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
MAY 17, 2022 IN THE HYRUM CITY MUSEUM BOARD ROOM,
50 WEST MAIN STREET, HYRUM, UTAH.

CONVENED: 6:00 pm

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

WELCOME and REVIEW OF MINUTES: Roger Allen welcomed everyone to the meeting. John Petersen motioned to approve the minutes from May 17, 2022, and Pat Megill seconded. All voted aye and the minutes were approved unanimously as written.

BUSINESS:
1. CLG Grant Wrap-Up
David Bates brought the final paperwork to Jami and she will submit it to the city for reimbursement. She will then finalize the grant report and finish the grant with SHPO.

2. Elite Hall Update
Craig reported on the upcoming rehabilitation work on the exterior masonry of Elite Hall, which is scheduled to commence in early June. The front canopy has been removed and Jami will contact the new state architect at SHPO to come and consult on next steps, primarily with the front doors now that the original window openings have been exposed.

Jami noted that the notice for Elite Hall donations through the city billing has been fruitful with seven donations coming in since the beginning of the year totaling over $1000.

3. Hyrum Founding Families Cemetery Project Assignments
Museum intern Megan George searched the grave records and found which founding men are buried in the Hyrum Cemetery. Roger Allen volunteered to research which wives, children, and other family members were in the original company of settlers. Once we have that list, Megan can complete the list of original settlers buried in Hyrum and then the commission can make assignments of who to research. There was also some discussion on hosting an event to teach how to repair or restore older and/or neglected grave markers.

OTHER REPORTS FROM COMMISSION MEMBERS:
None.

ADJOURNMENT: 7:00 pm

Next Meeting: **Tuesday, September 20, 2022, at 7:00 pm** at the Kindred Reading Room in the Hyrum City Museum.

ATTEST:

_____
Janna Bushman
Recorder

Approved:
As Written:_____