



HYRUM CITY

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Stephanie Miller, Mayor
Council Members
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Ron W. Salvesen
Recorder
Stephanie B. Fricke
Treasurer
Todd Perkins

MINUTES OF THE HYRUM CITY HISTORIC PRESERVATION COMMISSION JULY 28, 2020 IN THE HYRUM CITY MUSEUM ACTIVITY AREA, 50 WEST MAIN STREET, HYRUM, UTAH.

CONVENED: 6:03 PM

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

WELCOME and REVIEW OF MINUTES: Roger Allen welcomed everyone and called the meeting to order. John motioned to approve the minutes from September 24, 2019 and Pat Megill seconded it. All voted aye and the minutes were approved unanimously as written.

BUSINESS:

1. Elite Hall/ Foundation Update

Jami updated the commission on the progress with the Elite Hall restoration project. Work on the exterior masonry should have commenced last spring with the money from Cache County RAPZ, but the pandemic delayed that. The city is now finally able to prepare documents to put the work out to bid and work will hopefully begin in the fall. Jami is making progress with connecting with masonry restoration expert John Lambert to prepare for the work to begin. She has also contacted a CPA who will be helping re-instate the foundation with the IRS next week and will contact potential donors Richard Spillman and Sonja Miller for potentially naming the Annex and Club Room projects, respectively.

2. Plat A Historic Sites Review

Jami added all the notes from the committee to the historic sites survey as a comprehensive document that will remain intact. She then created a new list and removed any structures that do not meet the criteria (too new, drastic alterations, etc.) and distributed that list to the commission. She also distributed documents that outline the criteria for being included on the official Hyrum Historic Sites Survey (per city code) and the classifications for building types and proposed that the committee review this list one more time to add any additional notes and determine if they should be included on the final list. The commission reviewed the buildings on Blocks 1 & 2.

Plats B, C, & D also still need to be surveyed. Jami will speak to the local Boy Scout group to see if there is any interest in beginning those surveys. She will also make a map showing all the plats so we can make a list of properties outside that area that should be considered for inclusion.

OTHER REPORTS FROM COMMISSION MEMBERS:

Roger informed the commission that he'll be moving south for the winter and considering that, plus just wanting to complete this final revision of the historic sites list, the group determined to meet twice a month to get it finished up. Meetings were scheduled for August 18, September 1, September 15, and October 6 (all on Tuesdays at 6:00 pm).

ADJOURNMENT: 7:20 PM

Next Meeting: Tuesday, August 18th, 2020, at 6:00 pm in the Hyrum City Museum Activity Area

ATTEST:

Janna Bushman
Recorder

Approved:
As Written:_____