

1 **PROVIDENCE CITY HISTORIC PRESERVATION COMMISSION**

2 **MEETING MINUTES**

3 164 North Gateway Drive,

4 Providence UT 84332

5 January 21, 2020 6:00 p.m.

7 Attendance: Wes Bitters, Howard Christenson, Sharon Johnson, Pat Perry, Gail Trowbridge

9 **Approval of Minutes:**

10 **Item No. 1.** The HPC will consider for approval the minutes of November 19, 2019.

11 **Motion to approve the minutes:** — W Bitters, — P Perry

12 **Vote:**

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

14 **Nay:**

15 **Abstained:**

16 **Excused:**

18 **Discussion Item(s):**

19 HPC will discuss the following items:

20 Note: The commission decided to change the order of items from what was on the agenda

21 **Item No 3.** CLG grant application for the history of the water canal/irrigation systems in Providence City

- 22 • W Bitters asked what this grant will be used for. We have a written history of Spring Creek, but not of
- 23 Blacksmith Fork. He is having a hard time figuring out how to request money for this. Can we request
- 24 grant money for writing a document?
- 25 • S Bankhead said that we can if we are going to use it for public education. This is one of the
- 26 categories that you can apply for with a CLG grant.
- 27 • W Bitters asked if we are going to ask a consultant or a researcher to do this. H Christenson said that
- 28 he thinks so.
- 29 • P Perry said that a video will cost money.
- 30 • W Bitters said that the grant should be used for writing a history of Blacksmith Fork, updating the
- 31 history of Spring Creek, and creating a video. H Christenson agreed.
- 32 • S Bankhead said that we should probably include in that language any irrigation companies that were
- 33 in Providence.
- 34 • W Bitters said that this sounds like a project for Utah State University.
- 35 • S Bankhead said that when we have Utah State do something, we don't own it. We can link to their
- 36 website [if they put it online], but it can't be on our website.
- 37 • P Perry said that Dr Anderson from USU has a class that she could use to help us locate canals, etc.
- 38 • W Bitters asked if the city would match \$10,000. S Bankhead said that she isn't sure.
- 39 • W Bitters asked if S Bankhead knows anyone who might do the project.
- 40 • S Bankhead said that we might be able to find a list of people who are qualified to do research. S
- 41 Bankhead will email W Bitters the number of the contact [at the state].
- 42 • P Perry asked about the pros and cons of owning the content vs having USU do it.
- 43 • S Bankhead said that if we don't own it, we probably can't copy it. P Perry said that educators should
- 44 be able to copy it anyway.
- 45 • W Bitters said that the grant application says that "general local history research and educational
- 46 materials" is not eligible for grant money. For this reason, we should probably go with Utah State.
- 47 • H Christenson said that maybe we could do an "intensive level survey" of the canal system [which
- 48 would qualify for grant money]. S Bankhead said that for an intensive level survey, consultants usually

- 49 charge approximately \$900-1500 per building, and about \$30 per acre for archaeological surveys on
50 top of a base report writing cost. Reconnaissance level surveys are \$18-28 per building.
51 • W Bitters felt that we should go with Utah State for this project.
52 • S Bankhead said that we could still apply for funding for walking tour brochures. She read from the
53 list of activities that qualify for funding.
54 • H Christenson said that he will talk to Rebecca Anderson from Utah State about this project and see
55 what she says.

56 **Motion to contact the university in regards to the canal survey and history:** — P Perry, second — G

57 Trowbridge

58 Yea: W Bitters, H Christenson, S Johnson, P Perry, G Trowbridge

59 Nay:

60 Abstained:

61 Excused:

62

63 **Item No 1.** Dave Davis will discuss information from the Providence Lions Club.

- 64 • D. Davis did not attend the meeting. H Christenson said that D Davis has lots of items from the Lions
65 Club. He wonders if the city wants to preserve them.
66 • B Bitters said that Kathleen Alder may be able to pay for some of this project with the money from
67 her foundation.
68 • P Perry said that the foundation requires matching funds.
69 • P Perry said that if we look through the items, we can count that time as in-kind service.
70 • S Bankhead said that the state has a recommendation for hourly rates for in-kind time that we could
71 use.
72 • W Bitters said that a written history of the club would be the most useful. P Perry said that pictures
73 would be useful as well.
74 • G Trowbridge said that the Lion's Club was a vital part of our community for a long time.
75 • S Bankhead said that the Lion's Club used to be really active. They built the pavilion at Von's park and
76 helped with the library. One thing that made it difficult for them was when the Health Department
77 started requiring them to meet standards for their dinners and breakfasts [which were fundraisers].
78 • W Bitters suggested making a video about the impact of the Lion's Club on Providence City. G
79 Trowbridge thought it was an excellent idea.
80 • H Christenson said that he will go through the items and see what D Davis has.
81 • S Bankhead suggested involving the Youth Council in the project.
82

83 **Item No 4.** Ev Thorpe painting owned by the Astle Family.

- 84 • S Bankhead received a phone number from K Alder for someone in the Astle family. S Bankhead will
85 call and follow up with them.
86

87 **Item No 2.** Update on the history of the Utah Idaho Central Railroad project and a marker at Zollinger Park.

- 88 • W Bitters asked about a stipend for the student doing the project. H Christenson said that he spoke
89 with Dr Anderson, and she said that he is receiving 3 credit hours for the work. This is sufficient.
90 (Comment was made at the beginning of the meeting).
91 • H Christenson has spoken with Brad Duncan and Rebecca Anderson. H Christenson read from the
92 report by B Duncan. They are on track to have the exhibit ready for review by the 20th of March, and
93 to finish the project by April 2nd.
94 • P Perry asked if the restaurant in Logan was a part of the Utah Idaho Central Railway.
95 • W Bitters left the meeting at 6:44 PM
96

97 **Motion to close the meeting: — P Perry, second — G Trowbridge**

98 **Vote:**

99 **Yea: H Christenson, S Johnson, P Perry, G Trowbridge**

100 **Nay:**

101 **Abstained:**

102 **Excused: W Bitters**

103 Meeting adjourned at approximately 6:47 PM

104 Minutes prepared by Jesse Bardsley

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Howard Christenson, Chair

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