

1 **PROVIDENCE CITY HISTORIC PRESERVATION COMMISSION MEETING**
2 **January 15, 2013**
3 **15 South Main, Providence UT**
4

5 The Providence City Historic Preservation Commission (HPC) will begin discussing the following
6 agenda items at 6:00 p.m. Anyone interested is invited to attend.
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8 Attendance:

9 Chairman: K Seethaler

10 Commission: H Christensen, C McGrath, C Nyman (excused KayeLyn Harris, Alma Leonhardt)

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12 **Item No. 1. The HPC will consider approval of the minutes from the October 16, 2012 Historic**
13 **Preservation Commission meeting.**

14 Motion to approve the minutes – C McGrath, second – C Nyman

15 Vote:

16 Yea: H Christensen, J Hicken, C McGrath, C Nyman, K Seethaler

17 Nay: None

18 Abstained: None

19 Excused: K Harris, A Leonhardt
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21 **Item No. 2. Providence Pioneer Heritage Inc. Report. The HPC will hear a report by Kathleen**
22 **Alder.**

- 23 • K Alder reported she has talked with Ralph Call. R Call would like to find pictures of the
24 Relief Society Presidents that served in the Old Rock Church. He would also like to have
25 the building history formalized. R Call would like to know if the Historic Preservation
26 Commission and the PPHI would be willing to help with the history.
- 27 • K Seethaler explained that he tried working with USU, but didn't get very far.
- 28 • C McGrath asked K Alder to put together a written request.
- 29 • K Seethaler suggested working with the Cache Historical Society. He reviewed their
30 scholarship program.
- 31 • PPHI is looking for ways to raise money with the Founder's Day celebration on April 19
32 and 20. The money would be used to help fund projects the Historic Preservation
33 Commission would like to have happen.
- 34 • K Alder gave the Commission an outline of the proposed events. They want to get as
35 many people involved as possible. The home tour was discussed; it is still in the planning
36 stages.
- 37 • C McGrath and C Nyman reported that Park City holds dinners in historic homes as a
38 fund raiser. C McGrath and C Nyman will work with the Founders Day home tour.

39 **Item No. 3. Historian Report. The HPC will hear a report by Carol Nyman.**

- 40 • C Nyman reported she went to a meeting about Martin Luther King and Sagwich. C
41 Nyman will get information about Sagwich and his involvement with Providence.
- 42 • C Nyman is working on the white settlers of Providence. She is researching each name.
- 43 • C Nyman is also putting together a scrapbook for the City.

44 **Item No. 4. CLG Grant Update. The HPC will discuss the progress of the CLG Grant**
45 **components, and review their in-kind hours to date.**

- 46 • C Nyman reported she is still working on the coloring book. She has put together an
47 outline.
- 48 • The sign project is complete.

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- J Hicken reported he wrote another letter to Dick Sackett.
- H Christensen reported he found some old 8mm films of the quarry. He has digitized some. He is working on a video on the blasting.
- J Hicken felt he could have an outline for the next meeting.

Motion to adjourn – C Nyman, second – C McGrath


Vote:

Yea: H Christensen, J Hicken, C McGrath, C Nyman, K Seethaler
Nay: None
Abstained: None
Excused: K Harris, A Leonhardt

Meeting adjourned at 7:05 p.m.

Minutes taken and prepared by S Bankhead.


Karl Seethaler, Chairman


Skarlet Bankhead, City Recorder