

1 **PROVIDENCE CITY HISTORIC PRESERVATION COMMISSION**

2 **MEETING Minutes**

3 164 North Gateway Drive, Providence UT

4 February 19, 2019 6:00 p.m.

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6 Call to order: Howard Christenson

7 Attendance: Wes Bitters, Howard Christenson, Pat Perry, 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 January 15,
11 2019 Historic Preservation Commission meeting.

12 **Motion to approve the minutes from January 15, 2019 —W Bitters, second — P Perry**

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

14 **Nay: None**

15 **Abstained: None**

16 **Corrections:**

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 - Agenda - posted on September 18, 2018

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19 **Discussion Items:**

20 **Item No. 1. 2019 Projects:** The HPC will discuss possible projects for the 2019.

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 - The committee discussed the Providence Post Office Project. W Bitters explained a request has to be submitted to a professional to determine if the post office is indeed historic. He explained that it was suggested to him the paperwork required for the grant would require someone with experience.
 - P Perry asked if the University has interns that could assist. S Bankhead stated they may have a list with certified individuals. W Bitters will follow up and get the cost of using a professional.
 - H Christenson felt it would be a shame to have the building rot away.
 - S Bankhead explained the post office has to be deemed historical before any grant money will be given. If the initial grant is given a second grant submittal would be required to move the post office.
 - H Christenson explained he was unsure as to move forward with the Utah Idaho Central Railroad because grant money cannot be used. P Perry suggested using Angie Abrams to compile historical details to the committee. S Bankhead will contact Angie to get pricing and report back to the committee.

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36 **Item No. 2. Historic Tax Credit Postcards:** The HPC will discuss the historic tax credit postcard request.

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 - H Christenson reported he received confirmation of the postcards. S Bankhead explained she was under the impression more postcards can be printed from the template if needed.

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40 **Motion to adjourn —P Perry, second —W Bitters**

41 **Yea: W Bitters, H Christenson, P Perry, G Trowbridge**

42 **Abstained: None**

43 **Excused: None**

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45 Meeting adjourned at approximately 6:30pm

46 Minutes prepared by Mindi Petersen

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49 Howard Christenson, Chair

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51 Skarlet Bankhead, City Recorder