



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 NOVEMBER 27, 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, Commission Member Mike Stauffer, Commission Member David Bates, Recorder Janna Bushman, and City Council Liaison Craig Rasmussen.

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 October 23, 2018, Mike Stauffer seconded, all voted aye, and the minutes were approved unanimously.

BUSINESS:

1. 2019 Meeting Schedule

Jami Van Huss distributed tentative 2019 HYP CO Meeting Schedules to all of the board members. She thought it might be helpful to have the dates early for planning. The schedule included all events currently planned at the Elite Hall as well so that members could support the events by attending when possible. Jami also handed out updated HYP CO member lists that include our newest member, David Bates.

2. Elite Hall Restoration Committee Update

Jami and Craig Rasmussen will be meeting with Roger Roper, the Deputy State Historic Preservation Officer, and Stephen Cornell, the new State Historic Preservation Architect, on Friday, November 30th, to discuss the Elite Hall renovations and review the annex drawings.

On Thursday, December 6th, Jami will be updating the City Council on the Elite Hall Restoration progress including the architectural drawings and the trending uses of the hall. She will be encouraging the City to be united with the citizens and members of the committee in a vision for Elite Hall's future. According to data collected over 2017, 80% of the activities at the Hall are cultural events that mirror the citizens desires based on results from the citywide 2015 Elite Hall Survey. She encouraged all members of the committee to show support by attending the meeting.

Jami went on to share with us that the Library and Museum Foundation has not been dissolved, but it has lost its tax exemption. Although, there were no meetings this year, the foundation does

still have about \$2000 in a bank account. The Foundation needs a leader if it is to go forward or it could possibly be disbanded altogether.

Craig then shared with us that the Mayor and Ron Salvesen are supportive of the city applying for a RAPZ Grant to help fund the Elite Hall Restoration. The city could ask for a large amount of funding as it has not received an amount equitable to the size of the city in the past. As a tourist attraction Elite Hall is also a good candidate for funding. The funding could be as much as \$350,000 to \$400,000.

When Roger Allen asked how we would fund the restoration, Jami told the committee that once we have one big donor, perhaps for the masonry repair with a plaque to recognize the donation, the project will pick up momentum as others want to be a part of the exciting endeavor.

Roger returned to the subject of the Library and Museum Foundation as he has some familiarity with it. He suggested that the foundation could potentially be disbanded and a new one takes its place as it might be easier than continuing with the old. There was talk of a new foundation with a new start. Jami said we could potentially just rename the Foundation rather than having to go through the process of making a new one.

3. Plat A Historic Survey Review

Once again we reviewed our existing scout survey with the scout pictures and Google images. 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 11 and 11 ½ were completed.

OTHER REPORTS FROM COMMISSION MEMBERS: None.

ADJOURNMENT: 7:08pm

Next Meeting: Tuesday, January 22, 2019, at 6pm, in the Kindred Reading Room