

1 **PROVIDENCE CITY HISTORIC PRESERVATION COMMISSION**

2 **MEETING MINUTES**

3 15 South Main, Providence UT
4 November 24, 2015 6:00 p.m.

5
6 Chairman: Howard Christenson
7 Commission: Wes Bitters, Julie Barker, Lindsay Campbell, Gail Trowbridge

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9 **Minutes:**

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

12 **Motion to approve the minutes of October 20, 2015: W Bitters, second – L Campbell**

13 **Vote: Yea: W Bitters, J Barker, L Campbell, H Christenson, G Trowbridge**

14 **Nay: None**

15 **Abstained: None**

16 **Excused: None**

17 **Discussion Items:**

18 Item No. 3 was discussed first.

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

- 20
- 21 • Scott Vanderdoes, Providence City IT consultant, reviewed the progress of the HPC
22 website. The page listing all projects the HPC is working on still needs to be completed.
23 Scott is waiting for that itemized list from the HPC. All videos are on the website and the
24 walking tour page is functioning well. He showed the website to the Commission.
 - 25 • H Christenson said the HPC does have a mission statement and parts of it could be
26 included on the website.

27 **Item No. 1. Providence School Bell Monument:** The HPC will discuss progress on the school bell
28 monument.

- 29 • H Christenson drew up a modified pad for the school bell monument and took it to Baer
30 Welding. Baer Welding gave a quote of around \$775 for the project. The plaque size will
31 be 24"x36" with the bottom edge being 36" off the ground. He would like the pad the
32 monument sits on to be 48"x48".
- 33 • G Trowbridge said she received a call from someone who had been a part of installing
34 the original flagpole and does not want the flagpole damaged if it is moved.
- 35 • H Christenson felt he could get someone with a back hoe to move the flagpole.
- 36 • J Barker will get an estimate from her contact for the concrete work.

37 **Motion to move forward with the pedestal design: W Bitters, second – J Barker**

38 **Vote: Yea: W Bitters, J Barker, L Campbell, H Christenson, G Trowbridge**

39 **Nay: None**

40 **Abstained: None**

41 **Excused: None**

42 **Item No. 2. Intensive Level Survey Grant:** The HPC will discuss the Intensive Level Survey Grant.

- 43 • The Commission reviewed what has been done on the grant to date.
- 44 • H Christenson felt Korral Broschinsky would be a good selection to do the Intensive
45 Level Surveys and he felt the Commission should move forward as soon as possible.

46 **Motion to accept Korral Broschinsky to do the Intensive Level Survey Grant: W Bitters, second
47 – L Campbell**

Vote: Yea: W Bitters, J Barker, L Campbell, H Christenson, G Trowbridge

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Nay: None
Abstained: None
Excused: None

Motion to adjourn: L Campbell, second – W Bitters

Vote: Yea: W Bitters, J Barker, L Campbell, H Christenson, G Trowbridge

Nay: None
Abstained: None
Excused: None

Meeting adjourned at 7:00 pm.
Minutes recorded and prepared by C Craven.

Howard Christenson, Chairman

Caroline Craven, Secretary