

Minutes
Grafton Heritage Partnership Project Meeting
June 10, 2019 at 5:00
Rockville Town Hall

1. **CALL TO ORDER:** Jane called the meeting to order at 5:05 pm.
2. **APPROVAL OF NOV 19, 2018 MINUTES:** Shirley moved and Anne Stanworth seconded and it passed unanimously.
3. **TREASURER REPORT:** Therese reported from the last meeting Nov 20, 2018 to June 12, 2019 GHPP received \$2,370 in the Donation Box, \$4,010 in direct donations, \$192 in interest income and \$2,400 in rental income for a total income of \$8,975. Some of our expenses included \$1,868 insurance, \$960 in contract labor, and \$752 postage. Our net income was \$1,279.
4. **REVIEW LAST YEAR'S INCOME AND EXPENSE REPORT:** Jane handed out a 2018 year-end report on GHPP's income and expenses. The donation box donations increased from 2017 to 2018 and our direct donations increased as well. Our expenses are pretty much the same every year. Total Income was \$ 21,668 including: \$5,119 donation Box, \$12,378 direct donations, and rental income 3,600. Total expenses were \$17,846 including: fund raising letter and newsletter, paper, envelopes and postage \$5,436, insurance \$1868, rehab building labor \$2,128, water share \$1,050 among other expenses. Our net income was \$3822.

Jane asked if the Grafton Heritage Partnership would match the CLG grant for paying for consultant to draw up the application for a proposed Rockville Town Historic District to be put on the National Register of Historic Places. Mayor Leach said the Town could possibly contribute. Therese suggested the Zion Forever Project may be willing to contribute as well.

Shirley discussed all the new development planned on the other side of Zion, in Kane County. They're planning shuttle buses, walking trails, lodging, and more. The Park is trying to spread people out.

5. **WASHINGTON COUNTY HISTORICAL SOCIETY GRANT SIGNS:** GHPP asked for a grant of \$1000 to replace the signs in Grafton. The sign material is much like Formica used in counter tops. Jane will send Mayor Leach Interpretive Graphics Jim Peters' contact information who made the signs because the Town would like to put a sign beside the bridge. Parking on the north side of the bridge will be discouraged, as it impedes visibility and is too narrow to safely pass. BLM has high-tech vinyl signs, which withstand some abuse.
6. **UPDATE ON OPTION TO COUNT CARS GOING TO GRAFTON:** Jack suggested at the last meeting that we set up a solar-powered vehicle counter. GHPP decided it would not be useful. Shirley questioned the real value the knowledge it would give us and its cost.
7. **CLG GRANT 2020:** Since the Town of Rockville is a Certified Local Government (CLG) and has an active Rockville Historic Preservation Commission the State Historical Society will pay 50% of the grant's cost. We could identify projects: to repair the chinking of the adobe bricks upstairs, replace the decorative piece on the schoolhouse bell tower, replace a pedestal or wood podium inside the schoolhouse, and replace a shelf so pictures can be

put on shelf similar to old pictures, as well as pay for the consultant to do the application to put the Town of Rockville Historic District on the National Register of Historic Places. This historic district has yet to be determined or approved.

Shirley reported that Jeff said the scotch thistle behind the schoolhouse is getting really bad. It has very spiky leaves not good for cattle or wildlife. He thinks he's taken care of the ones from the cemetery to the town, but the north side needs to be treated with 24D. You have to spray them before they bloom. One bloom will put out hundreds or thousands of new seeds. Dale Gubler has to do it if they're noxious weeds. He's with Washington County and he lives in LaVerkin. Jane moved to allocate up to \$1,000 to pay for weed control around the Grafton property. Anne Stanworth seconded. The motion passed unanimously.

8. **ADMINISTRATIVE BUSINESS:** Jane made a motion that we sign the Utah Nonprofits Association Standards of Ethics Annual Affirmation Statement. Shirley seconded and the motion passed unanimously.
9. **OTHER BUSINESS:** None.
10. **ADJOURN:** Jane adjourned the meeting at 5:29 pm.

Signed


Secretary

The foregoing minutes were posted in the cabinet of the Rockville Town Office by Uicki S. Bell at approximately 11:00 AM on 14 Nov 2019 and on the Rockville Website.

Uicki S Bell