

Draper Historic Preservation Commission
Meeting Minutes
Wednesday, September 2, 2015
Held at Draper City Hall

Board Attendees; Chairman, Frank Lewis; Commissioners, Katie Shell, Darrell Smith, LaRayne Day and Draper City Council member, Marsha Vawdrey. Also attending was Luana Guymon from the Draper Historical Society and Kathryn Hughes.

The DHPC met at the Draper Park School at 6 p.m. and were taken on a tour of the building by Shelly Godfrey. It was interesting to see how much work had been completed and learn what the Godfrey's plans for the building are.

The official meeting was called to order at 7:15 p.m. by Frank Lewis. He introduced Luana Guymon and welcomed her and Kathryn Hughes.

- **Minutes of the meeting held August 5, 2015, were reviewed** by those attending. A motion to approve the minutes was made by Katie Shell and seconded by Marsha Vawdrey. All commission members present voted to approve the minutes.
- **New Commissioners:** Kathryn Hughes has submitted an application to be a member of the commission. Luana Guymon is considering applying. Darrell will talk to John Lee to see if he has an interest.
- **Draper Park School:** The grant for the Godfrey's still needs to be completed
- **Home Tour Pamphlets:** The Historical Home pamphlets have been printed and 7,000 have been delivered. These will need to be distributed to locations throughout the city.
- **CLG Grant:** The deadline for completing work for the grant is August 31, 2015.
 - Work on the Crossgove home needs to be completed. Contractor needs to submit copy of cashed check from his bank showing that project was paid for and check was deposited. The vendor said that he had not yet received a check. LaRayne will check with Celeste at Draper City to see when the check was issued. The doors and windows for the Crossgrove home may have to come out of the DHPC budget.
 - Korral Broschinsky still needs to submit Intensive Level Surveys on the Ned Smith Dairy, Enniss Auto and Dale T. Smith Meats. When the surveys are completed, one copy goes to the State, one to the home or business owner and one to the DHPC.
 - Katie will send LaRayne the Savannah Conference receipts.
 - The next grant cycle will begin in February 2016. Katie said it would be much simpler if the DHPC only took on one project. The project for the next grant could be The Draper Park School.
- **Demolition Requests:** Frank said he felt that he had been on top of all the demolition requests and took care of them as soon as they have been received.
- **Other:**
 - Katie will complete **the National Park form.**
 - LaRayne said she would like to get files and file cabinet from Rob's office. Frank said he could help move the files. Luana will check with Paul Smith to see if there is a space to store the file cabinet at the Historical museum.
 - Ron Smith is having plaques for the Perry Fitzgerald cabin and the timbers from the Absalom Smith Barn made and asked for a donation from the DHPC. The decision by the commission was that because the grant from the state no longer helps with plaques, the DHPC would not contribute.
- **A motion to adjourn the meeting was made by Darrell Smith and seconded by Katie Shell. The meeting was adjourned at 8:15 pm.**

The next meeting is scheduled for Wednesday, September 2, 2015 at 6 p.m. at Draper City Hall.

Respectfully submitted by LaRayne Day, DHPC Secretary