Draper Historic Preservation Commission Meeting
November 15, 2023
Draft Minutes

Start Time: 6:03pm

Attendance: Michael Barnhill, Jordan Putnam, Jason Wiggins, Nancy Nichols, David Hales, Angie Quinlan, Bryn Johnson, Christa Hutchinson, Wendy Atzet
Council Liaison: Marsha Vawdrey
Staff Liaison: Jennifer Jastremsky
Absent: Annie Bommer, Corina Pace,
Guests:

1. Welcome and Roll Call
Mike Barnhill welcomed everyone and asked them to introduce themselves since there are a couple new members. Everyone introduced themselves. He mentioned how nice it was that the Commission had the full number of members.

2. Approval of previous meeting minutes.
2.a Approval of October 18, 2023 Minutes
Mike asked if everyone had read the minutes and if there were any changes. Nobody had any changes. Angie Quinlan made a motion to approve the minutes as is. The motion was seconded by Christa Hutchinson. The motion passed on a 9-0 vote.

3. Agenda Items
3.a 2024 Meeting Schedule
Jennifer Jastremsky went over the proposed meeting schedule for 2024 and pointed out that the June date has been moved up a week because of the Juneteeth holiday. Mike asked if the Commission wanted to modify the December meeting date and if it should be moved up a week. Angie said she is usually out of town the week before Christmas. The Commission agreed the meeting should be moved.

David Hales made a motion to approve the 2024 meeting schedule with the modification that the December date be changed to the week before what is listed in the draft schedule. The motion was seconded by Jason Wiggins. The motion passed on a 9-0 vote.

3.b City Representation Discussion
Jennifer went over changes that the City Council recently made to the Draper City Municipal Code (DCMC). The DCMC prohibits the Commission from speaking on behalf of the City. The City Council's role is to speak on behalf of the city, and the Commission makes recommendations to the Council. If there is something that the Commission thinks the City should speak on, they can make a recommendation to the City Council. It is then up to the City Council to decide what to do and say. Jason asked for the history behind this. Jennifer

stated a planning commissioner from another city sent a letter to the state legislature telling them they can't make them do things when it comes to housing. This is a preemptive move by the City Council to be clear on what the Commission's role is and what is expected of the Commission members.

3.c Draper Historical Society Coordination
Angie went to the Historical Society meeting and they discussed funding and younger generation recruitment. They talked about moving tickets for the banquet to digital. Angie also asked them about digitizing what they have. One member said they have a hard drive that contains the digital records they have. A member of the Historical Society takes the hard drive to his house on the weekend to keep it safe in case something happens at the Historically Society like a fire.

The Commission discussed the tax status of the Historical Society. Wendy Atzet listed a couple state programs that could help. Lynne Orgill is stepping down as the President. Angie couldn't remember the name of the new president, but it will be the guy with the white beard who spoke at the banquet.

The Commission mentioned that help with digitizing could be a good Eagle Scout project or high school project. It was also mentioned that kids would need to be coordinated through the Commission and not the Historical Society.

The Commission reviewed who will attend the next couple meetings. Bryn Johnson will attend the meeting this month. Nancy Nichols in December. The Society is not sure who is in charge of them now. They have bylaws that are regulated through the State. Jason suggested that Annie Bommer could be of help with what the Historical Society doesn't know. Christine wanted to know about the State coming in to help them. Marsha Vawdrey said in the past she asked the State to help and the Historical Society refused to have them come. Mike suggested that we look at the code. Jennifer said there is nothing in the code that talks about the Commission helping other commissions. Wendy said the Utah Collections Preservation Program provides information on how to do these things. She will share the link with the Commission. David said the Historical Society doesn't know what to do with the things they accept. He said about 80% of it doesn't have anything to do with Draper history.

The Commission discussed having Nancy and Angie being the ones to help the Historical Society as the Historical Society members trusts them.

3d Reconnaissance Level Survey
Jennifer said the information provided by Annie Bommer last month has been provided to the Draper City Purchasing Agent and she is working on putting together a Request For Proposal. It will probably be January before it is ready to go out for bids.

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3.e. National Register Nomination
Jason gave an update on the progress of the Enniss Auto nomination. Korral Broschinsky is working on getting updated pictures for Enniss Auto. Mike will follow up with her on the progress of the nomination.

3.f Historic Preservation Web Site
This item was skipped by the Commission as Corina Pace was not in attendance and she was the member who was working on this item.

3.g School Walking Tour Field Trip
Nancy said that the Principal of the elementary school was not interested in a tour, Bryn stated she hasn't had much luck either. They will reach out to teachers directly to see if they are interested.

3.h Historic Draper Cultures Research
David has obtained some information on Native Americans within Draper from the Historical Society. He also got contact information for a couple Italian families that have been here since the 1950s that he will interview. He has heard back from one family, Paul and Jean Bernardo, who are interested in sharing their story and hasn't heard back from the other one, Bill and Carolyn Marcovecchio. He will continue to contact them. He mentioned the Harry Ju family as well. He heard about the Ju family from Paul Smith with the Historical Society. He is still looking for contacts to get histories for different ethnic groups. There are many here that have been left out of Draper history.

3.i Walk-through Video Tour of Historic Homes
Nancy said they have been in communication with the Ware's and are going to wait until spring to do a video tour as they are doing some work on the house. The Buehner tour is planned for Christmas time. Nancy said Caralyn Buehner requested that she call her after thanksgiving.

3.j WidowMaker Research
Jason gave an overview of his research so far for the new Commission members. The Kimball family has gone dark on digitizing their albums so he is going to have to go with what he has. If communication lines open again with the Kimball family he will get feedback from them regarding what to put on the historical plaque. He doesn't anticipate getting anything else from them. He's hoping to get in edit mode for the plaque language by the end of the year. The Commission discussed where to have the plaque installed; including along the trails, at the flight park, and in a park in the valley where the Widowmaker lines can be seen. Jennifer mentioned if it's in the valley there could be a diagram showing the lines on the mountain and calling them out.

4. Review Action Items for Next Meeting
   a. Jennifer to check in with the City's IT Department on the cloud-shared drive

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b. Mike to follow up with Korral Broschinsky on the national register nominations
c. Nancy and Bryn to continue talking to schools about field trip walking tours
d. David to continue research on historic cultures
e. Nancy and Jason to book home tour with Buehner's
f. Jason to work on the draft language for widow maker plaque

Jennifer asked about the December meeting, does the Commission need it or should the Commission cancel it. The Commission discussed whether there was anything that was a priority that couldn't wait until January. They decided to cancel the meeting.

5. Adjournment
Jordan Putnam made a motion to adjourn.

End Time: 6:51pm

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