

Certificate of appropriateness commissioner discussion for CA-24-02.

The Commission discussed aspects of the project, shared their concerns and areas of focus. From the discussion the Commission made a list of conditions of approval included below.

Commissioner Bradshaw made a motion to approve Case No: CA-24-02 with the following notes and conditions:

1. Demolition of the detached non-original garage is approved.
2. New construction of the accessory structure is approved and shall meet the craftsman style details and materials to match the house and as submitted with the application:
3. Sloped roof line.
4. Exposed trusses.
5. Corbels on the eaves.
6. Portico.
7. Exposed trusses.
8. Height 12' - max 14.'
9. Doors and windows as submitted with the application.
10. 4" lap siding.
11. Thick cedar shaker style siding.
12. Roofing material and color to match existing house, architectural style, brown-tan tone.

MOVED BY: R. Lyons N. Bradshaw J. Patterson J. Nothdurft M. O'Berry

SECONDED BY: R. Lyons N. Bradshaw J. Patterson J. Nothdurft M. O'Berry

ALL COMMISSIONERS VOTED AYE.

MOTION CARRIED

VI. OLD BUSINESS: None.

VII. NEW BUSINESS:

1. Chelsee Boehm from Canyon County Parks, Cultural & Natural Resources (unable to attend as planned and will be placed on the next meeting agenda).
2. Action Item: Send letters to everyone in the district with district information approved at the last meeting and to include flyers about the Rice House relocation.

MOVED BY: R. Lyons N. Bradshaw J. Patterson J. Nothdurft M. O'Berry

SECONDED BY: R. Lyons N. Bradshaw J. Patterson J. Nothdurft M. O'Berry

ALL COMMISSIONERS VOTED AYE.

MOTION CARRIED

3. Action Item: Change dates for regular meetings to be the first meetings of the month.

MOVED BY: R. Lyons N. Bradshaw J. Patterson J. Nothdurft M. O'Berry

SECONDED BY: R. Lyons N. Bradshaw J. Patterson J. Nothdurft M. O'Berry

ALL COMMISSIONERS VOTED AYE.

MOTION CARRIED

VIII. COMMISSION/STAFF UPDATES AND REPORTS:

1. **Chair Lyons:** Randy to update on when interviews are set with Chuck Randolph and potential interview questions - Randy and Nicole met with Chuck about interviews and came back with a recording of the conversation to use for building the interview outline.
2. **Commissioner Bradshaw** – Will share audio meeting with Chuck to Jen, she will share with all commissioners and then there will be a script written for input and approval. The videographer from CWI is onboard to work on the project.
3. **Commissioner Patterson** – Will take updated pictures of the historic homes and structures to get them to Jen Muir for uploading to a folder for the commissioners. Randy Lyons will accompany. Will go through audio of the meeting with Chuck to compose a list of items to focus on.
4. **Commissioner Nothdurft** – Attended the Canyon County Historic listening session and brought materials to share with commissioners and had conversation with SHPO representative. Conducted more research into items to consider while putting together the grant.
5. **Commissioner O’Berry:** Not present. Jen Muir updated about access being available for the Steunenberg Historic Facebook Page. Meghann is aware and will reach out to the page owner.
6. **Morgan Bessaw:** Reached out to Maria from SHPO about commissioner training but she was out of the office for two weeks. She will reach out again.

ADJOURNMENT

Commissioner Bradshaw moved to adjourn, Commissioner Patterson second. Meeting ended at 7:50pm

MOVED BY: R. Lyons N. Bradshaw J. Patterson J. Nothdurft M. O’Berry

SECONDED BY: R. Lyons N. Bradshaw J. Patterson J. Nothdurft M. O’Berry

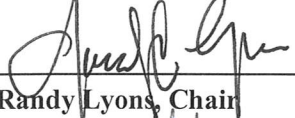
ALL COMMISSIONERS VOTED AYE.

MOTION CARRIED

APPROVAL OF MINUTES


Respectfully submitted by Jen Muir, staff.

MINUTES APPROVED AND SIGNED BY CHAIRMAIN LYONS on the date noted below.



 Randy Lyons, Chair

Date: 6-17-2024

ATTEST: 

 Morgan Bessaw, Planning & Zoning Deputy Director

Date: 6-17-2024

The next **Primary** Historic Preservation Meeting is on **Monday, June 17, 2024, at 6:00 pm at 205 S 6th Ave, Caldwell, Steunenberg Conference Room, second floor**. The agenda packet and minutes can be viewed on the City of Caldwell’s website:

www.cityofcaldwell.org/your-government/city-commissions-and-boards/historic-preservation-commission.