

Draper Historic Preservation Commission
Meeting Minutes
Wednesday, April 6, 2016
Held at Draper City Hall

Board Attendees; Chairman, Darrell Smith; Commissioners, Frank Lewis, Todd Shoemaker, LaRayne Day (by phone) and Kathryn Hughes. Katie Shell arrived late. Marsha Vawdrey was excused.

The meeting was called to order at City Hall at 5:30 p.m. by Darrell Smith.

Minutes of the meeting held February 3, 2016, were reviewed by those attending. A motion to approve the minutes was made by Todd and seconded by Frank. All commission members present voted to approve the minutes.

- **Progress on new DHPC Member applicants:** Todd Shoemaker has been appointment to the committee and in attendance. We need to clarify Todd Wadsworth membership status—he hasn't been reinstated but we're not sure if the Major has confirmed his reappointment.
- **Follow up on Historical home tour pamphlets distribution:** Darrell, Kathryn and Marsha haven't distributed the pamphlets yet. Kathryn and Frank have extras and will make sure everyone has copies.
- **Progress on the Park School:** Work was featured in the Draper City newsletter with pictures. Darrell would like Shelly Godfrey to attend a meeting of the visual arts council. Godfrey's are looking to cultivate a creative, entrepreneurial workspace. Work with the historic society, the arts council and the DHPC to build a performing arts facility. We can have more collaborative projects with other city organizations. The Park school is hoping to get some space open to the public. There is a bit of a problem with the grant proposal and the finance department. Darrell will follow through with Bob Wiley to make sure that we don't have to withdraw the application. There are a few other projects ready to go if there is supplemental grant money from the state. Kathryn will contact Debbie Dahl to follow up on that grant status. Katie would like to take Darrell to see the state office.
- **Planning for Draper Days:** Recruit new members. Partner with the historic society. Feature preservation success projects. Print up some more professional photos of projects. Update on the Park School. Kathryn will get prices for poster printing. We have gridwall that's 24-inches wide. We will get volunteers to man the booth. Katie will go through some photos to see what we have.
- **Other Business:** Frank wants to know how we catalogue pictures of the demo houses—LaRayne has copies of most of them. We need to match up the permits with the images and then save them all to a drive. We need to covert all of the records to digital and save them in one place.
- **A motion to adjourn the meeting was made by Frank and seconded by Katie. The meeting was adjourned at 5:40 pm.**

The next meeting is scheduled for Wednesday, May 4, 2016 at 6 p.m. at Draper City Hall.

Respectfully submitted by Kathryn Hughes, DHPC Secretary.