

Minutes

Grafton Heritage Partnership Project Monday, June 23, 2025, at 5:00 P.M. Rockville Town Hall

Attendance:

Reuben Wadsworth
Jane Whalen
Jack Burns
Shirley Ballard
Therese Feinauer
Sherri Folkerson
Jim Coleman
Merrill Riggs
:

1. CALL TO ORDER Jane called the meeting to order at 5:00.
2. APPROVE MINUTES- Jack made a motion to approve the minutes, and Shirley seconded. The Board passed the motion unanimously.
3. TREASURER'S REPORT- Therese gave the Treasurer's report, including our income and expenses from January 1, 2025, to June 19, 2025. Income from the Donation Box: \$1249; PayPal: \$449; general donations: \$14,527. Expenses were Contract Labor \$14,540 and insurance \$2,924, for a total of \$20,715.

Shirley made a motion to approve the minutes, and Jim seconded it. The Board voted unanimously to approve the motion.
4. Election of GHPP Board and officers- Shirley made a motion to approve the existing Board and Officers for another year term. Jim seconded, and the Board approved the motion unanimously..
5. Update the Grafton Brochure discussion: We received a \$3,000 grant from the Rap Tax to print brochures. Reuben is taking the lead on editing and highlighting a walking tour of existing buildings in red to stand out.
6. New Logo — Reuben wanted to create a logo with some color for social media. Jack recommended someone who could design a new GHPP logo.
7. Water right adjudication continues, and Board members are researching what needs to be done. Various papers on water rights have been given to Board members.
8. The fencing - We continue to pursue a bid for a section on the southeast parcel. An extraordinary work meeting was scheduled for January to discuss next steps for the fencing project.
9. ADJOURNED

Minutes Prepared by Jane Whalen

APPROVED:


Jane Whalen, President

The foregoing minutes were posted on the cabinet of the Rockville Town Office by _____
On _____ 2025, at approximately _____ AM/PM and on the Public network and Rockville's websites..

Minutes

ROCKVILLE HISTORIC PRESERVATION COMMISSION MONDAY, June 23, 2025 AT 4:30 P.M. ROCKVILLE TOWN HALL

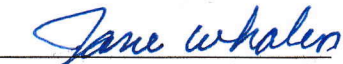
Attendance:

Jane Whalen, President
Jack Burns, Vice President
Shirley Ballard

1. CALL TO ORDER
2. APPROVAL OF MINUTES from the October 28, 2024, meeting. Shirley made a motion to approve, and Jack seconded. The motion passed.
3. UPDATE ON REPAIRS FOR THE HISTORIC RUSSELL HOME.
A gutter was installed on the Russell home porch, and a drain was dug from the gutter to the wash behind, taking water away from the building.
4. UPDATE ON THE APPLICATION TO PUT THE
DITCHES AND THE ROCKVILLE HISTORIC DISTRICT ON THE
NATIONAL REGISTER OF HISTORIC PLACES. No new update.
5. DISCUSS the Utah Department of Agriculture and Food Invasive Species Mitigation (ISM) Grant to remove Russian Olive trees and Scotch Thistle from the 14-acre GHPP parcel on the highway. ACE was hired to remove the Russian Olive trees. Jack did a site visit and had them put the cutting in piles, and Tyler from Hurricane Fire will burn the piles this winter. Jack also had ACE mark GHPP's property boundaries corners with white pipe on posts.
6. ADJOURN

Minutes Prepared by Jane Whalen

APPROVED::


Jane Whalen, President

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On _____ 2025, at approximately _____ AM/PM and on the Public network and Rockville's websites..