



HYRUM CITY

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Stephanie Miller, Mayor

Council Members

Stephen G. Adams
Kathy Bingham
Jared L. Clawson
Paul C. James
Craig L. Rasmussen

City Administrator

Ron W. Salvesen

Recorder

Stephanie B. Fricke

Treasurer

Todd Perkins

**MINUTES OF THE HYRUM CITY HISTORIC PRESERVATION COMMISSION
JANUARY 23, 2018 IN THE KINDRED READING ROOM,
50 WEST MAIN STREET, HYRUM, UTAH.**

CONVENED: 6:04 pm

THOSE IN ATTENDANCE: Chairman John Petersen, Commission Member Mike Stauffer, Commission Member Jami Van Huss, Commission Member Roger Allen, Recorder Janna Bushman, and City Council Liaison Craig Rasmussen.

WELCOME and REVIEW OF MINUTES: John welcomed everyone to the meeting, thanking them for their attendance. Mike Stauffer moved to approve the minutes from November 28, 2017, Janna Bushman seconded, all voted aye and the minutes were approved unanimously.

BUSINESS:

1. Elite Hall Restoration & Activities Update

Efforts are moving forward to have the architectural drawings of the annex completed using CLG grant funds that must be spent before the end of the fiscal year. All bids must be under \$20,000. Currently, there is a bid in progress from Steve Peterson of Case Lowe & Hart. Craig Rasmussen is putting together specs so they will be available for other bids.

The use of the Elite Hall continues to grow. The monthly movies at Elite Hall are well attended and provide some small profit from concessions. Monday through Friday from 6 to 10am members of the community enjoy using the hall for walking. Jazz Nights at the Elite Hall will be held February 22--24 with dancing each night and an optional dinner Friday and Saturday. A portion of the proceeds will go to the Elite Hall fund. The USU swing dances will be held in March and April. Additionally, the Annual Art & Quilt Show is scheduled for March 23rd and 24th. Notably, the Director of the Utah Folk Art Museum is planning to attend bringing artisans and providing a children's activity.

The National Trust for Historic Preservation has five million dollars available in grant money with the possibility of one hundred to five hundred thousand dollar grants. Jami Van Huss and Brian Carver are working on writing a proposal for one of these grants for the Elite Hall Restoration. They believe there is a good case for urgency because of the weathering of the building. The Elite Hall Foundation is also writing a RAPZ grant proposal for exterior work.

As a final note, the carpets in the Elite Hall are in desperate need of a cleaning and any efforts towards that end are appreciated.

2. Plat A Historic Survey Review

Craig Rasmussen displayed the Scout pictures of the historic properties, the Google images of the properties and the county satellite imagery of the properties. As each image was displayed, members of the commission discussed the historic significance of each structure, and Jami Van Huss updated the survey with the additional information. Hyrum City Plat A block one and block two were completed.

OTHER REPORTS FROM COMMISSION MEMBERS:

None.

ADJOURNMENT: 7:25pm

Next Meeting: Tuesday, February 27, 2018, at 6pm, in the Kindred Reading Room

ATTEST:

Janna Bushman
Recorder

Approved:
As Written: _____