

**Great Falls/Cascade County
Historic Preservation Advisory Commission**

**MINUTES from the
November 12, 2014 meeting**

MEMBERS PRESENT: Sandi French, Carole Ann Clark, Kristi Scott, Ken Sievert, Paivi Hoikkala, and ex-officio members Carol Bronson, Bob Milford, Joan Redeen

MEMBERS ABSENT: Sarah Burt, Kelly Parks, Ken Robison, Ryan Smith

STAFF PRESENT: Ellen Sievert, Lee Nellis

GUESTS PRESENT: Jane Weber, Jerry Clark, Carol Bradley

HPAC Chair Sandi French called the meeting to order & asked for approval of minutes from the October meeting. Kristi Scott moved to approve minutes for October and Ken Sievert seconded the motion. The minutes were approved unanimously.

HPO REPORT: In addition to her written report, Ellen noted that Board training is going to be held in December at the Civic Center for public boards. Discussion on adopting a policy for acceptable absences was explored. Ellen also reported that 500 Christmas ornaments were ordered and that the women's Suffrage event was well received.

GENERAL DISCUSSION: An initial tourism assessment meeting was led by Lee Nellis and the steering committee will meet again 11/20. January 30 & 31st a community meeting will be held. Bob Milford presented on the 214 Heritage Festival and brought in examples of the booklet that they produced.

ACTION ITEMS: A nominating committee was formed to give recommendations for election of HPAC's 2015 board president, vice president and secretary. This committee consists of: Ellen, Paivi and Kristi. There will be no December HPAC meeting and Paris Gibson Square Museum of Art was voted on as a place for the annual Christmas party on either December 11th or 16th.

Next Regular Meeting – January 14th, 12pm in the Rainbow Room at the Civic Center.

The HPAC meeting adjourned at 1:05

Respectfully submitted by Kristi Scott, Secretary.