

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

3 15 South Main, Providence UT
4 September 16, 2014 6:00 p.m.

5
6 Attendance:

7 Chair: Chalene McGrath
8 Commissionaires: Howard Christenson, Carol Nyman
9 Alternates: Shauna Flammer
10 Excused: Lindsay Campbell
11

12 Item No. 1. Approval of the Minutes. The HPC will consider approval of the minutes from the
13 August 19, 2014 Historic Preservation Commission meeting.

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

15 **Vote: Yea: H Christenson, S Flammer, C McGrath**
16 **Nay: None**
17 **Excused: L Campbell**
18 **Abstained: None**
19

20 **Business Items:**

21 Item No. 1. Booth at Sauerkraut Dinner. The HPC will discuss a possible booth at the City's
22 sauerkraut dinner.

- 23 • Each commissioner will take one hour. Banners, slicer, for booth – look in office. Shirts
24 were discussed. Email t-shirt size to Shauna Flammer. Didn't want to do the taster table.

25 Item No. 2. Projects for 2014. The HPC will report on the progress of the 2014 projects:
26 historical cookbook, sauerkraut making tutorial video, veteran interviews.

- 27 • No response to cookbook. This will be removed from the list.
- 28 • H Christenson reported Scott Harris has taken the snippets. Howard is working on the
29 script. Needs a narrator.
- 30 • C Nyman reported she needs to resign from the Commission. She wants to keep the
31 historian duties.
- 32 • Kathleen Alder would like to have her barn on the historic register.

33 Item No. 3. HPC Web Pages. The HPC will review the HPC web page.

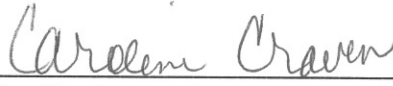
- 34 • Scott VanderDoes will attend the next meeting.

35
36 **Motion to adjourn: S Flammer, second – H Christenson**

37 **Vote: Yea: H Christenson, S Flammer, C McGrath**
38 **Nay: None**
39 **Excused: L Campbell**
40 **Abstained: None**

41 Minutes recorded by S Bankhead and prepared by C Craven.
42
43

44 
45 _____
46 Chalene McGrath, Chairman



Caroline Craven, Secretary

