



Mayor: Stephanie Miller
Council Members
Steve Adams
Jared L. Clawson
Paul C. James
Vicky McCombs
Craig Rasmussen
City Administrator
Ron W. Salvesen
Recorder
Stephanie B. Fricke
Treasurer
Todd Perkins

MINUTES OF THE HYRUM CITY HISTORIC PRESERVATION COMMISSION
JANUARY 19, 2021 IN THE HYRUM CITY MUSEUM BOARD ROOM,
50 WEST MAIN STREET, HYRUM, UTAH.

CONVENED: 6:00 PM

THOSE IN ATTENDANCE: Commission Chair Roger Allen, Commission Member John Petersen, Commission Member Jami Van Huss, Commission Member Steve Downs, Commission Member Patrick Megill, Recorder Janna Bushman, City Council Member Craig Rasmussen, and Sarah Roberts. Commission Vice Chair David Bates was excused.

WELCOME and REVIEW OF MINUTES: Roger Allen welcomed everyone and called the meeting to order. Steve Downs motioned to approve the minutes from November 17, 2020 and Janna Bushman seconded. All voted aye and the minutes were approved unanimously as written.

BUSINESS:

1. Officer Elections

John Petersen motioned that Roger Allen be nominated Chair of the commission, Steve Downs seconded, and the motion passed unanimously. Jami Van Huss motioned that David Bates be nominated as the Vice Chair of the commission, John Petersen seconded, and the motion was passed unanimously. Roger Allen motioned that Janna Bushman be nominated Recorder of the commission, John Petersen seconded, and the motion was passed unanimously.

2. Plat A Historic Sites Survey

Jami reported that the final version of the Plat A Historic Sites Survey is complete with color coding to differentiate the status of properties. In ten years, newly qualified properties will be evaluated and added (those built between 1970—1980). There was some discussion about adding properties from other Hyrum plats that commission members already know qualify as historic. Roger Allen brought up the possibility of asking the community again, through the city newsletter, about stories associated with Hyrum properties. When considering how to add to our knowledge base of Hyrum properties, the commission also discussed the possibility of a tutorial on how to do property title searches for historic properties with potential associated costs.

3. CLG Grant

The grant system is non-competitive, so can offer up to \$10,000 matching fund awards for each eligible applying CLG every-other year. Hyrum is eligible in 2021, so Jami is working with Jack & Sarah Roberts and David Bates to submit a grant application by its due date in early February for roofing repairs/replacement for both nationally registered historic properties.

OTHER REPORTS FROM COMMISSION MEMBERS:

At the request of commission members, Jami provided a brief update on the Elite Hall project. CPA Hal Allen donated time and funds equaling \$550 to officially reinstate the Foundation's non-profit status with the IRS. As of this meeting, the Foundation intends to apply for JBS Community Investment funds. Craig will present Jack and Sarah Roberts's names as new HYPCO members before the City Council for approval. They will not be replacing any commission members, but have been invited to serve since they are the owners of one of three nationally registered historic properties in Hyrum and the other two are already represented on the commission.

ADJOURNMENT: 7:00 PM

Next Meeting: Tuesday, May 18, 2021, at 6:00 pm at the Kindred Reading Room in the Hyrum City Museum.

ATTEST:

Janna Bushman
Recorder

Approved:

As Written: _____