

1 **PROVIDENCE HISTORIC PRESERVATION COMMISSION MEETING**

2 164 North Gateway Drive, Providence UT

3 November 21, 2017 6:30 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 October 17,
10 2017 Historic Preservation Commission meeting.

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

12 **Vote:**

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

14 **Nay: None**

15 **Excused: J Barker**

16 **Discussion Items:**

17 **Item No. 1. Certified Local Government (CLG) Grant:** The HPC will discuss the CLG Grant, including but not
18 limited to the RFP for a consultant to conduct intensive level surveys for 5 locations in Providence City.

- 19 • The proposals were discussed. The grant application budget for the intensive level surveys is
20 \$4,000 (five surveys at \$800 each). Proposals were received from Intensive Level Surveys (ILS)
21 and Storiagraph LLC. The proposals came in at \$4,500 (five surveys at \$900 each). Storiagraph
22 was a flat \$4,500; ILS was a base of \$4,500 plus travel and expenses. The Commission was
23 impressed with both proposals and decided to go with the flat \$4,500.
- 24 • The Commission also discussed contacting Roger Roper, Deputy State Historic Prevention Officer,
25 to see if the grant can be increased.

26 **Motion to accept the proposal submitted by Angie Abram, Storiagraph, with the stipulation to talk to**
27 **Roger Roper about additional money or the Commission will fund the additional \$500 from their**
28 **existing budget – W Bitters, second – G Trowbridge**

29 **Vote:**

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

31 **Nay: None**

32 **Excused: J Barker**

33
34 H Christenson updated the Commission on the website. He spoke with S VanderDoes, IT Consultant,
35 about moving the information from the consultant's site to the City's website. The place for the power
36 point is fixed. The information will be transferred Monday or Tuesday of next week.

37
38 The Commission is not scheduled to meet in December. The next meeting is scheduled for January 15,
39 2018.

40
41 **Motion to adjourn – W Bitters, second – G Trowbridge**

42 **Vote:**

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

44 **Nay: None**

45 **Excused: J Barker**

46
47 Meeting adjourned at 6:40

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50
51 Howard Christenson, Chair

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Skarlet Bankhead, City Recorder