

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

3 15 South Main, Providence UT  
4 October 20, 2015 6:00 p.m.

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6 Attendance:

7 Chairman: Howard Christensen  
8 Commission: Wes Bitters, Julie Barker  
9 Excused: Lindsay Campbell, Gail Trowbridge

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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 September 9, 2015 Historic Preservation Commission meeting.

14 **Motion to approve the minutes of September 9, 2015: W Bitters, second – J Barker**

15 **Vote: Yea: W Bitters, H Christensen, J Barker**  
16 **Nay: None**  
17 **Abstained: None**  
18 **Excused: None**

19  
20 **Discussion Items:**

21 Item No. 1. School Bell Monument Project: The HPC will discuss the School Bell Monument  
22 Project. Kathleen Alder will report on the Providence Pioneer Heritage Inc.'s decision on helping  
23 with funding for the School Bell Monument.

- 24 • K Alder, PPHI, said she met last Wednesday with her committee and they are willing to  
25 help with the school monument, however, they are looking for help from other areas.  
26 They would like to see the PTA, school board and the construction company to help with  
27 the project. The PPHI would like more information and detail on the project.
- 28 • W Bitters asked what PPHI is.
- 29 • K Alder said PPHI is a commission that preserves historic structures. Even though the  
30 bell monument is not "history" it does have historic significance for Providence. She said  
31 PPHI is willing to contribute one-third of the cost.
- 32 • W Bitters asked if the contractor had not already been contacted and asked to  
33 contribute materials. H Christensen said the contractor said he absolutely could not  
34 participate.
- 35 • H Christensen said the HPC is not allowed to fund-raise. K Alder said the fund-raising  
36 could come through the PPHI.
- 37 • J Barker asked if there was a deadline for the project. There is not.
- 38 • W Bitters asked if different types of materials had been discussed rather than just using  
39 the CMU that is used on the school. He felt Baer Welding could provide a nice pedestal  
40 for the project.
- 41 • H Christensen felt he could get someone to pour the concrete pad.
- 42 • W Bitters asked if K Alder would be willing to approach Baer Welding to see what they  
43 could donate. She said she would do that.
- 44 • J Barker thought it would be a good idea to get the school children involved in the  
45 project. She also has a contact for a cement pad for the project.

46 **Motion to accept Kathleen Alders proposal: W Bitters, second – J Barker**

47 **Vote: Yea: W Bitters, H Christensen, J Barker**

1            **Nay:**            **None**  
2            **Abstained:**    **None**  
3            **Excused:**        **None**  
4

5 Item No. 2. Intensive Level Survey Grant: The HPC will discuss the Intensive Level Survey Grant.

- 6        • S Bankhead said she will follow up with the state historic society.

7 **Motion to continue to next meeting: W Bitters, second – J Barker**

8 **Vote: Yea:**            **W Bitters, H Christensen, J Barker**

9            **Nay:**                **None**

10          **Abstained:**       **None**

11          **Excused:**         **None**  
12

13 Item No. 3. Website Update: The HPC will discuss updates to the HPC website.

- 14        • This item will be continued until next meeting.

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16 **Motion to adjourn: W Bitters, second – J Baraker**

17 **Vote: Yea:**            **W Bitters, H Christensen, J Barker**

18            **Nay:**                **None**

19            **Abstained:**       **None**

20            **Excused:**         **None**  
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Meeting adjourned at 6:45 pm.  
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28 Howard Christensen, Chairman

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Caroline Craven, Secretary

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