

1 **PROVIDENCE CITY**  
2 **HISTORIC PRESERVATION COMMISSION MEETING**  
3 15 South Main, Providence UT  
4 January 20, 2015 6:00 p.m.

5  
6 Attendance:

7 Chair: Chalene McGrath

8 Commissioners: Wes Bitters, Lindsay Campbell, Howard Christenson

9 Excused: Shauna Flammer

10  
11 **Motion to call meeting to order: H Christenson, second – W Bitters**

12 **Vote: Yea: W Bitters, L Campbell, H Christenson, C McGrath**

13 **Nay: None**

14 **Excused: S Flammer**

15 **Abstained: None**

16  
17 **Minutes:**

18 Item No. 1. Approval of the Minutes. The HPC will consider approval of the minutes from the  
19 November 17, 2014 Historic Preservation Commission meeting.

20 **Motion to approve the minutes: C McGrath, second – L Campbell**

21 **Vote: Yea: W Bitters, L Campbell, H Christenson, C McGrath**

22 **Nay: None**

23 **Excused: S Flammer**

24 **Abstained: None**

25  
26 **Business Items:**

27 Item No. 1. Grant Proposal. The HPC will discuss ideas for the upcoming CLG grant proposal, i.e.,  
28 Providence Elementary Bell Monument and Providence History Fair/Conference.

- 29 • C McGrath – she talked to Corey Jensen and he told her the bell for the elementary was  
30 not eligible for the grant. The blacksmith shop was discussed as a possibility. Wes  
31 Bitters thought Bartschi's might still own it.
- 32 • H Christenson suggested getting information together on the old railroad. He felt it was  
33 an important part of Providence History.
- 34 • C McGrath said there is approximately \$6000 to work with. Skarlet Bankhead told her  
35 surveys can be \$750 - \$1000 for each one.
- 36 • C McGrath asked H Christenson for a quote for the framed pictures. He got a bid from  
37 Al's Framing for \$120 for a three picture frame, but thought it would be closer to \$150 a  
38 piece for printing, framing and any restoration work that may need to be done. There  
39 will be three 8 x 10 pictures per frame and 7 frames, for a total of 21 pictures.
- 40 • C McGrath thought \$1,100 would be enough to do all the pictures, including costs for  
41 touch ups if needed. She would also like to use some of the budget to work on the  
42 school bell, even though the grant does not cover that.
- 43 • C McGrath also suggested doing an historical conference to educate people on how to  
44 get their homes on the historic register. She asked if the Commissioners thought there  
45 would be a public interest in that. H Christenson felt there would only be two or three  
46 that would show up. C McGrath then suggested putting some information on the  
47 website for anyone who may be interested.

- 1 • L Campbell suggested making the intensive level surveys available to the public by
- 2 putting copies in the library. She also suggested having the information put together for
- 3 the sauerkraut dinner.
- 4 • Intensive level surveys will be done for the old gas station, Watkins Print Shop/Soda
- 5 Fountain/barber shop, Country Shopper, old post office and the old railroad. Each
- 6 commissioner will call a consultant for bids for the intensive level surveys.
- 7 • C McGrath will take the brochure to Watkins and see how much they will charge to
- 8 revamp the brochure. If there is not enough money in the budget to cover the surveys
- 9 and the brochure revamp, the railroad will be dropped from the intensive level survey
- 10 list. The walking tour also needs to be revamped. This is all being done in an effort to
- 11 make the information easily available to the public. The Sauerkraut dinner would be a
- 12 good place to have all this information on display.
- 13 • W Bitters also suggested an official bus tour with a tour guide be done at some time. L
- 14 Campbell will look into the cost of renting a bus for that type of an activity.
- 15 • C McGrath suggested a meeting Monday, January 26<sup>th</sup> at 5:45 at the City Office Building
- 16 to finalize information to be presented to the Council on Tuesday.
- 17 • The priority for the grant funds will be:
- 18     o Historic pictures for the Council Room at city building.
- 19     o Updating the brochure.
- 20     o Intensive level survey.
- 21     o Bus tour.
- 22 • C McGrath decided to ask Shauna to inquire about the cost of a bus.
- 23 • H Christenson asked if the commissioners had looked at the revised version of the
- 24 sauerkraut video. It is on Youtube. The original and the revised videos are both on
- 25 Youtube.
- 26 • C McGrath also wanted copies of people's handwritten recipes for sauerkraut.

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28 **Motion to adjourn: H Christenson, second – W Bitters**

29 **Vote: Yea: W Bitters, L Campbell, H Christenson, C McGrath**  
 30 **Nay: None**  
 31 **Excused: S Flammer**  
 32 **Abstained: None**

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34 Minutes recorded and prepared by C Craven.

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 39 Chalene McGrath, Chairman

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 39 Caroline Craven, Secretary