

1 Providence Historic Preservation Commission Meeting
2 June 15, 2010
3 6:00 p.m.

4
5 THOSE PRESENT: Karl Seethaler, Hoyt Kelley, Alma Leonhardt, Jay Hicken
6 Minutes taken by Brenda Nelson
7 MOTION to approve minutes of May 18, 2010, by A. Leonhardt. Second by H. Kelley.
8 All in favor.

9
10 **Item 1. Discussion on intensive level surveys**

11 B. Nelson gave everyone copies of bids from Korral Broschinsky and Bea Lufkin for the
12 intensive level surveys. Both are very qualified consultants. Korral's bid is \$500 per
13 property. Bea asked for \$550 per building. After discussion, everyone agreed to go with
14 K. Broschinsky's bid. She worked on the reconnaissance survey as well as the intensive
15 level surveys done for Providence City a few years ago as well as the nomination for the
16 historic district. Either consultant would do the work according to the requirements of
17 the State Division of History. Motion by H. Kelley to approve the bid from K.
18 Broschinsky. Second by A. Leonhardt. All in favor. B. Nelson will let both applicants
19 know.

20
21 **Item 2. Discussion on signage details for historic signs.**

22 Jay Hicken arrived at this point of the meeting. We need to determine how much the
23 signs will cost so we can decide how many intensive level surveys we can do with the
24 remaining grant money. The stick-on signs will be put around the entire district. H.
25 Kelley said we need to decide on the size of the historic district. He felt a smaller area
26 would be much easier to enforce ordinances in. He suggested the historic district overlay
27 zone be from 100 East to 100 West; and 200 North to 200 South.
28 There will be signs on the four entrances to Providence identifying the area as the
29 Historic District. These four entrances are: from River Heights on 100 West; on 300
30 South about 200 West; from Millville on 200 West; and on 100 North on the Big Lane.
31 How big will these signs be? At least 18"x24". They could be placed on existing poles.
32 J. Hicken said he will meet with Randy Eck, Public Works Director, and discuss how
33 many signs are needed and how large the four other signs should be. He will try to do this
34 right away so we will know where to go from there. We chose the sign color and style at
35 the last meeting.

36
37 **Item 3. Update on proposed museum.**

38 B Nelson reported that she asked Skarlet Bankhead, City Administrator, if there is
39 anything new to report on the museum property appraisal. S. Bankhead said nothing has
40 been done on the appraisal. The owner is looking for new renters. A. Leonhardt told the
41 owner that we had hoped to get RAPZ money for the museum. Since we didn't, we may
42 be able to get some that is left from a previous project. This will have to go through
43 Lynn Lemon, County Executive. We will have to wait and see on this.

44
45 **Item 4. Discussion on possible ordinances for the Historic District**

1 At the last meeting, each member was given several ordinances used by other cities. A.
2 Leonhardt liked the one that is short and to the point that isn't put out for any particular
3 city, but is a list of general ordinances. H. Kelley felt the Springville's ordinances
4 were good because they showed examples in pictures, and told the intent of why the
5 ordinance was needed. We don't want to get too restrictive. H. Kelley reminded
6 everyone that this Commission only makes recommendations and then the Planning
7 Commission and City Council decide whether or not they should be made into law. No
8 matter what, we will probably have people mad at whatever ordinances are passed. J.
9 Hicken said we do have the Accessory Dwelling Ordinance already in place. A.
10 Leonhardt suggested we wait on this item until we have all the new members in place.
11

12 **Item 5. Discussion on possible replacements for departing Commissioners.**

13 Dale Astle has given the names of Jackie Robinette and Lanny Herron to the Mayor as
14 replacements for the Commission. He asked that we have a back up in case either of
15 these says no. Motion by A. Leonhardt that we have Jon Mock as the alternate for
16 replacement on the Commission. Second by J. Hicken. All in favor.
17

18 **Item 6. Discussion on supplemental grant opportunity**

19 B Nelson told the group that she received a letter telling about supplemental grant money
20 available through the State. She said the application is due June 30th. It must be matched
21 by money from the City. They suggest that we use the grant to get more homes on the
22 National Register. Everyone felt that the City does not have the money needed to make a
23 match for the grant, and we do not have anyone trying to get their home on the register at
24 this time. J. Hicken felt that the Commission should prepare a list of projects that may
25 work for when these supplemental grant opportunities come up. He would like to see his
26 home on the National Register. His home was highlighted with the last intensive level
27 surveys done by the City and would not take much to get ready for the nomination. He
28 said K. Broschinsky told him all he needed was to get a plaque for his home. H. Kelley
29 wondered if purchasing the plaques would be within the scope of this Commission. B
30 Nelson said she doesn't know what the budget is for this Commission and doubts we
31 have any additional except for money set aside to match already approved grants. K.
32 Seethaler wondered if we should pursue applying to get J. Hicken's home on the National
33 Register. Commission members all felt that the City has no extra money to match a grant
34 right now.
35

36 J. Hicken told the Commission about a trip he recently took to the Midwest. He toured a
37 Scandinavian museum and got lots of good tips on how to catalogue, categorize and run a
38 museum.

39 The next meeting will be July 20th at 6:00 p.m.

40 J. Hicken said he has made a list of the accomplishments of this group that could be given
41 to new members .

42 Motion to adjourn the meeting by A. Leonhardt; Second by J. Hicken. All in favor.

43 Meeting adjourned at 7:50 p.m.
44

45 _____
46 Karl Seethaler, Chairman

Brenda Nelson, Secretary