

1 **PROVIDENCE CITY**
2 **HISTORIC PRESERVATION COMMISSION MEETING**

3 15 South Main, Providence UT

4 June 17, 2014 6:00 p.m.

5
6 Attendance: Lindsay Campbell, Howard Christenson, Alma Leonhardt, Chalene
7 McGrath, Karl Seethaler – Chair

8 Excused: Carol Nyman
9

10 **Business Items:**

11 Item No. 1. Approval of the Minutes. The HPC will consider approval of the minutes
12 from the May 20, 2014 Historic Preservation Commission meeting.

- 13 • No corrections

14 **Motion to approve the minutes: H Christenson, second – C McGrath,**

15 **Vote: Yea: L Campbell, H Christenson, A Leonhardt, C McGrath, K**
16 **Seethaler**

17 **Nay: None**

18 **Abstained: None**

19 **Excused: C Nyman**
20

21 Item No. 2. Projects for 2014. The HPC will report on the 2014 projects; historical
22 cookbook, sauerkraut making tutorial video, veteran interviews.

- 23 • C McGrath reported she is putting an example in the July newsletter. She
24 suggested offering a free cookbook to everyone who submits a recipe. She has not
25 received any response to this point. The deadline is September 30, 2014.
- 26 • H Christenson reported the cabbage has started to “head-out.” He will continue to
27 watch the growth. If it doesn’t grow, some can be purchased. H Christenson said
28 the whiter the head of cabbage, the better. H Christenson said he didn’t know if he
29 would be the face, but he would be the voice on the video. C McGrath reported
30 her husband has some video experience, if needed.
- 31 • No report on the veteran interviews.
- 32 • C McGrath asked about someone taking publicity, in as much as Jay Hicken
33 retired from the Commission. L Campbell will talk with J Hicken about publicity.
34 C McGrath explained J Hicken has also suggested training about intensive level
35 surveys and getting the historic plaque.
36

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

- 41 • C McGrath suggested a chair and a chair-elect, similar to PTA. A Leonhart
42 explained CVTD also does something similar.
- 43 • The number of members was discussed. Alternate members were discussed. H
44 Seethaler felt 7 was important. H Christensen liked the alternate idea. A
45 Leonhardt explained he intends to continue through the summer, but then resign.
46 A Leonhardt liked the idea of the alternates.

1 **Motion to amend 5 member with 2 alternates; alternates have input power and**
2 **assignments and only vote when a regular member is absent: H Christenson, second**
3 **– A Leonhardt,**

4 **Vote: Yea: L Campbell, H Christenson, A Leonhardt, C McGrath, K**
5 **Seethaler**

6 **Nay: None**

7 **Abstained: None**

8 **Excused: C Nyman**

9
10 **Motion to have a chair term 1 year with vice chair moving into the chair position: C**
11 **McGrath, second – A Leonhardt,**

12 **Vote: Yea: L Campbell, H Christenson, A Leonhardt, C McGrath, K**
13 **Seethaler**

14 **Nay: None**

15 **Abstained: None**

16 **Excused: C Nyman**

17
18 Item No 4. Historic Preservation Commission Chair. The HPC will discuss the selection
19 of the HPC Chair.

- 20 • H Christenson nominated C McGrath.

21 **Vote: Yea: L Campbell, H Christenson, A Leonhardt, C McGrath, K**
22 **Seethaler**

23 **Nay: None**

24 **Abstained: None**

25 **Excused: C Nyman**

- 26 • S Bankhead will print the list of terms.

27
28 **Motion to adjourn: C McGrath, second – H Christenson**

29 **Vote: Yea: L Campbell, H Christenson, A Leonhardt, C McGrath, K**
30 **Seethaler**

31 **Nay: None**

32 **Abstained: None**

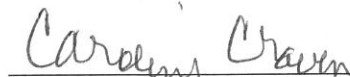
33 **Excused: C Nyman**

34 Meeting adjourned at 6:40 p.m.

35 Minutes recorded by S Bankhead and prepared by C Craven.

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38
39 

40 Karl Seethaler, Chairman



Caroline Craven, Secretary

