

1 **Providence City Historic Preservation Commission Meeting**
2 **15 South Main, Providence UT**
3 **May 20, 2014 6:00 p.m.**

4
5 **Attendance:**

6 Chair: Karl Seethaler
7 Members: Lindsay Campbell, Howard Christenson, Carol Nyman
8 Excused: Alma Leonhardt, Chalene McGrath
9

10 **Business Items:**

11 **Item No. 1. Approval of the Minutes.** The HPC will consider approval of the minutes from the
12 March 18, 2014 Historic Preservation Commission meeting.

13 **Motion to approve the minutes: H Christenson, second – C Nyman**

14 **Vote: Yea: K Seethaler, L Campbell, H Christenson, C Nyman**
15 **Nay: None**
16 **Excused: None**
17 **Abstained: None**
18

19 **Item No. 2. Projects for 2014.** The HPC will consider projects such as: a historical cookbook,
20 sauerkraut making tutorial video, veteran interviews and budget request for 2014.

- 21 • L Campbell reported they would like to set a deadline of September 30 to turn in recipes.
 - 22 • S Bankhead said John Hubbard has the cabbage starts.
 - 23 • H Christenson reported the cabbage is planted.
 - 24 • C Nyman will follow-up with A Leonhardt about the veteran interviews.
 - 25 • Budget was discussed. The Commission didn't see any changes.
- 26

27 **Item No 3. Code Amendment Recommendation.** The HPC will consider for recommendation
28 to the City Council amendments to Providence City Code Title 2 Boards and Commissions,
29 Chapter 3 Historic Preservation Commission. Proposed amendments include but are not limited
30 to establishing 3-year terms for HPC members.

- 31 • This item was not discussed.
- 32

33 **Item No 4. Historic Preservation Commission Chair.** The HPC will discuss the selection of the
34 HPC Chair.

- 35 • K Seethaler reminded the Commission he has submitted his resignation. He suggested the
36 next Chair be one of the current members.
 - 37 • L Campbell felt she was still in the learning phase.
- 38

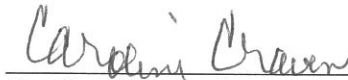
39 **Motion to adjourn: C Nyman, second – H Christenson**

40 **Vote: Yea: K Seethaler, L Campbell, H Christenson, C Nyman**
41 **Nay: None**
42 **Excused: None**
43 **Abstained: None**
44

45 Minutes recorded by S Bankhead and prepared by C Craven.
46

47
48 

49
50 Karl Seethaler, Chariman



Caroline Craven, Secretary

