

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

3 15 South Main, Providence UT

4 April 21, 2015 6:00 p.m.

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6 **Attendance:**

7 Chair: Chalene McGrath
8 Commissioners: Wes Bitters, Shauna Flammer
9 Excused: Lindsay Campbell, Howard Christenson

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11 **Motion to open meeting: W Bitters, second – S Flammer**

12 **Vote: Yea: W Bitters, S Flammer, C McGrath**
13 **Nay: None**
14 **Abstained: None**
15 **Excused: L Campbell, H Christenson**

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17 **Minutes:**

18 **Item No. 1. Approval of the Minutes:** The HPC will consider approval of the minutes from the
19 March 17, 2015 Historic Preservation Commission meeting.

20 **Motion to approve minutes: S Flammer, second – W Bitters**

21 **Vote: Yea: W Bitters, S Flammer, C McGrath**
22 **Nay: None**
23 **Abstained: None**
24 **Excused: L Campbell, H Christenson**

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26 **Business Items:**

27 **Item No. 1. Finalize Grant Proposal:** The HPC will finalize items for the Grant Proposal.

- 28 • The Theurer's store has changed too much to be considered for an intensive level
29 survey, but the Tithing House can be done. The railroad is also an alternative. Intensive
30 level surveys will include the walking tour brochures, 5 N. Main – Service Station, 5 S.
31 Main – Watkins Printing, 15 N. Main – Old Post Office, the Tithing House (approximately
32 80 S. Main) and the railroad.

33 **Motion to approve intensive level survey on the Old Service Station, Watkins Printing, the Old**
34 **Post Office/Library, the Tithing House/Bishop's storehouse, the Railroad and the walking tour**
35 **brochures: C McGrath, second – W Bitters**

36 **Vote: Yea: W Bitters, S Flammer, C McGrath**
37 **Nay: None**
38 **Abstained: None**
39 **Excused: L Campbell, H Christenson**

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41 **Item No. 2. Providence School Bell Marker Project:** The HPC will discuss the Providence School
42 Bell Marker Project.

- 43 • C McGrath did some research on the school, but could not find out who the first
44 principal was, if there was one. It was thought there may have been a Board of Trustees
45 instead of a principal for the first 35 years.
- 46 • The original school was where the new construction is now (lower east section).
- 47 • The history of the school and the bell were discussed, as well as what history and

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pictures would be included in the Bell Marker Monument.

- S Flammer will compose a final copy of what will be included in the plaque.

Item No. 3. Website Update: The HPC will discuss updates to the HPC website.

- This item was not discussed.

Motion to adjourn: W Bitters, second – S Flammer

Vote: Yea: W Bitters, S Flammer, C McGrath

Nay: None

Abstained: None

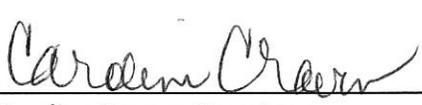
Excused: L Campbell, H Christenson

Minutes recorded and prepared by C Craven.

Meeting adjourned at 6:45 p.m.



 Chalene McGrath, Chairman



 Caroline Craven, Secretary

