

**PROVIDENCE CITY HISTORIC PRESERVATION COMMISSION
MEETING AGENDA**

15 South Main, Providence UT
November 16, 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:

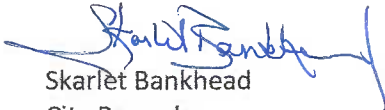
Item No. 1. Approval of the Minutes. The HPC will consider approval of the minutes from the September 20, 2016 Historic Preservation Commission meeting.

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 November 15, 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.

1 **PROVIDENCE CITY HISTORIC PRESERVATION COMMISSION MEETING**

2 **15 South Main, Providence UT**

3 **September 20, 2016 6:00 p.m.**

4
5 **Attendance:**

6 Howard Christenson, Chair

7 Julie Barker, Wes Bitters, Gail Trowbridge

8 Excused: Lindsay Campbell

9
10 **Minutes:**

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

13
14 **Motion to approve the minutes – W Bitters, second – G Trowbridge**

15 **Vote:**

16 **Yea: Julie Barker, Wes Bitters, Gail Trowbridge**

17 **Nay: None**

18 **Abstained: None**

19 **Excused: Lindsay Campbell**

20
21 **Discussion Items:**

22 **Item No. 1. Providence School Bell Monument:** The HPC will discuss progress on the school
23 **bell monument and dedication ceremony.**

- 24
- 25 • Howard said the unveiling of the bell and dedication ceremony on Thursday night,
 - 26 • September 15, 2016 went very well. The turnout was more than he had expected.
 - 27 • Wes commented that he thought it was nice. He liked the music for the parade, the
 - 28 • speakers provided some insight and everyone got to ring the bell. What more could you
 - 29 • ask for?
 - 30 • G Trowbridge commented on a small delay with the Herald Journal but it all worked
 - 31 • out well in the end.
 - 32 • Howard said they did a good job on the article and to my surprise my grandkids were in
 - 33 • the video they used. It was a lovely event. He wanted to give credit to all that helped
 - 34 • make it possible and praised the Providence Pioneer Committee for stepping up with
 - 35 • the funding needed.
 - 36 • Gail will send thank you notes to the school, Kathleen and whoever else needed to be
 - 37 • on that list.
 - 38 • Howard said to be sure to include Alma Leonhardt, Lex Baer, Dale Astle, Jaren Glen
 - 39 • and Brian Olsen. Brian was a big help with the project.
 - 40 • Gail and Julie will send out thank you notes to all those that help with and participated
 - 41 • in the project including a big thank you to the school and especially to Mrs. Anderson's
 - 42 • class including the group that sang.

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

- 44
- 45 • S Bankhead said the person we contacted to the grant did not accomplish the task. She
 - 46 • will confirm the next submission date and resubmit it. No revisions are needed we can
 - 47 • submit exactly what we had, it will be fine. The paperwork is completed. We just need
 - 48 • to change the dates and re-submit. One of the homes suggested is located on Spring
 - 49 • Creek Parkway and 100 West.

- 1 • Howard asked if there was a possibility of getting funding on the railroad depot.
- 2 • S Bankhead replied that something physical needs to still exist and that she will follow up
- 3 with Alma Leonhardt on the trolley and Lindsey Campbell.

4 •

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

- 6 • Scott Vander provided a status update on the HPC website projects. He did receive
- 7 some information on the Sauerkraut Dinner and Limestone Quarry but more content
- 8 needs to be added to each topic. He is looking for an article style write-up that includes
- 9 a few paragraphs on each topic and also needs additional pictures on the Sauerkraut
- 10 Dinner, Limestone Quarry and The Walking Tour Coloring.
- 11 • Julie Banker and S Bankhead will expand on the topics and send additional pictures to
- 12 Scott.
- 13 • W Bitters asked if the videos could be pulled up the videos now on the website and
- 14 Scott confirmed that they were accessible and can be seen on the website.
- 15 • S Bankhead mentioned that Scott received the oral history but still needed the
- 16 contextual level surveys that were completed over the years and she will scan and send
- 17 these documents to Scott.
- 18 • Howard commented on all the pictures he has of historical structures in the city: the
- 19 pavilion, the Providence Second Ward Church built in 1903, the old school house etc.
- 20 and asked when he would be allocated the administrative authority needed to scan and
- 21 upload them to the website.
- 22 • Scott Vander replied that once the other articles and pictures are received and
- 23 uploaded, it could get this completed within the next month. He also mentioned that
- 24 he completed some fixes on the current website to make it more fully functional.
- 25 • Howard summarized that Skarlet will scan documents and send expanded articles to
- 26 Scott. Julie will work on expanding her article and send it to Skarlet.
- 27 • Howard asked Scott if this was all he needed.
- 28 • Scott Vander confirmed that everything else was completed and he would flip the
- 29 switch and turn it over to him as soon as possible.

30 **Item No. 4: Oktoberkraut October 8: The HPC will discuss participation in the city celebration.**

- 31 • Howard opened discussion on participation in Oktoberkraut this year.
- 32 • Gail was looking into making horseshoe nail rings to give away but they cost 50 cents
- 33 each. Unless we can find some who can make these for free we may not be doing this.
- 34 • S Bankhead asked if they wanted to participate in the parade on October 8th. The
- 35 parade starts at 10:00 am. Vendor need to be there at 9:00 a.m. The booths are at
- 36 Zollinger Park where there will be live music and a car show. Dinner starts at 3:00 pm
- 37 and ends 6:30 pm.
- 38 • The Historic Preservation Committee will do a sauerkraut demonstration. They will need
- 39 power and light in the booth.
- 40 • Wes Bitters suggested the city consider a room in the new office building where the
- 41 committee could setup a historic display.

42

43 **Motion to adjourn Historic Preservation Commission Meeting– W Bitters, second – Julie**

44 **Barker**

45 **Vote:**

46 **Yea: Julie Barker, Wes Bitters, Gail Trowbridge**

47 **Nay: None**

48 **Abstained: None**

1 **Excused: Lindsay Campbell**

2

3 Meeting adjourned about 6:45 p.m.

4 Minutes taken and prepared by Kristine Merrill.

5

6

7

8 _____
Howard Christenson, Chair

Skarlet Bankhead, City Recorder