



Mayor: Stephanie Miller
Council Members:
Steve Adams
Jared L. Clawson
Paul C. James
Vicky McCombs
Craig Rasmussen
City Administrator:
Ron W. Salvesen
Recorder:
Stephanie B. Fricke
Treasurer:
Todd Perkins

MINUTES OF THE HYRUM CITY HISTORIC PRESERVATION COMMISSION
SEPTEMBER 21, 2021 IN THE HYRUM CITY MUSEUM BOARD ROOM,
50 WEST MAIN STREET, HYRUM, UTAH.

CONVENED: 6:04 pm

THOSE IN ATTENDANCE: Commission Chair Roger Allen, Recorder Janna Bushman, Commission Member John Petersen, Commission Member Jami Van Huss, Commission Member Steve Downs, Commission Member Patrick Megill, and Commission Member Sarah Roberts. Commission Vice Chair David Bates and City Council Member Craig Rasmussen were excused.

WELCOME and REVIEW OF MINUTES: Roger Allen welcomed everyone to the meeting. John Petersen motioned to approve the minutes from May 18, 2021 and Pat Megill seconded. All voted aye and the minutes were approved unanimously as written.

BUSINESS:

1. CLG Grant Project Update

Jami needs signed Preservation Agreements from the Roberts and David Bates. Sarah Roberts gave Jami theirs and Jami will follow-up with David to finalize the contract with SHPO. Work may commence immediately and Jami will handle reimbursement for both properties.

2. Elite Hall Exterior Rehab Status

Deferred to next meeting. Jami noted that she, Craig, and the restoration committee have determined to focus their time on cultivating relationships with potential donors rather than organize community events/fundraisers. The current pandemic affected this decision. Jami anticipates that USU will move forward with Jazz Nights in February, which will be the next major fundraising event at Elite Hall.

3. Hyrum Founding Families Cemetery Project

John Petersen proposed a new project for the commission to research and put together a printed tour of the graves of original settlers in the Hyrum Cemetery. The commission agreed that this would be a good project to work on and thought it would be nice to produce both a more extensive booklet and a one-page double-sided sheet with information. We also discussed announcing it in the city newsletter to see if descendants would be interested in participating and/or contributing histories. Jami will follow-up.

OTHER REPORTS FROM COMMISSION MEMBERS:

Janna noted that the Elite Hall website needs to be updated and may be available to maintain it. She and Jami will discuss this further and Jami will find the admin log-in information.

Jami noted that she, Steve Downs, John Petersen, and David Bates will finish their two-year terms in December 2021. Jami and Steve would like to re-up for additional two-year terms. John and David need to let Jami know their intentions by or at the November meeting.

ADJOURNMENT: 6:53 pm

Next Meeting: **Tuesday, January 18, 2021, at 6:00 pm** at the Kindred Reading Room in the Hyrum City Museum. *****NOTE: Annual officer elections will take place at this meeting.*****

ATTEST:

Janna Bushman
Recorder

Approved:
As Written: _____