

1 **HISTORIC PRESERVATION COMMISSION MINUTES**

2 Wednesday, December 7th, 2022, 6:00 pm

3 Providence City Office Building, 164 North Gateway Dr., Providence Ut

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6 **Call to Order:** Howard Christenson

7 **Chair Roll Call of Commission Members:** Gail Trowbridge, Wes Bitters, Pat Perry, Mary Ann Henke,  
8 Howard Christenson.

9 **Pledge of Allegiance:** Howard Christenson

- 10  
11 • Mary Ann Henke was introduced as the newest member of the Historic Preservation Commission.

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13 **Approval of Minutes:** The Historic Preservation Commission will consider approval of the minutes for  
14 November 2nd, 2022. ([MINUTES](#))

- 15  
16 • Howard Christenson called for the approval of the minutes of November 2<sup>nd</sup>, 2022.

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18 **Motion to approve the minutes of November 2<sup>nd</sup>, 2022 – Pat Perry. 2<sup>nd</sup> – Wes Bitters.**

19 **Vote:**

20 **Yea- Howard Christenson, Gail Trowbridge, Wes Bitters, Pat Perry.**

21 **Ney-**

22 **Abstained-**

23 **Absent- Gordon Allred**

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25 **Motion passes, minutes approved.**

- 26  
27 • The Commission called item 2 before item 1 as Council Member Speth who was reporting on item 2 had  
28 to leave early.

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30 **Item No. 1:** The Historic Preservation Commission will follow up on the current status of obtaining and  
31 working out a loan agreement for the Ev Thorpe painting from the Astle family.

- 32  
33 • Howard Christenson called item 1 and gave a brief update based on Gordon Allred’s email. Gordon’s  
34 email reported that city staff, as well as himself, met with the Rob from the Astle Family and discussed  
35 how best to acquire or loan the painting for use in the City Council Chambers.  
36 • Ty Cameron, City Recorder, commented that the city attorney was drafting a loan agreement that they  
37 would be presenting to the Astle Family in the coming weeks.  
38 • Parties indicated that they would continue this item till February’s meeting to see if the loan agreement  
39 gets signed by the Astle Family.

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41 **Item No. 2:** The Historic Preservation Commission will receive a report on an update regarding the funding and  
42 construction of a new historical markers.

- 43  
44 • Howard Christenson called item 2, gave a brief introduction, and reported that Al’s Framing quoted him  
45 a bid that is now \$600 higher than was previously stated or discussed.

- Council Member Speth discussed with the Commission what other city Council Members have said about the plaques and funding for the project, which has been positive. He indicated that the Commission had three options. The first option was that the city could open the budget and try to move funds around to be able to come up with the money for the remaining plaques. The second option was for the Commission to put on a fundraiser to try and raise the funds or seek donations. The third option was for the Commission to wait until the next budget year in July and Council could approve an increase and designate enough funds to finish the two plaques.
- Parties discussed the current funds available and if they had enough funds to order at least the pedestals before the price goes up.
- Parties discussed waiting till next years budget to complete the plaques and commented that they have accomplished a lot this year.
- Parties discussed if the current unused funds for this year would roll over to next.
- Parties continued discussion on buying the pedestals with this years funds and then buying the plaques with next years budget. Parties discussed the pricing of the plaques.
- Howard indicated that he would talk with Baer Welding about getting the pedestals with the current funds they have.
- The Commission thanked Council Member Speth for all his efforts in helping them with this project.
- Mary Ann Henke commented on the plaques and their potential use for upcoming city celebrations in August.
- Parties discussed updating the Veterans Memorial pamphlet as there are quite a few names missing. Staff indicated it would be a good agenda item for the next meeting as there are a lot of things to consider.
- Wes Bitters asked the Commission to each come up with 2 future projects that they can discuss at next meeting to see what they can work towards in the coming year.

**Motion to adjourn meeting – Wes Bitters. 2<sup>nd</sup> – Gail Trowbridge.**

**Vote:**

**Yea- Howard Christenson, Gail Trowbridge, Wes Bitters, Pat Perry.**

**Ney-**

**Abstained-**

**Absent- Gordon Allred**

**Motion passes meeting adjourned.**

Next meeting set for February 1<sup>st</sup>, 2023

Minutes approved on the \_\_\_\_\_ day of \_\_\_\_\_ 2023

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Howard Christenson, Chair

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Ty Cameron, City Recorder