

1 Providence Historic Preservation Commission
2 April 19, 2011
3 6:00 p.m.

4
5 **Those Present:** Jay Hicken, Carol Nyman, Alma Leonhardt, Karl Seethaler, Hoyt Kelley, Jackie
6 Robinette, Kaye Lyn Harris

7 **Excused:** None

8 **Others:** Don Calderwood, Larry Harris, Boyd Israelsen, Kris Kvarfordt, Dale Astle

9 **Motion to open meeting: K Seethaler Second: J Hicken**

10
11 **APPROVAL OF THE MINUTES:**

12 The Providence Historic Preservation Commission will approve the minutes from March 15,
13 2011.

14 **Motion to approve: A Leonhardt Second: J Robinette**

15 **Vote:**

16 **Yea: J Hicken, C Nyman, A Leonhardt, K Seethaler, H Kelley, J Robinette, K**
17 **Harris**

18 **Nay: None**

19 **Abstain: None**

20 **Excused: Jay Hicken left at 7:00 pm**

21
22 **COMMISSION SKIPPED AROUND ON THE ITEMS. DID NOT GO IN ORDER.**

23
24 **Item 1. Update on museum (Fifth Item to be Discussed)**

25 J Robinette, last meeting we talked about bringing it to the City Council an over view about
26 purchasing property. Chris has developed a visual about the Old Rock Church being a museum.
27 Let's have some discussion before I meet with the Mayor on Monday. Commission read over
28 information handed out. City owned museums: Millville gets about 100 per year and Hyrum
29 gets about 3000 per year that is documented. Kris showed visual he had prepared. Jackie will
30 take what she has and give her proposal to the Mayor.

31
32 K Seethaler, handed out a handout on Providence Identity regarding a conflict of interest with the
33 Old Rock Church. Final two pages, comparable properties in the valley of the cost. Karl is
34 willing to donate all equities and furnishings. One million eight dollars is a good price for the
35 property. J Robinette, I think that the Council is in support of this option. I think the City is
36 growing and have looked around knowing we need new office space. The Council is open to the
37 option. Two Council members suggested moving the library to the Old Rock Church and moving
38 City offices to the library.

39
40 **Item 2. Discussion on archiving family histories, artifacts, oral histories**

41 C Nyman, hasn't done anymore. Sheri will try to get that oral histories set up on PDF's for the
42 website.

43
44 **Item 3. Discussion on creating educational materials - (This was the first discussion)**

45 Jay doesn't have a tie to them, but has suggested putting together some educational materials that
46 we could use in Elementary schools when we are asked to do that. J Hicken showed information
47 that Murray City has done, but would like to center this on Providence City. Johnson's video
48 would be good to use for this. Would like to put together a booklet that you could read and color
49 the stories. J Hicken was hoping that when we got time we could pull our ideas together. A
50 Leonhardt, that would go well with Item 4, the Providence Historian and have the Historian
51 arrange this. J Hicken, we have done a lot of interviews and the history of homes and we need to

1 get this out to people and start using it. Put the idea of history across to the young people. This
2 could work for Scouts and youth groups, etc. Jardine said the tape was not of the quarry. Not
3 sure if we have one now, but J Hicken will keep looking. C Nyman thinks she has the video of
4 Murray City and will look for it. Talked about getting the super 8 video put onto a disk. C
5 Nyman, talk to people that have been there and worked there. H Kelley will look through his
6 stuff. C Nyman, where do we get the pictures that you had in the History Book? J Hicken, we
7 copied them out of the first book. Not sure who has the originals. We need to talk to Debbie, Joe
8 Campbell's wife to see what pictures Joe had. J Hicken, maybe we could give each of us an
9 assignment to talk to people and start digging. C Nyman, Carolyn Davidson does great picture
10 drawings and could do some for a coloring book. She might even have some pictures from the
11 quarry. J Hicken, recent pictures would be good. J Hicken go talk to Larry Jardine to see what
12 they have and what is truly in the video? J Hicken, is it time to turn in CLG funding? K
13 Seethaler, no, not until next February. It is every other year. J Robinette, in the CLG grant we
14 are slated for the education funding. Is that ours or the Cities? K Seethaler, Sheri could you ask
15 Brenda on clarification on the \$1600. Is that gone or do we still have that? K Seethaler, would it
16 be ok to ask you to bring a proposal to the next meeting of an outline of what we need to do? Jay
17 said yes, he could do that. C Nyman, I will talk to Harvey Moore. H Kelley, USU would be
18 good to look at for more information. C Nyman, I will go talk with Bob Parsons at USU on
19 information on Providence. J Hicken, just assess what is available. See if they have anything on
20 the quarry. C Nyman will check on that within the next week. Can we get you, H Kelley, to
21 check your photographs? Yes, said Hoyt. K Harris will talk with her Dad.

22
23 J Robinette recognized Don Calderwood and Larry Harris. We will be having a horseshoe rings
24 for the Celebration. Smaller ones can be made into necklaces. Don and Larry gave the rings to J
25 Robinette to give out at the Celebration. We have a booth set aside already for us to use. They
26 have already made about 300. Thank you for doing that. J Robinette would love to have a one
27 page drawing of something historic for the kids to color at the Celebration. J Robinette and C
28 Nyman will look at a picture to color and print about 300. It will be a good thing to get our face
29 out there and introducing the Historic Preservation Commission. Dale Astle, you might want to
30 check out the Nauvoo website for a picture. H Kelley, maybe do a picture drawing contest and
31 give out a fun prize at the Celebration.

