

1 **PROVIDENCE CITY**
2 **HISTORIC PRESERVATION COMMISSION MINUTES**

3 15 South Main, Providence UT
4 May 19, 2015 6:00 p.m.

5
6 **Attendance:**

7 Chair: Chalene McGrath
8 Commissioners: Wes Bitters, Howard Christenson, Shauna Flammer
9 Excused: L Campbell

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11 **Minutes:**

12 Item No. 1. Approval of the Minutes. The HPC will consider approval of the minutes from the
13 April 21, 2015 Historic Preservation Commission meeting.

14 **Motion to approve the minutes from April 21, 2015: W Bitters, second – S Flammer**

15 **Vote: Yea: C McGrath, W Bitters, H Christenson, S Flammer**

16 **Nay: None**

17 **Abstained: None**

18 **Excused: L Campbell**

19 **Business Items:**

20 Item No. 1. Finalize School Bell Monument Project: The HPC will discuss and finalize the School
21 Bell Monument Project.

- 22 • Kent Craven handed out a concept sketch to the Commission. He would like to see the
23 monument tied into the flag. He will approach the Superintendent about replacing the
24 flag pole and laying new flat work that lead up to the flag pole.
- 25 • C McGrath asked about the donation of materials. K Craven said perhaps there is extra
26 masonry that could be donated. He will check. C McGrath asked about getting some
27 bushes donated from some local nurseries. K Craven said any landscaping would have to
28 be approved by the Superintendent since they will have to cover the cost of
29 maintenance.
- 30 • K Craven asked if he would need to talk to the plaque provider. C McGrath said the
31 commissioners will handle that.
- 32 • C McGrath asked if photos could be included. K Craven said they could be. It would add
33 to the cost, but could be done with nice detail.
- 34 • K Craven said the monument would be about 3' by 3' with about a 1'8" by 1'8" space for
35 text.
- 36 • C McGrath asked for rough costs.
- 37 • K Craven will ask the contractor for some cost estimates, but anticipates the contractor
38 will donate the labor.
- 39 • Ideas were discussed about what could be included in the written part of the
40 monument.

41 **Motion to approve the monument as discussed: W Bitters, second – H Christenson**

42 **Vote: Yea: C McGrath, W Bitters, H Christenson, S Flammer**

43 **Nay: None**

44 **Abstained: None**

45 **Excused: L Campbell**

46 Item No. 2. Community Booth for Cache County Fair: The HPC will discuss ideas for the
47 community booth for the Cache County Fair.

- S Bankhead said John Russell suggested she approach the commission to see if they had an interest in doing this booth. Some of the Youth Council could help. The booth will have to be designed and built. The Commissioners felt this was a project they would like to see at the fair.
- C McGrath said she likes the idea of having a booth at the fair.
- S Bankhead said there is \$2,000 in the proposed budget for this. The judging sheet is included in the packet that she has for the commission.
- C McGrath said she can ask the art teacher at Providence Elementary if she could help with this project.
- S Bankhead will contact people she has worked with before on this type of project to see if they can help. She will email contact information to C McGrath.
- C Howard asked if photos could be included. They can.
- There was a discussion of doing replicas of Main Street.

Item No. 3. Sauerkraut Dinner Participation: The HPC will discuss ideas for the Historic Preservation Booth at the sauerkraut dinner.

- Sauerkraut dinner will be October 9th or 10th. S Bankhead has licensing for doing the sauerkraut. She would like to see the dinner held at Providence Elementary school.
- C McGrath said she has mixed feelings about the booth this year.
- S Flammer didn't feel like the commission needed to be there. She felt a display could be put up, but that people being there didn't really make that much difference.
- W Bitters felt the location of the booth would make a difference. Last year's location wasn't ideal.
- C McGrath wanted the purpose of the booth to be identified.
- W Bitters said in years past, there were many booths and lots of activities going on besides just the HPC booth.
- C McGrath asked if the commissioners wanted to bring back some of those booths. She would like to see a booth that represents what used to be.
- W Bitters said in the past dinners were one activity and then there were activities and socializing in other areas. It was a really big deal. It was a fund raiser and a three day event.
- C McGrath suggested a pie eating contest or a baked pie contest.
- W Bitters also suggested a stage with revolving performances.
- C McGrath said a final decision will be made at the August meeting.

Item No. 4. Website Update: The HPC will discuss updates to the HPC website.

This item was not discussed.


Motion to adjourn: W Bitters, second – S Flammer

Vote: Yea: C McGrath, W Bitters, H Christenson, S Flammer
Nay: None
Abstained: None
Excused: L Campbell

Meeting adjourned at 7:00 pm.



 Chalene McGrath, Chairman



 Caroline Craven, Secretary