

1 **PROVIDENCE CITY HISTORIC PRESERVATION COMMISSION**

2 **MEETING AGENDA**

3 164 North Gateway Drive, Providence UT

4 April 17, 2018 6:00 p.m.

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6 Call to Order: Howard Christenson

7 Attendance: Wes Bitters, Howard Christenson, Gail Trowbridge

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9 **Minutes:**

10 **Item No. 1. Approval of the Minutes.** The HPC will consider approval of the minutes from the
11 March 22, 2018 Historic Preservation Commission meeting.

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

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

14 **Nay: None**

15 **Abstained: None**

16 **Excused: None**

17 **Corrections:**

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20 **Discussion Items:**

21 **Item No. 1. Certified Local Government (CLG) Grant:** The HPC will discuss the progress of the
22 CLG Grant projects.

23 Angie wrote H Christenson an email thanking him for reading the history. She has sent a
24 preliminary copy for him to review. Members of the committee have reviewed the preliminary
25 report. H Christenson gave a copy to J. Hicken. H Christenson will follow up with him to get his
26 thoughts. G Trowbridge asked what is being covered through this grant and for what locations.
27 H Christenson reported it will cover the specific locations where we think they are and where
28 the present post office is. The location of post offices are not exactly known so the assumption
29 would be they were most likely in the post masters homes. Things are going well and moving
30 forward.

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32 **Item No. 2. Discussion – Providence City Artifacts:** The HPC will discuss the artwork loan
33 agreement, placement, and storage of artifacts that have been donated to the City over the
34 years.

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36 H. Christenson reported the old loan agreement for the painting is being favored over a second
37 loan agreement that was drafted by the city attorney.

38 G Trowbridge suggested that the mayor report the updates of city artifacts in the newsletter.
39 Kens daughter gave some items to Dorothy Murphy. H Christenson is not aware of what was
40 given. He has placed calls to her but unable to reach. G. Trowbridge suggested that she is a
41 great resource and it would be great for him to get in touch with her.

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43 W Bitters reported that he has attended one workshop. The second workshop is May 18-19,
44 2018. He would like to attend that meeting and then make a formal report.

45 W Bitters felt the first workshop was valuable and a lot can be done to maintain the integrity of
46 items. H. Christenson reported that the mayor will be checking on insurance rates for the
47 picture of Dale Astels grandfather is favorable to the old agreement.

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- 1 Motion to adjourn – W Bitters, second – G Trowbridge
- 2 **Yea: W Bitters, H Christenson, G Trowbridge**
- 3 **Nay: None**
- 4 **Abstained: None**
- 5 **Excused: None**
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DRAFT