

1 **PROVIDENCE CITY**

2 **HISTORIC PRESERVATION COMMISSION MINUTES**

3 15 South Main, Providence UT

4 June 16, 2015 6:00 p.m.

5  
6 **Attendance:**

7 Chair: Chalene McGrath

8 Commissioners: Lindsay Campbell, Howard Christenson

9 Excused: Wes Bitters, Shauna Flammer

10  
11 **Minutes:**

12 **Item No. 1. Approval of the Minutes.** The HPC will consider approval of the minutes from the  
13 May 19, 2015 Historic Preservation Commission meeting.

14 Motion to approve the minutes: L Campbell, second – H Christenson

15 Vote: Yea: L Campbell, H Christenson, C McGrath

16 Nay: None

17 Abstained: None

18 Excused: W Bitters, S Flammer

19  
20 **Business Items:**

21 **Item No. 1. Finalize School Bell Monument Project:** The HPC will discuss and finalize the School  
22 Bell Monument Project.

- 23 • C McGrath read the proposed text for the Bell Monument.
- 24 • Additional text was discussed.
- 25 • H Christenson thought it would be nice to add a little more information about the
- 26 school.
- 27 • C McGrath asked H Christenson to work on a brochure that would include more
- 28 information than what will fit on the plaque.

29  
30 **Item No. 2. Community Booth for Cache County Fair:** The HPC will discuss ideas for the  
31 community booth for the Cache County Fair.

- 32 • C McGrath asked a couple of artists if they could work on the booth. They both felt they
- 33 were too busy and could not devote the time required. C McGrath asked the
- 34 commissioners if they knew any artists that could help with the booth design.
- 35 • L Campbell said she knew someone who might be able to work on it.
- 36 • C McGrath thought a “Main Street” idea would be a good theme.

37 Lindsay Campbell left meeting at 6:25 pm.

38  
39 **Item No. 3. Sauerkraut Dinner Participation:** The HPC will discuss ideas for the Historic  
40 Preservation Booth at the sauerkraut dinner.

- 41 • C McGrath said last meeting the commissioners discussed ideas for a booth and thought
- 42 having a booth that showed what the dinner used to be like would be a good idea. She
- 43 also thought it would be a good idea to have the sauerkraut video playing.

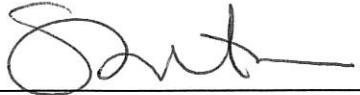
44  
45 **Item No. 4. Website Update:** The HPC will discuss updates to the HPC website.

- 46 • This item was not discussed.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11

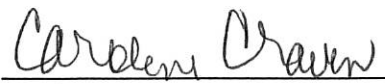
Discussion of possible new commission members will be on the agenda next meeting.

Meeting adjourned at 6:35 pm.



---

Chalene McGrath, Chairman



---

Caroline Craven, Secretary