



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
OCTOBER 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 Steve Downs, Commission Member Jami Van Huss, Commission Member Roger Allen, Commission Member Mike Stauffer, Recorder Janna Bushman, City Council Liaison Craig Rasmussen, and potential Commission Member David Bates.

WELCOME and REVIEW OF MINUTES: John Petersen welcomed everyone to the meeting, thanking them for their attendance with a special welcome for David Bates. Steve Downs moved to approve the minutes from September 25, 2018, Mike Stauffer seconded, all voted aye, and the minutes were approved unanimously as written.

BUSINESS:

1. Welcome David Bates

When Stan Young departed from the board, he suggested David Bates as a potential Commission Member. David briefly introduced himself. A resident for over ten years, he currently enjoys living with his family in the old Church of Jesus Christ of Latter-day Saints First Ward Building, at 300 South and Center, where he spends a lot of time maintaining his historic home. David would be a welcome addition to the board, Craig will present David's name to the city council for official approval.

2. Bylaws and Commission Membership Review

After a brief discussion about the existing bylaws and whether it was needful to change them, it was proposed that we continue with them as written. Mike Stauffer moved to keep them as they are, Roger Allen seconded the motion, and the committee all voted aye.

3. Elite Hall Restoration Committee Update

Craig Rasmussen shared with us the results of the Elite Hall Restoration Committee's review of the Elite Hall and Annex Architectural Drawings. The Committee had a few suggestions: (1) downsize the kitchen--removing cabinetry; (2) increase the foyer area; and, (3) change the ADA access approach for a more compact design and different railing system.

This is an off year for a CLG grant, but we will apply for another in February. In order to qualify the City or a private donor must provide matching funds. Matching can potentially be in “kind” (i.e. labor). The funds go up to a \$20,000 maximum. We will discuss this in more depth at our next meeting.

Roger Roper and the new Historic Preservation Architect will be visiting soon and Jami is hopeful to discuss existing and future potential projects.

Regarding last month’s concern about stripes being repainted on the floor in Elite Hall, the usage numbers show that the building is rarely used for basketball. We are hopeful that this information will promote city officials to not paint the stripes and possibly even to take down some of the basketball hoops. Craig Rasmussen and Jami Van Huss plan to talk to city officials about our concerns. John Petersen noted that the basketball hoops and stripes contribute to an atmosphere that allows for degradation of the building.

4. Plat A Historic Survey Review

Jami Van Huss displayed the Scout pictures of the historic 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 9 and 10 were completed.

OTHER REPORTS FROM COMMISSION MEMBERS: None.

ADJOURNMENT: 7:30 pm

Next Meeting: Tuesday, November 27, 2018, at 6:00 pm, in the Kindred Reading Room

ATTEST:

Janna Bushman
Recorder

Approved:
As Written:_____