### **Historic Preservation Board Meeting**

Minutes – August 1, 2023

Board Members Present: Vida Jaber, Dave Fishell, Sidney Wood, Shannon Powers,

**Dustin Anzures** 

Board Members Not Present: Ron Parron

Others in Attendance: Jessica Johnsen, Community Development and Councilmember

Scott Beilfuss

# **CALL TO ORDER/ANNOUNCEMENTS**

The meeting was called to order at 4:00 pm by Chair Vida Jaber.

#### **APPROVAL OF MINUTES**

The Board considered the minutes of the May 2, 2023 meeting which were passed 5-0 on a motion by Vida Jaber and a second by Dave Fishell.

#### **DISCUSSION ITEMS**

# Teller Institute - Most Endangered Places, status of action items

Application is started, letters of recommendation are coming. We will submit the application without the owner's consent.

# **Beehive Structure**

There is a possibility for the renovation and relocation can be funded by the City. We need to speak with Troy and get some quotes to provide for budget. We need to get the exact dimensions of the structure.

# Work Plan - Discuss priorities, Comprehensive Plan

We discussed reaching out to the owner of the Sugar Beet building and research what we can do to preserve the building and its history.

### **UPDATES**

# **Shade Structure - Relocating to downtown**

We will pick this back up after we submit the Most Endangered Places application.

#### **ADJOURNMENT**

The meeting was adjourned at 5:01 PM.