PROVIDENCE CITY HISTORIC PRESERVATION COMMISSION MEETING AGENDA

15 South Main, Providence UT April 19, 2016 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:

<u>Item No. 1. Approval of the Minutes.</u> The HPC will consider approval of the minutes from the March 15, 2015 Historic Preservation Commission meeting.

Discussion Items:

<u>Item No. 1. Providence School Bell Monument:</u> The HPC will discuss progress on the school bell monument.

Item No. 2. Intensive Level Survey Grant: The HPC will discuss the Intensive Level Survey Grant.

Item No. 3; Website Update: The HPC will discuss updates to the HPC website.

Agenda posted by Caroline Craven the 18th day of April, 2016.

Skarlet Bankhead City Recorder

If you are disabled and/or need assistance to attend council meeting, please call 752-9441 before 5:00 p.m. on the day of the meeting.

2	MEETING minutes			
3	15 South Main, Providence UT			
4	March 15, 2016 6:00 p.m.			
5	•			
6	Chairm	nan:	Howard Christenson	
7	Commissioners:		Julie Barker, Wes Bitte	rs, Lindsay Campbell, Gail Trowbridge
8	Minutes:			
9	Item No. 1. Approval of the Minutes. The HPC will consider approval of the minutes from the			
10	January 19, 2015 Historic Preservation Commission meeting.			
11	Motion to approve the minutes of January 19, 2016: W Bitters, second – L Campbell			
12	Vote:	5.5	5 5	Campbell, G Trowbridge
13		Nay:	None	
14		Abstained:		
15		Excused:	None	V
16	Discussion Items:			
17	Item No. 3 was discussed first, then Item No. 2, then Item No. 1.			
18	Item No. 1. Providence school Bell Monument: The HPC will discuss progress on the school bell			
19	monument.			
20	J Barker met with Kathleen Alder. K Alder would like to have the PPHI and anyone who			
21	has donated money or services invited to the monument ceremony.			
22	The plaque will be a bronze etching. The recess quote will be used on the plaque. The			
23	pedestal is built. As soon as the plaque is done and the weather is suitable, the			
24	Commission can meet with the school to finalize where they want the monument			
25	placed.			
26	L Campbell asked if the ceremony would be advertised.			
27	H Christenson said it should be advertised.			
28	Item No. 2. Intensive Level Survey Grant: The HPC will discuss the Intensive Level Survey Grant.			
29	 L Campbell will find out when the grant was approved and will also contact Korral 			
30	Broschinsky about the intensive level surveys.			
31	W Bitters reviewed minutes from April 21, 2015 stating which buildings will have the			
32	intensive level survey. They include the service station at 5 S. Main, Watkins Printing,			
33	the old post office, the tithing house and the railroad.			
34	Item No. 3. Website Update: The HPC will discuss updates to the HPC website.			
35	 S Vanderdoes is waiting for information to be forwarded to him so he can add it to the 			
36	website.			
37	 H Christenson has more information and photos he would like to add to the website. 			
38	Motion to adjourn: W Bitters, second – G Trowbridge			
39	Vote:	Yea:	J Barker, W Bitters, L C	ampbell, G Trowbridge
40		Nay:	None	
41		Abstained:	None	
42		Excused:	None	
43	Meetin	g adjourned	at 6:45 pm.	
44	Minutes recorded and prepared by C Craven.			
45				
46				
47	Howar	d Christensor	ı, Chairman	Caroline Craven, Secretary

PROVIDENCE CITY HISTORIC PRESERVATION COMMISSION