

1 **PROVIDENCE CITY HISTORIC PRESERVATION COMMISSION MEETING**
2 **January 3, 2012 6:00 p.m.**
3 **Providence City Office**
4 **15 South Main, Providence UT**
5

6 **Attendance:** Chair: Karl Seethaler
7 Members: Howard Christensen, Kaye Lyn Harris, Jay Hicken, Hoyt Kelley,
8 Alma Leonhardt, Chalene McGrath, Carol Nyman.
9

10 **Item No. 1. The Providence City Historic Preservation Commission will consider approval**
11 **of the minutes from the December 6, 2011 Historic Preservation Commission meeting.**

12 **Work search should be word search, line 42 the should be they**

13 Motion to approve the minutes – K Harris, second – H Kelley

14 Page 1 line 42 “The” should be “They”

15 Page 1 line 40 “work” should be “word”

16 Vote:

17 Yea: H Christensen, K Harris, J Hicken, H Kelley, A Leonhardt, C McGrath, K
18 Seethaler

19 Nay: None

20 Excused: None
21

22 **Item No. 2. The Providence City Historic Preservation Commission will discuss ways to**
23 **incorporate Providence heritage into City functions such as Celebrate Providence and the**
24 **Sauerkraut Dinner.**

25 K Seethaler reported the Commission has been involved with both Celebrate Providence and the
26 Sauerkraut Dinner in the past. He felt the Commission should continue to be involved, but didn't
27 want to “step on toes”; he wanted to make sure the Commission was involved in an appropriate
28 way.

- 29 • S Bankhead explained that Sheri Ward is the Recreation Coordinator; and that the
30 Commission should work with her. S Bankhead asked if the Commission had ideas they
31 would like to add.
- 32 • K Seethaler felt the planning for the Celebrate Providence should start sooner than later.
33 S Ward explained she will be starting to plan Celebrate Providence later this month.
- 34 • J Hicken asked what was meant by Providence heritage. S Ward explained it was how the
35 Commission wanted to portray the City's heritage at City events.
- 36 • C Nyman reported she spoke with Lisa Goede, who suggested using barns as a theme.
37 There could be a scavenger hunt using the barns in Providence; pictures of barns would
38 be displayed, then people would identify the addresses. A model barn kit is available;
39 people could stop by the Commission booth and help build the barn. This year's coloring
40 page contest could be barns. The Commission agreed to help with the project.
- 41 • S Ward like the idea and felt it is just fun to have the Commission involved. She asked if
42 a Commission member would like to be on the Celebrate Providence Committee.
43 Meetings are held monthly February – April, we meet a few more times in May.

44 K Harris nominated C Nyman to serve on the Celebrate Providence Committee, second – A
45 Leonhardt

46 Vote:

47 Yea: H Christensen, K Harris, J Hicken, H Kelley, A Leonhardt, C McGrath, K Seethaler

48 Nay: None

49 Excused: None

50 S Bankhead asked if the Commission was planning anything for April 20. K Seethaler and C
51 Nyman reported the Old Rock Church is sponsoring an event; former City Council Member Dave

1 Low is creating a pageant for Friday night, with Clive Romney coming on Saturday for arts and
2 sauerkraut.

3 Dale Astle explained if a group of citizens wants to put on an event without involving the City
4 that is fine. However, if the Commission wants the City to sponsor an event, it should be cleared
5 by the City Council.

6 This will not be a City sponsored event; it will be an event open to the public sponsored by the
7 Old Rock Church.

8 D Astle explained, as the Commission plans events, they need to consider the costs. He would
9 like to have written requests for items in the budget before April.

10
11 **Item No. 3. The Providence City Historic Preservation Commission will hear a report from**
12 **City Council Member Dale Astle regarding the City Council action on their support for the**
13 **CLG Grant request.**

14 D Astle reported the City Council approved \$3,000 toward the grant request. However, the
15 Council did express concern with the number of signs. D Astle cautioned against sign pollution
16 and asked the Commission to make sure the signs are really needed.

