



HISTORIC PRESERVATION COMMISSION MINUTES

December 15, 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, and Luana Guymon

Staff Liaison: Jennifer Jastremsky

Council Member: Marsha Vawdrey

Absent: Stan Renderos, Linda Richins, David Hales, Jordan Putnam, Jason Wiggins, and Melissa Prince

Guest:

1. Welcome and introduce visitors and all in attendance.

Mike Barnhill welcomed everyone. Meeting started at 6:01 p.m. Commission members introduced themselves.

2. Review minutes of previous meeting and approve of November 17, 2021.

Motion to approve as is: Luana Guymon, LaRayne Day seconded. Vote 4-0

3. Report from Luana Guymon on Draper Historical Society.

Luana Guymon went over who has taken over the roles of the presidency at the Society. Robert Keeler-President. Lynn Orgill-Vice President., Secretary-Renee Booth. Dave Feerre is still Treasurer, and Assistant Treasurer Esther Kinder. Kathrine Weinstein wants to do a historic book on Draper and contacted the Society. The Society is going to do one with her. They can order the amount they want and sell it themselves. Kathrine will be looking for pictures. They have a room in the historical museum for books. LaRayne Day has binders with old street information that can be put there. She took pictures of all the homes and businesses on the main streets of Draper. Jennifer Jastremsky suggested scanning them but LaRayne already has them on a thumb drive that has been given to the City. The commission feels that would be a good place to put them.

4. Reports on Novembers Assignments.

- Walking Tour Interactive App- Linda and Nancy-Jennifer talked to the GIS dept. They are still working on it. It has been assigned to another employee.
- Walk-through Video Tour of Historic Homes-Jason and Stan-Nancy Nichols has called and emailed three homes. She is still waiting to hear back from them. Mike will contact some homeowners before the next meeting. Jennifer talked to the City's purchasing agent about the bid process requirements. If it is under \$2,000 we can pick who we like the best but we should still get quotes. There are no minimum number required. If it is over \$2,000 we are required to get at least three quotes and we have to go with the lowest quote. Purchasing needs copies of all of the bids. She can also look for bids for us. If it is over \$5,000 it must go through the purchasing agent by going out formally for bids. A request for bid requires

we accept the lowest price. Formal Request for Proposals includes a scoring committee to choose which contractor we want. Can we do individual contracts for each home so it's not over \$2,000? Jennifer will look into the question.

- Water color of Draper Park School- Jordan- LaRayne showed all the framed watercolor. It will be hung up at City Hall.
- Historic Preservation Website- Mike-Mike has been sick three weeks of the last month and was not able to look at this.
- Joseph Nielson Home Plaque- Nancy is waiting on a response from the email to Jessica and Amy at Chestnut Pines.

5. Trail Plaque Update.

LaRayne and Luana went and looked at the plaque and it looks nice. It has been delivered and is at Parks and Recreation and ready to be installed.

6. Demolition Permit Review.

- 12934 S 1300 E-LaRayne reviewed the request and didn't see any historical significance. No one else knows history of the home. Owner plans to tear down the home and build a new home in the back of the property. Permit has been approved.
- Mike also reviewed a demolition permit for a dealership building and he approved it.

7. Certified Local Government Grants.

- Review of applications submitted-There were no responses from the letters sent out requesting applications for rehab on National Registered homes. Neither have any letters been returned. We should get the grant application in with ideas of what the Commission wants to do with the money. LaRayne said that if people did not apply, the commission can use the money for something else. There are several things we can use the grants for. Education and Outreach-we could use money for walk through video tours. Jason provided us with some ideas for amounts-\$500 per home for 2 hours. Start with homes and businesses that are on the national register and on the walking tour. We should include Draper Historic Theater. We can contact homes not on the national register and see if they want to be nominated for the register. The Draper Theater owners talked to David Dobbins about being on the National Register, but did not follow through. Some believe if they are on national register that they can't do anything to a home or building but it is not true. There are mostly pluses in being on it.

Motion: Mike-the commission will allow LaRayne and Mike to work on the Certified Local Government Grants application and determine what is on it in line with things listed in meeting. 2nd-LaRayne. Vote: 4-0

8. 2021/2022 Budget Ideas.

Some possible items were mentioned during the discussion on the Certified Local Government Grants and it was determined that any further discussion would be best to go over with the whole group at the next meeting.

9. New Assignments.

LaRayne and Mike to work on application for Certified Local Government grants. Everyone else will continue with previous assignments.

10. Adjournment.

Motion: Mike. Meeting ended at 6:36 p.m.