

Planning & Development Services

Boise City Hall, 2nd Floor 150 N. Capitol Boulevard P. O. Box 500 Boise, Idaho 83701-0500 Phone: 208/384-3830 Fax: 208/384-3753 TDD/TTY: 800/377-3529 Website: www.cityofboise.org/pds

Historic Preservation Commission

Worksession / Hearing Minutes of August 25, 2008

Commission Members	Christopher Pooser, Chairman, Scott Chandler, Cathy Sewell, Barbara
Present	Dawson, Betsy McFadden, Stephen Smith, Mara Truslow
Members Present	Sarah Schafer, Matt Halitsky, Teresa Sobotka, Nicki Heckenlively

DRH08-00264 / Bruce Ballenger and Karen Kelley / 1503 N. 25th Street

Request Historic Preservation approval to construct rear dormers and replace all second floor windows on property located in an R-1CH (Single Family Residential with Historic Overlay) zone.

COMMISSIONER MCFADDEN: I'm a close personal friend with them, Emily Schwartz, who prepared this application, but we've not spoken about it and I feel like I can still make a judgment without compromising it.

COMMISSIONER CHANDLER MOVED THAT THE COMMISSION ALLOW COMMISSION MCFADDEN TO PARTICIPATE IN THE VOTE ON DRH08-00264.

COMMISSIONER DAWSON SECONDED THE MOTION.

COMMISSIONER TRUSLOW: I'm close friends with the family and feel I need to recuse myself.

COMMISSIONER CHANDLER MOVED TO ALLOW COMMISSIONER TRUSLOW TO RECUSE HERSELF FROM THE VOTE ON THIS ITEM.

COMMISSIONER DAWSON SECONDED THE MOTION.

MOTION CARRIES.

APPLICANT PRESENT AND IN AGREEMENT WITH THE TERMS AND CONDITIONS CONTAINED IN THE STAFF REPORT.

NO ADVERSE PUBLIC TESTIMONY.

COMMISSIONER CHANDLER MOVED TO APPROVE DRH08-00229, DRH08-00260, DRH08-00264, DRH08-00266, DRH08-00272 AND ITEM DRH08-00273.

COMMISSIONER DAWSON SECONDED THE MOTION.

ROLL CALL VOTE 7:0. COMMISSIONER TRUSLOW RECUSED FROM DRH08-00264, COMMISSIONER MCFADDEN RECUSED FROM DRH08-00264 AND DRH08-00272 AND COMMISSIONERS CHANDLER AND SMITH RECUSED FROM DRH08-00229.