

1 **PROVIDENCE CITY**
2 **HISTORIC PRESERVATION COMMISSION MEETING**

3 15 South Main, Providence UT
4 February 17, 2015 6:00 p.m.

5
6 Attendance:

7 Chair: Chalene McGrath

8 Commissioners: Wes Bitters, Lindsay Campbell, Howard Christenson, Shauna Flammer

9 **Minutes:**

10 **Item No. 1.** Approval of the Minutes. The HPC will consider approval of the minutes from the
11 January 20, 2015 Historic Preservation Commission meeting.

12 **Motion to approve the minutes of January 20, 2015: Wes Bitters, second – Shauna Flammer**

13 **Vote: Yea: W Bitters, H Christenson, C McGrath, Shauna Flammer**

14 **Nay: None**

15 **Excused: L Campbell**

16 **Abstained: None**

17 Lindsay Campbell arrived after the vote was taken.

18
19 **Item No. 2.** Approval of the Minutes. The HPC will consider approval of the minutes from the
20 January 26, 2015 Historic Preservation Commission meeting.

21 **Motion to approve the minutes of January 26, 2015: H Christenson, second – Wes Bitters**

22 **Vote: Yea: W Bitters, L Campbell, H Christenson, C McGrath, Shauna Flammer**

23 **Nay: None**

24 **Excused: None**

25 **Abstained: None**

26
27 **Business Items:**

28 **Item No. 1.** HPC Web Page. The HPC review the HPC web page.

- 29 • Scott Vanderdoes, IT personnel for Providence City, attended the meeting to facilitate
- 30 discussion of the web page.
- 31 • C McGrath would like the mission statement, oral histories, link to cemetery information
- 32 with directions to the cemetery, updated data base and plot map for the cemetery,
- 33 historical homes, walking tour with google earth images and the audio download, HPC
- 34 member page, projects page with what has been done and a link to current projects,
- 35 quarry video and power point, coloring book, sauerkraut video, historic pictures that will
- 36 be on display in the council room and a Contact Us tab on the web page.
- 37 • It was suggested that photos rotate through the home page.

38 Shauna Flammer left meeting at 6:25 pm.

- 39 • Projects will be the key element of the home page.
- 40 • Scott feels this could be done by May.

41 **Motion to approve changes made to the Providence Historical website: L Campbell, second –**
42 **W Bitters**

43 **Vote: Yea: W Bitters, L Campbell, H Christenson, C McGrath**

44 **Nay: None**

45 **Excused: S Flammer**

46 **Abstained: None**

1 Item No. 2. Grant Proposal. The HPC will discuss the upcoming CLG grant proposal.

- 2 • The grant proposal was passed by the City Council. W Bitters wrote the grant and then it
3 was sent to the state.
4

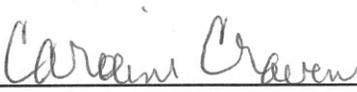
5 Item No. 3. Providence Elementary School Bell. The HPC will discuss ideas for
6 preserving/memorializing the Providence Elementary School Bell.

- 7 • C McGrath proposed using the funds from the city for this project. She wasn't sure if an
8 intensive level survey should be done for this.
9 • H Christenson felt the tower needs to be included as well as the bell.
10 • Find amount paid to Scott Harris for the sauerkraut video (Caroline).
11 • C McGrath reviewed the remaining budget. Since there was no travel she will see if
12 those allocated funds (\$700) can be reallocated to help cover the cost for the school bell
13 survey.
14 • W Bitters and H Christenson had an interest in attending the state conference.
15 • W Bitters felt an intensive level survey should be done on the bell and tower and that it
16 should be included in the walking tour.
17 • C McGrath felt the monument should be near the entrance of the school where people
18 can see it. The school district approved placing the monument on school property.
19 • H Christenson suggested getting the Pioneer Heritage Committee involved with getting
20 the bell monument done.
21 • Bell tower to be continued to next meeting. Skarlet will get budget information to be
22 handed out at next meeting.

23 **Motion to adjourn: W Bitters, second – H Christenson**

24 **Vote: Yea: W Bitters, L Campbell, H Christenson**
25 **Nay: None**
26 **Excused: None**
27 **Abstained: None**
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33 Chalene McGrath, Chairman

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33 Caroline Craven, Secretary