

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

**MINUTES from the
January 14, 2015 meeting**

MEMBERS PRESENT: Sandi French (via conference call), Carole Ann Clark, Kristi Scott, Ken Sievert, Ken Robison, Kelly Parks

MEMBERS ABSENT: Paivi Hoikkala, Sarah Burt, Ryan Smith

GUESTS PRESENT: ex-officio members Carol Bronson, Joan Redeen, Jerry Clark

STAFF PRESENT: Ellen Sievert, Gregory Gordos (City Planner)

HPAC officer Ellen Sievert called the meeting to order & asked for approval of minutes from the November meeting. Ken Robison moved to approve minutes and Carol Ann Clark seconded the motion. The minutes were approved unanimously.

HPO REPORT: In addition to her written report, Ellen reported that the 2014 ornament is just breaking even which is unusual. Thought should be put into 2015's ornament to increase sales for this important fundraiser. The Craftsman District nomination has been moved to SHPO's May meeting due to some unfinished edits on the nomination. The store front renderings were brought for review by the committee. Ellen reminded all to invite community members to the Heritage Tourism Planning event at the end of the month.

ACTION ITEMS: The nominating committee (Kristi Scott, Ellen Sievert and Paivi Hoikkala) met via email and presented recommendations at the HPAC January meeting. Kristi reported the recommendation as Sandi French as Chair, Paivi Hoikkala as Vice Chair and Carol Ann Clark as Secretary. Ken Robison made a motion that we accept the recommendation and Kelly Parks seconded the motion. All voted in favor of the standing nomination of: Sandi French for Chair, Paivi Hoikkala for Vice Chair and Carol Ann Clark for Secretary.

HPAC goals and objectives for 2015 are to be drafted for the February 11 meeting. Kelly Parks made a motion that we appoint Lee Nellis to work with Gregory Gordos and Ellen Sievert to create a draft for the goals and objectives that will be presented at next month's meeting. Carol Ann Clark seconded the motion and all voted in favor unanimously.

OTHER: Ken Robison noted that Thursday 2/5 at 6pm is the celebration of Black Heritage Month at the Library and all are invited to attend. The City Commission meets 2/3 and so does the SRVHS.

Next Regular Meeting – February 11, 12pm in the Rainbow Room at the Civic Center.

The HPAC meeting adjourned at 12:45

Respectfully submitted by Kristi Scott, Secretary.