



HYRUM CITY

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Stephanie Miller, Mayor
Council Members
Stephen G. Adams
Kathy Bingham
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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 AUGUST 28, 2018 IN THE KINDRED READING ROOM, 50 WEST MAIN STREET, HYRUM, UTAH.

CONVENED: 6:02 pm

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

WELCOME and REVIEW OF MINUTES: John Petersen welcomed everyone to the meeting, thanking them for their attendance. Steve Downs moved to approve the minutes from February 27, 2018, Janna Bushman seconded, all voted aye and the minutes were approved unanimously.

BUSINESS:

1. Bylaws and Commission Membership Review

A decision on this item of business was deferred until the next commission meeting when Commission Member Mike Stauffer can be present as he may be able to clarify the purpose of previous changes.

2. Elite Hall Restoration Committee Update

Progress continues on the Elite Hall and Annex Architectural Drawings. The drawings will include a full bid set for contractors.

Use of the Hall has been temporarily suspended to prevent any potential damage from misuse. Some users have brought in alcohol and others have chosen to forgo their cleaning deposits rather than clean up after themselves. Although frustrating, these behaviors are coming as usage of Elite Hall continues to grow and indicate that growth has reached a sufficient level that requires hiring employees specifically to maintain the Hall.

Elite Hall continues to grow in popularity as an event center for movies, parties, and dances. Upcoming events include the Fall Harvest Festival, Saturday on September 8th starting at 5:30pm with a dinner of chili or soup in a bread bowl and a drink for \$5, various children's activities (i.e. fish pond), a bake sale, kettle corn, and at 7:30pm, new this year, a Hoe Down dance for \$5. Additionally, the New York New Year's Eve Party is already in the works for December 31st.

3. Plat A Historic Survey Review

Again, 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 their historic significance, and Jami Van Huss updated the survey with the additional information. Hyrum City Plat A blocks 4, 5, and 6 were completed.

OTHER REPORTS FROM COMMISSION MEMBERS: None.

ADJOURNMENT: 7:02 pm

Next Meeting: Tuesday, September 25, 2018, at 6:00 pm, in the Kindred Reading Room

ATTEST:

Janna Bushman
Recorder

Approved:

As Written: _____