

Board of State History Retreat
Thursday, October 27, 2016
9:00 a.m. – 3:00 p.m.

Thomas S. Monson Center (formerly the Enos Wall Mansion)
411 East S. Temple, Salt Lake City

- 9:00 a.m. WELCOME – Dina Blaes, Board Chair
- 9:15 a.m. Quarterly program accomplishments – staff
- 9:45 a.m. Refining Board Committees & the Committee- to-Board process - Brad Westwood
- 10:00 a.m. Break into Committees:
- Utah State Historical Society Committee (Chair: David Rich Lewis)
 - Major Planning, Gifts & Awards Committee (Chair: Mike Homer)
 - Historic Preservation & Archaeology Committee (Chair: David Richardson)
 - Library, Collections & Digitization (Chair: Steve Olsen)
- 11:15 a.m. BREAK
- 11:30 a.m. Group photo
- 11:35 a.m. LUNCH/DISCUSSION/ACTION ITEMS
- Committee reports
 - Facilitated discussion: bringing the committees under one vision – Dina Blaes
 - [2016-17 State History Division goals](#) – Brad Westwood
- 12:30 p.m. ACTION ITEMS
- Approval of the [July 21, 2016 minutes](#) – Dina Blaes
 - Approval of National Register of Historic Places nominations – Cory Jensen
[Summaries](#)
 - a) [Thomas Clark & Millie Callister House, Millard County](#)
 - b) [JM Wilbur Co Blacksmith Shop, Weber County](#)
 - c) [Shem Dam, Washington County](#)
 - d) [Smithfield Tabernacle, Cache County](#)
 - e) [Nine Mile Canyon](#), Various Sites in [Carbon](#), [Duchesne](#) and [Uintah](#) Counties
 - Delisting of National Register of Historic Places buildings – Cory Jensen
- Demolished buildings: (no vote required)
- Thomas Cunningham House (NRIS #84002250), Park City, Summit County
- Downing Apartments (NRIS #87002160), Ogden, Weber County
- Lehi Commercial & Savings Bank (NRIS #98001537), Lehi, Utah County
- Morgan Elementary School (NRIS #86000737), Morgan, Morgan County
- North Ogden Elementary School (NRIS #85000822), North Ogden, Weber County
- Plant Auto Company Building (NRIS #04001129), Richmond, Cache County
- Rose Apartments (NRIS #87002160), Ogden, Weber County
- Sidney Stevens House (NRIS #77001326), Ogden, Weber County
- Loss of integrity: (vote required)
- Hyrum Stake Tithing Office (NRIS ##85000251), Hyrum, Cache County

- Approval of 2017 Board meeting dates – Alycia Aldrich
January 19th, April 20th, July 20th, October 26th

1:20 p.m.

BREAK

1:30 p.m.

TRAINING

- Board Duties, Bylaws and Statutory Authority – Thom Roberts
- National Park Service Walk Through Historic Buildings – Dina Blaes/Cory Jensen

2:30 p.m.

DISCUSSION ITEMS

- Proposed Utah History, Heritage and Arts Museum – Dina Blaes
- Closing remarks – Brad Westwood

3:00 p.m.

ADJOURN