

**PROVIDENCE CITY HISTORIC PRESERVATION COMMISSION
MEETING AGENDA**

15 South Main, Providence UT
January 17, 2017 6:00 p.m.

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

Minutes:

Item No. 1. Approval of the Minutes. The HPC will consider approval of the minutes from the November 16, 2016 Historic Preservation Commission meeting.

Discussion Items:

Item No. 1. Certified Local Government (CLG) Grant: The HPC will discuss the CLG Grant.

Item No. 2. Website Update: The HPC will discuss updates to the HPC website.

Agenda posted January 16, 2017



Skarlet Bankhead
City Recorder

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1 **PROVIDENCE CITY**
2 **HISTORIC PRESERVATION COMMISSION**
3 **MEETING**

4 15 South Main, Providence UT
5 November 16, 2016 6:00 p.m.

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7 **Attendance:** Wes Bitters, Howard Christenson, Gail Trowbridge
8 Excused: Julie Barker, Lindsay Campbell

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10 **Minutes:**

11 Item No. 1. Approval of the Minutes. The HPC will consider approval of the minutes from the
12 September 20, 2016 Historic Preservation Commission meeting.

13 Motion to approve – W Bitters, second – G Trowbridge

14 Vote:

15 Yea: W Bitters, H Christenson, G Trowbridge

16 Nay: None

17 Excused: Julie Barker, Lindsay Campbell

18 **Discussion Items:**

19 Item No. 1. Certified Local Government (CLG) Grant: The HPC will discuss the CLG Grant.

- 20 • W Bitters explained the individual that was contracted to do the work, was unable to
- 21 accomplish the task.
- 22 • The commission felt the same projects should be included in the 2017 Grant. The
- 23 Commission felt they should use the same consultant.

24
25 Item No. 2: Website Update: The HPC will discuss updates to the HPC website.

- 26 • H Christenson reported that J Barker is still working on the information for the website.
- 27 • H Christenson reported that one of the parents sent Mayor Calderwood an email,
- 28 concerned about the safety of the plaque honoring the school. The Mayor followed up
- 29 with an email. The Principal is out of town, the Mayor will contact her when she returns.

30
31 Motion to adjourn – W Bitters, second – G Trowbridge

32 Vote:

33 Yea: W Bitters, H Christenson, G Trowbridge

34 Nay: None:

35 Excused: Julie Barker, Lindsay Campbell

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37 Minutes taken and prepared by Skarlet Bankhead.

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42 Howard Christenson, Chair

Skarlet Bankhead, City Recorder