



HISTORIC PRESERVATION COMMISSION MINUTES

November 17, 2021 at 6:00 PM
1020 E. Pioneer Rd. Draper, UT 84020 Administration
Conference Room

Board Attendees: Chair Michael Barnhill, Vice-chair LaRayne Day, Nancy Nichols, Linda Richins, Jordan Putnam, Jason Wiggins, and David Hales

Staff Liaison: Jennifer Jastremsky

Council Member: Marsha Vawdrey

Absent: Stan Renderos, Luana Guymon

Guest: Todd Shoemaker, Jared and Paula Sanders

1. Welcome and introduce visitors and all in attendance.

Mike welcomed everyone. Meeting started at 6:00 p.m. Commission members introduced themselves. David A. Hales new member. Jennifer Jastremsky introduced the guests in attendance.

2 and 3. Reviewed minutes of October 20, 2021.

The Commission discussed a change to section 13 of the minutes. The people who made the motion and 2nd are reversed. Motion to approve with changes: Jordan, LaRayne seconded. Vote 7-0

4. 2022 Meeting Schedule.

Jennifer went over the proposed meeting dates for 2022: Jan. 19, Feb. 16 March 16, April 20, May 18, June 15, Jul 20, Aug 17 Sep 21 Oct. 19 Nov 16 Dec. 21. Jennifer pointed out the potential conflict with the holidays in December. LaRayne made a motion to change the December meeting from 3rd to 2nd Wed, December 14. The motion was seconded by David. Vote 7-0. Mike motioned to approve the schedule as amended. Seconded: Jordan. Vote 7-0.

5. Reports on October's Assignments.

- Walking Tour Interactive App- Linda and Nancy, Jen talked to Karen. Still working on it. The map has been a little delayed because of personnel changes. Jen to check back with her before December.
- Walk-through Video Tour of Historic Homes-Jason and Stan - Jason struck out with real estate friends. He talked to videographers and they have a 2 hour minimum. Talked about doing a test run before recording. Jason asked if the videos could fall into other grants that might cover cost. We should do videos of homes that have maintained a historical interior. The Commission discussed possible homes that would fit the criteria: 12934 S. Fort--Fitzgerald home LaRayne will talk to the owners. Nancy to talk to owners of 12727 Fort, 12735 Fort and 12825 Fort. Jason to get baseline pricing from videographers. If under \$1,000 don't need competing bid. Jen to talk to purchasing agent to see what

process is on bids for a hiring film crew. We could look at individual contracts or bulk. Carl Clark 2 has homes that might be good to create a video of. Jason said he would contact the Clarks.

--Water color of Draper Park School-LaRayne and Jordan went to JoAnns and picked out a frame. They will pick out a spot to hang it, City Hall or wherever they choose to put it.

- Historic Preservation Website --City can create a website but it would be run by the City. Jen thinks they would build it but the Commission would provide what they want in it. Mike to look at blogspot to see what should be moved to new website

6. Report from Luana Guymon on Draper Historical Society.

Luana was not in attendance.

7. Crossgrove House Historical Plaque Corrections.

Jared and Paula Sanders, owners of the Crossgrove House. There are several inaccuracies on the historic plaque and it needs to be redone. It also doesn't read well. LaRayne clarified that the State did the writing on the plaque. LaRayne said original is based on intensive level survey. Jen to look to see what records she might have from the intensive level survey. LaRayne requested Sanders to give the Commission a copy of suggested changes. Sanders will do some research before rewriting. The house built before Utah became a state. Her parents have original deed. The style of home is different than stated on the plaque. State should have information on surveys for original plaque. Paula would like to honor the great-aunt who had the property before. There used to be a state registry plaque on the property and it was removed. Do they still do state registry plaques?

8. Joseph Nielson Home Plaque.

The historic plaque at the Joseph Nielson home was removed during renovation and never put back up. This is the home that Amy Smith owns. Nancy will contact them about a video tour and ask them to put it back and ask if they need help putting it back up. If not on the national registry may not have to have sign back up. Carl Clark had scout group install signs before. We should find out if there is something keeping them from installing it? Do they still want to get it on the national registry? LaRayne thinks preliminary work has already been done on it.

9. Certified Local Government Grants 11-17-21.

This week's webinar review--Mike and LaRayne watched. Pretty basic information on Certified Local Government Grants. Next year on first come first serve basis with a reward amount of \$10,000. We will need to apply for it by end of December so there is a better chance of getting the grant. The Commission should send letters out to historic registry homes. Home owners need to apply by Dec. 10. LaRayne put together letters. The Commission reviewed the letters and Mike chose the longer letter. LaRayne could do the grants for those that want to apply. Mike to work with her to learn how to do it. Letters need to go out National Registry homes before next meeting. Jen to

mail out letters once they are ready.

10. 2021/2022 Budget Ideas.

Budget year from July 1 to June 31. Give it a thought for the next meeting. Commission pointed out that the videos would be in this budget. LaRayne reviewed what had already been purchased: Picture frame for Park School painting costs \$369. The two trail signs will cost \$3,000. The Commission also did the intensive level survey on Fitzgerald cabin. Give options a thought for next meeting.

11. New Assignments.

Jen to send a copy of presentation with bylaws to David. Jen get all walking tours on website.

12. Adjournment.

Motion: Jordan, Jason seconded. Meeting ended at 6:56 p.m.