

Providence Historic Preservation Commission Meeting

Sept. 20, 2011

6:00 p.m.

Those Present: Commissioners: Jackie Robinette, Kay Lyn Harris, Jay Hicken, Karl Seethaler, Hoyt Kelley.

Others: Boyd Israelsen , Dale Astle.

MOTION by Karl Seethaler called the meeting to order. Jay Hicken MOVED to approve the minutes. Hoyt Kelley SECOND it. ALL IN FAVOR.

Item 1. A report from Dale Astle for the PPI on the status of the fund raising for the Old Rock Church.

Dale Astle reported that things are starting to be worked out with the USU Credit Union and Karl Seethaler. There is now a six month reprieve. They are now testing the waters for the board being set up. The first meeting will be held on Wednesday, Sept. 21, 2011. Things are moving forward. Jackie Robinette will send a list of board member suggestions.

Item 2. Discuss the possibility of a new commissioner member.

Jackie Robinette is resigning from the commission, but will stay through the Turkey and Sauerkraut dinner. The name of Ryan Leonhardt has been suggested for a new commission member. It will be up to the mayor to fill the position. Jackie needs a copy of the job description. She will give it to the new person. And she will see if they want to serve. Kay Lyn MOVED new members read the job description and Jackie SECOND it. ALL IN FAVOR. Jay Hicken suggested Howard Christianson as a new member. It was said that the commission should interview the new person first before going to the mayor. Karl suggested we send them a letter. It was also suggested the names sent to Karl, then call them and then go to the mayor. Jackie moved the letter be sent to the new member. Kay Lyn SECOND it. ALL IN FAVOR.

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Item 3. A report on the upcoming projects for the Grant money. Some suggestions made were the video of the rock quarry and an educational coloring book of Providence for the grade schools.

Carol Nyman and Jay Hicken talked to Larry Jardine at the Johnson's Ready Mix. about the rock quarry. Harvey Mohr was contacted. Erwin Frederick did not work up there. Scarlett Bankhead said Bill also worked there. Also Scarlett's father. Jay talked to Howard Christianson. Cliff Anderson worked for Johnson's and has good pictures. Debbie Campbell was contacted. Joe worked there. Fred Kohler run the steam shovel on the rock quarry. A script needs to be written. It was suggested to use the person who helped with the "Providence and her People" book. We need an outline for what we want. Use some of the budget money for the video. Jay MOVED we make it an educational package. It was SECOND by Hoyt Kelly. ALL INFAVOR.

Item #4. Discussion of the upcoming Sauerkraut Dinner and the the possibility of having the PHPC meeting on the 25th of October instead of the 18th of October. Karl Seethaler will be absent on the 18th of October.

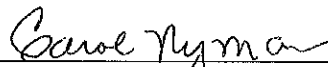
It was MOVED we meet on the 18th of Oct. by Kay Lyn and SECONDED by Jackie. ALL IN FAVOR. We will miss Karl. It was MOVED by Hoyt, Jay be the chairman of the next meeting. SECOND by Jackie. ALL IN FAVOR. History display at the dinner will be called" Providence you've got mail". There will be a display of the Postmasters of Providence. Assignments were given out.

MOTION to adjourn by Kay Lyn Harris. SECOND by Jackie Robinette.

All in favor.

Meeting adjourned at 6:50 P. M.

Karl Seethaler, Chairman



Carol Nyman, Secretary

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