

1 **Providence City Historic Preservation Commission Meeting**
2 **15 South Main, Providence UT**
3 **March 18, 2014 6:00 p.m.**

4
5 **Attendance:**

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

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11 **Oath of Office:** Lindsay Campbell
12 Moved to next month

13
14 **Business Items:**

15 Item No. 1. Approval of the Minutes. The HPC will consider approval of the minutes from the February 18,
16 2014 Historic Preservation Commission meeting.

17 **Motion to approve: C Nyman, second – H Christenson**

18 **Vote: Yea: H Christenson, C Nyman, K Seethaler**

19 **Nay: None**

20 **Excused: A Leonhardt, C McGrath**

21 **Abstain: None**

22 Item No. 2. Projects for 2014. The HPC will consider projects such as: a historical cookbook, sauerkraut
23 making tutorial video, veteran interviews and budget request for 2014.

- 24 • H Christenson reported he plans to have the video completed in August. He felt he could make the
25 rough draft of the video, but suggested perhaps using professional help for the final copy.
- 26 • H Christenson reported he has given a copy of the quarry DVD to the Cache School District.
- 27 • L Campbell offered to help with the cookbook. H Christenson suggested heritage recipes. If
28 people are reluctant to submit histories with the recipes, C Nyman could interview them.
- 29 • C Nyman reported she intends to talk with Opal Chugg. She also intends to put together something
30 about Hoyt Kelly.
- 31 • K Seethaler suggested pursuing a museum.
- 32 • L Campbell suggested talking with the school district to preserve items or pictures when the
33 elementary school is rebuilt.

34 Item No 3. Code Amendment Recommendation. The HPC will consider for recommendation to the City
35 Council amendments to Providence City Code Title 2 Boards and Commissions, Chapter 3 Historic
36 Preservation Commission. Proposed amendments include but are not limited to establishing 3-year terms
37 for HPC members.

- 38 • Having the commission select a new chair each year was discussed.
- 39 • S Bankhead suggested adding language to the ordinance about preserving Providence history
40 through books, publications, videos, etc.

41 **Motion to add more to section G than just structural history, working on it during the month: C**
42 **Nyman, second – H Christenson.**

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

45 **Vote: Yea: H Christenson, C Nyman, K Seethaler**

46 **Nay: None**

47 **Excused: A Leonhardt, C McGrath**

48 **Abstained: None**

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50 Meeting adjourned 6:45.

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55 Karl Seethaler, Chairman


Caroline Craven, Secretary