- 17 • J Hicken explained two years ago it was determined 8 signs were needed.
- 18 • K Harris felt the 300 East road on the north side of the City is the only additional sign
19 needed. K Seethaler expressed concern about the public knowing when the historic
20 district ended. K Harris felt the orange signs on the street sign blades let people know if
21 they were in or out of the historic district.
- 22 • After discussion, the Commission agreed to request funding for 4 additional signs.

23
24 **Item No. 4. The Providence City Historic Preservation Commission will discuss the**
25 **“Providence Historic Education Package” proposal for CLG matching grant with reports**
26 **from Commission Members about segments of the package for estimating budget.**

27 K Seethaler explained the State will give up to \$10,000 in grant money. He felt perhaps the
28 Commission should consider adding to the proposal.

- 29 • D Astle cautioned that the Commission not plan more projects than they could complete.
- 30 • J Hicken felt the current plan should be discussed and defined before adding to the plan.
- 31 • K Harris reported the Utah core will completely change in 2014. She explained the State
32 is changing to a common core with 46 other states. She was concerned that the schools
33 may not use the tool kit. J Hicken felt the education package could be used by more than
34 the public schools.
- 35 • K Harris asked if the bids needed to be included in the grant application.
- 36 • C Nyman reported Carolyn Davidson will charge \$250 for 10 coloring book pages.
- 37 • C McGrath reported she spoke with Robert Fannesbeck. He quoted \$100/hour, and it will
38 take 30 – 40 hours for a 15 minute DVD. The editing is the key to having a professional
39 looking video. Rather than working with royalties, R Fannesbeck suggested having a
40 local artist donate their original music. He suggested the City be the production company
41 so the city can retain the rights of the DVD; rather than writing a script he suggested
42 creating a story board and developing the script from the story board. R Fannesbeck also
43 recommended a member of the Commission be the director.
- 44 • J Hicken reported he spoke with Larry Soule who has been in the business for about 20
45 years. He estimated \$2,440 for a 24.5 minute video (24.5 minutes is a television
46 guideline). It will take 30 – 40 hours to create a 24.5 minute video. J Hicken felt the DVD
47 should be done in 8 minute segments. Hicken suggested only doing the quarry DVD and
48 not the general history DVD. He felt the Commission would be happier with the result if
49 it was done by a professional rather than high school students.

50 After much discussion, the Commission agreed to the following amounts:

51 DVD - \$3,000, volunteer time - \$750, mp3 for walking tour - \$250, coloring book - \$500, posters

1 - \$ 600 PowerPoint – \$250, historic district signs - \$650.
2 Motion to accept the proposal as outlined on the sheet to a total of \$6,000 – J Hicken, second – K
3 Harris

4 Vote:
5 Yea: H Christensen, K Harris, J Hicken, H Kelley, A Leonhardt, C McGrath, K Seethaler
6 Nay: None
7 Excused: None

8 C McGrath volunteered to prepare the application.
9 Motion that any changes be approved by K Seethaler – J Hicken, second – K Harris
10 Vote:


11 Yea: H Christensen, K Harris, J Hicken, H Kelley, A Leonhardt, C McGrath, K Seethaler
12 Nay: None
13 Excused: None
14 Next meeting February 21, 2012

15 J Hicken requested the Commission discuss how to keep track of volunteer time on the next
16 agenda.

17 Motion adjourn – K Harris, second – A Leonhardt
18 Vote:
19 Yea: H Christensen, K Harris, J Hicken, H Kelley, A Leonhardt, C McGrath, K Seethaler
20 Nay: None
21 Excused: None

22
23 Meeting adjourned about 7:40.
24
25 Minutes taken and prepared by S Bankhead.

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28 _____
29 Karl Seethaler, Chair

30

_____ Skylet Bankhead, City Recorder