

1 **Providence City Historic Preservation Commission Meeting**
2 **15 South Main, Providence UT**
3 **January 21, 2014 6:00 p.m.**

4
5 **Attendance:**

6 Acting Chair: Jay Hicken
7 Commission: Howard Christenson, Alma Leonhardt, Chalene McGrath, Carol
8 Nyman
9 Excused: Karl Seethaler

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11 **Business Items:**

12 Item No. 1. Approval of the Minutes. The HPC will consider approval of the minutes
13 from the December 17, 2013 Historic Preservation Commission meeting.

14 **Motion to approve the minutes: A Leonhardt, second – H Christenson**

15 Corrections: None

16 **Vote: Yea: H Christenson, J Hicken, A Leonhardt, C McGrath**

17 **Nay: None**

18 **Excused: Carol Nyman**

19 **Abstain: None**

20 Carol Nyman arrived after vote was taken.

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22 Item No. 2. Projects for 2014. The HPC will consider projects for 2014.

- 23 1. Getting information to the public – highlight projects in the newsletter. (-0-) - J
24 Hicken
25 2. Historical Cookbook – fact finding (-0-) – C McGrath
26 3. Sauerkraut making tutorial (video) (\$450) – H Christenson
27 4. Personal interviews / WWII Veteran interviews – C Nyman & A Leonhardt
28 • Veterans display at sauerkraut dinner.
29 • J Russell reviewed statements from the city code.
30 • Post DVD interviews to website (-0-)
31 • Intensive level survey for older structures for national register – not this year.
32 • S Bankhead explained the plans to update the historic website. She also asked
33 one of the commissioners to present the projects to the City Council.
34 • J Hicken requested the assigned commission members come with an outline for
35 their projects to the next meeting.

36 Item No. 3. Discussion: The HPC has recently had two members resign;
37 recommendations for persons to fill the positions will be discussed.

- 38 • C Nyman will remain on the Commission for one more year.
39 • C McGrath and K Seethaler will continue working on the letter for the Cache
40 Curriculum Director.
41 • Suggestions to replace K Harris – Wes Bitters, Brittney Mitchell, other names
42 were mentioned but Skarlet was just making suggestions and has not talked to
43 any of them.

1 • S Bankhead said the City Council is looking at restructuring HPC with some type
2 of term of service.

3 **Motion to adjourn: C Nyman, second – H Christenson**

4 **Vote: Yea: H Christenson, J Hicken, A Leonhardt, C McGrath, C Nyman**

5 **Nay: None**

6 **Excused: None**

7 **Abstain: None**

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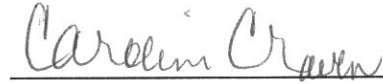
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Jay Hicken, Acting Chair



Caroline Craven, Secretary

