

1 **PROVIDENCE CITY HISTORIC PRESERVATION COMMISSION**

2 164 North Gateway Drive, Providence UT

3 September 19, 2017 6:00 p.m.

4
5 Attendance: Howard Christenson, Chair
6 Wes Bitters, Gail Trowbridge
7 Excused – Julie Barker

8 **Minutes:**

9 **Item No. 1. Approval of the Minutes. The HPC will consider approval of the minutes from the**
10 **March 21, 2017 Historic Preservation Commission meeting.**

- 11 • No corrections.

12 **Motion to approve the minutes – W Bitters, second – Gail Trowbridge**

13 **Vote:**

14 **Yea: W Bitters, H Christenson, G Trowbridge**

15 **Nay: None**

16 **Excused: J Barker**

17
18 **Discussion Items:**

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

- 20 • S Bankhead reported she received a phone call from Roger Roper, Deputy State Historic
21 Preservation Officer-Utah Division of State History, informing her that the CLG grant
22 applied for in February 2017 would be funded.
- 23 • The Commission reviewed Grant Agreement. This will be on the next City Council
24 agenda.
- 25 • The Commission discussed the importance of keeping track of the time they spend on
26 grant activities. This is very important to verify the in-kind hours used toward the grant
27 projects.
- 28 • The Commission discussed the walking tour brochure. The brochure will be updated
29 with the sites from the intensive level surveys. Information from the intensive level
30 survey for the limestone quarry in Providence City will be included in the brochure
31 update.
- 32 • H Christenson explained an intensive level survey is a review of the history of a site,
33 previous owners, construction, architecture, etc. The five sites being surveyed are:
- 34 1. Providence Plaza, 10 North Main, Providence (Theurer's Store 1905)
 - 35 2. Burruss Automotive, 5 North Main, Providence (Lowell Barkle/Utah Oil Refining
36 Co. 1933)
 - 37 3. Old Post Office, (north end of Burruss Automotive Building sometime between
38 1943 – 1953)
 - 39 4. Watkin's Printing, 5 South Main, Providence (Providence Co-op 1915)
 - 40 5. Providence Library, 15 North Main, Providence (Post Office built 1961)

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

- 43 • H Christenson reported he was not able to put the Quarry power point presentation on
44 the website. He will talk with Scott VanderDoes, the City's IT consultant.
- 45 • H Christenson also reported he has added many pictures to the website.

46 **Item No. 3. Oktoberkraut. The HPC will discuss participation in the City's Annual Oktoberkraut**
47 **Celebration.**

- 1 • The Commission suggested riding in the parade in an old pickup.
2 • The Commission will have a booth at the Celebration. They would like to show the
3 sauerkraut video and the Quarry video.
4

5 **Motion to adjourn – W Bitters, second – G Trowbridge**

6 **Vote:**

7 **Yea: W Bitters, H Christenson, G Trowbridge**

8 **Nay: None**

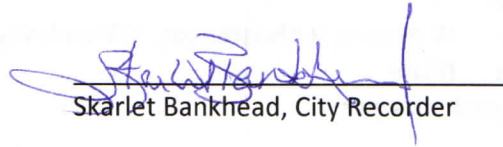
9 **Excused: J Barker**

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11 Meeting adjourned 7:10 pm

12 Minutes taken and prepared by S Bankhead

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16 Howard Christensen, Chair

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18 
19 Skarlet Bankhead, City Recorder