HYRUM CITY

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Todd Perkins

MINUTES OF THE HYRUM CITY HISTORIC PRESERVATION COMMISSION
SEPTEMBER 25, 2018 IN THE KINDRED READING ROOM,
50 WEST MAIN STREET, HYRUM, UTAH.

CONVENED: 6:05 PM

THOSE IN ATTENDANCE: Chairman John Petersen, Commission Member Steve Downs, Commission Member Jami Van Huss, Commission Member Roger Allen, and Recorder Janna Bushman. City Council Liaison Craig Rasmussen and Commission Member Mike Stauffer were 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 August 28, 2018, Roger Allen 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. In the meantime, John Petersen shared what Mike told him concerning the secret ballot. Mike remembers the secret ballot was put in place to protect the feelings of participants, and if the commission decides to remove it, he would be agreeable.

2. Elite Hall Restoration Committee Update

The Fall Harvest Festival was a success netting $600. Eight dozen bread bowls were sold. The dance was great with talk of the possibilities of a live band and of offering lessons beforehand next time.

The Elite Hall and Annex Architectural Drawings are complete. Craig Rasmussen, as an engineer by trade, has been reviewing them and identified a few necessary edits such as the snow loads. The drawings look fantastic including the annex plans.

Jami Van Huss related that Craig Rasmussen told her the city has budgeted funds (maybe $10,000 to $20,000) to refinish and restripe the Elite Hall floors. While the committee is glad to see the floors well taken care of, the painted stripes are an issue. It is a question of best use and what funds are being raised for. As the vision for Elite Hall's future and its current use is primarily for big events and special occasions, basketball stripes on the floor detract from the

atmosphere and are ugly. To support this argument, plans are in the works to evaluate the usage of the hall to help with the decision.

In the course of our discussion, Roger Allen made us aware that there is no longer a foundation for funds for Elite Hall Restoration. This will need to be addressed as the committee goes forward.

3. Plat A Historic Survey Review
Jami Van Huss deftly handled Craig Rasmussen's usual job (displaying 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 updated the survey with the additional information. Hyrum City Plat A blocks 7 and 8 were completed.

OTHER REPORTS FROM COMMISSION MEMBERS: None.

ADJOURNMENT: 7:02pm

Next Meeting: Tuesday, October 23, 2018, at 6:00 pm, in the Kindred Reading Room

ATTEST:

_____
Janna Bushman
Recorder

Approved:
As Written:_____