

NAMPA ARTS & HISTORIC PRESERVATION COMMISSION REGULAR MEETING MINUTES May 8, 2023

Call to Order/Roll Call

Clerk made note that Boardmembers Skoog, Waterman, Coon, Haverfield, Wormser, Herman, Kammler were present and Boardmembers were absent.

(1) Minutes

1-1. **Action Item:** Approve April 10, 2023 Regular Meeting Minutes

MOVED by Haverfield and **SECONDED** by Coon to Approve April 10, 2023 Regular Meeting Minutes.

RESULT: Passed [7 TO 0]

AYES: Skoog, Waterman, Coon, Haverfield, Wormser, Herman, Kammler

NOES: None

ABSTAIN: None

(2) Staff Communication

2-1. Old Nampa Neighborhood (ONN) – FY23 CLG Grant Report – Amber Bothwell

Bothwell updated on permit research progress and funding timelines.

2-2. Surveys – Shalimar and Glen View – CCHPC Grant Request Report – Ron Wormser

Wormser reviewed the application and discussed the submission process and feedback recieved.

2-3. Public Outreach Subcommittee Report – Caryn Herman

Herman discussed topics regarding public outreach including presence at the Festival of Arts this summer. She highlighted the Preservation Month social media posts from the commission.

2-4. Planning & Funding Subcommittee Report – Ron Wormser

Wormser noted progress on the grant application for neighborhood surveys. County tax allocation was discussed.

(3) New Business

3-1. **Action Item** – Approve or deny final design from Matt Sunderman of Liquid Sol for Dewey Palace Hotel Mural – Amber Bothwell

MOVED by Haverfield and **SECONDED** by Coon to Approve Matt Sunderman from Liquid Sol's design option 'C' for the Dewey Palace Hotel Mural with the adjustments in the accuracy of the carriage and train and slight color pallet alterations.

RESULT: Passed [7 TO 0]

AYES: Skoog, Waterman, Coon, Haverfield, Wormser, Herman, Kammler

NOES: None

ABSTAIN: None

Matt Sunderman of Liquid Sol discussed the design options he proposed and his artistic choices. Commissioners discussed their preferences for the design and asked the artist to check the historical accuracy of all the images.

3-2. **Action Item** – Approve or deny new location for Lloyd Square Sculpture – Amber Bothwell

MOVED by Haverfield and **SECONDED** by Herman to Approve the new location for the Lloyd Square Sculpture at the 54" tall x 15" deep size.

RESULT: Passed [6 TO 0]

AYES: Skoog, Waterman, Coon, Haverfield, Wormser, Herman

NOES: None

ABSTAIN: Kammler

Bothwell explained options for the Lloyd Square Sculpture. Commissioners discussed their preferences for the sizing and location of the sculpture.

3-3. **Action Item** – Approve or deny \$300 budget for geocache project from Public Outreach Subcommittee – Janice Kammler

MOVED by Herman and **SECONDED** by Skoog to Approve \$300 budget for geocache project.

RESULT: Passed [7 TO 0]

AYES: Skoog, Waterman, Coon, Haverfield, Wormser, Herman, Kammler

NOES: None

ABSTAIN: None

Kammler discussed geocaching and the project for AHPC. She outlined the budget for the project.

Adjournment

MOVED by Haverfield and **SECONDED** by Coon to Adjourn the meeting at 5:06PM.

RESULT: Passed [7 TO 0]

AYES: Skoog, Waterman, Coon, Haverfield, Wormser, Herman, Kammler

NOES: None

ABSTAIN: None