32
33 **Item 4. Discussion on establishing of a Providence Historian (Third Item to be Discussed)**

34 K Seethaler handed out some handouts. D Astle, explained how it has to be handled. H Kelley, I
35 think it would be good to have it as an appointed position since there is no salary involved. C
36 Nyman, is interested in this position and Karl is offering space at the Old Rock Church for free.
37 C Nyman, handed out information that she thinks the position should be. D Astle, you should get
38 the Council involved at this point. It would have to be created by an ordinance. D Astle
39 explained some things to think about ordinances. H Kelley, first we are going to send this to
40 Council for approval and then let them know who you suggest to appoint. D Astle, I would get
41 with the Mayor and tell him what you would like to do and he can get it on the agenda for the
42 Council meeting. Once that is established we could look at appointment. Think about terms. It
43 needs to be long enough for them to make a difference but not a lifetime appointment. K Harris,
44 need to remove Carol's name in the last two paragraphs until it is appointed. J Robinette, we also
45 need to take out the funding and place paragraphs. Take out the last four and put in definition. H
46 Kelley, first we are going to send this to Council for approval and then let them know who you
47 suggest to appoint.

48
49 **Motion that a resolution is sent to the Council on this that includes the definition and other**
50 **amendments by K Harris. Second: H Kelley**

51 **Yea: C Nyman, A Leonhardt, K Seethaler, H Kelley, J Robinette, K Harris**

1 **Nay: None**
2 **Abstain: None**
3 **Excused: Jay Hicken left at 7:00 pm**
4

5 **Item 5. Discussion on ceremony and activities to replace plaque at Old Rock Church April**
6 **20th (Fourth Item to be Discussed)**

7 K Seethaler, Explaining information handed out. Held event two years ago and now having
8 another this year. Jacob Fuhriman that was Bishop of the First Ward 50 years ago will be doing
9 the dedication. There are four monuments at the Old Rock Church. Quilt show all day and
10 program will begin at 6pm with light refreshments. 7:00 p.m. we will dedicate the plaque. C
11 Nyman, if anyone still wants to show a quilt, please have them bring it by.
12

13 **Item 6. Update on Pioneer Monument Committee working on cooperation with Historic**
14 **Preservation Commission – (Second Discussion)**

15 **Motion to accept: K Harris, H Kelley, second**

16 K Seethaler, passed out a handout. The last page is a resolution that has been approved by the
17 Pioneer Monument Committee. We would like to suggest to accept, reject or to modify. H
18 Kelley, three entities are involved, Historic Preservation Commission, Pioneer Monument
19 Committee, and a money raising organization. Is the attorney going to have to look at this? D
20 Astle, don't think so because this is not a binding agreement, it is only a resolution. J Hicken, did
21 the name change to the Providence Pioneer Heritage, Inc.? K Seethaler and D Astle, yes. J
22 Hicken, the main purpose of this is for us to get the City Councils approval? K Seethaler, I think
23 Dale would be better to answer this. I believe it is just a letter of understanding between the
24 groups. D Astle, you are just a Commission. Pioneer Monument Committee is able to raise
25 funds. If the Commission asked us to help with projects by soliciting funds we could go out and
26 do that. You as a Commission cannot do that without the City Councils approval. We don't want
27 to duplicate the efforts of what we want to do and the Commission wants to do. In order to make
28 our fundraising efforts successful, we need to be supporting Providence Community. Dale Astle,
29 we now want this to now be a fundraising group that works with the Commission. If not, the
30 corporation will probably go away. H Kelley, the problem I have with this is that the
31 Commission has 50% of the vote and the Non-profit has 50% of the vote. D Astle, your right, it
32 does. J Hicken, what does this document do? D Astle, I just think it brings it to the table that we
33 are willing to work together. It's not binding. It's saying that the Historic Preservation is willing
34 to work with someone to help raise money for things they need. H Kelley, I don't want to
35 jeopardize our opportunity to get grants by working with the non-profit. H Kelly, I think this
36 should be turned over to the City attorney to look over. We have had problems in the past with
37 water right groups and I just don't know what will come out of this. J Hicken, I think you should
38 just be able to go out and do what you want to do and if it helps us then great. D Astle, we can
39 only do what the IRS dictates to us. You can only raise funds if the City allows you to. H
40 Kelley, I don't think we have the right to even raise funds. J Hicken, your right, I don't think we
41 can. J Hicken, if this doesn't tell us we can't do something without your permission then ...D
42 Astle, this gives you an additional feature to allow you to funds you can't raise. J Hicken, maybe
43 we should have the Council talk about this. D Aslte, we won't raise funds for you unless we like
44 the project. J Hicken, so what does this document do for us? K Seethaler, just puts us on the
45 same page. K Harris, the second to the last paragraph needs to be taken out. D Astle, we want
46 something to clarify that we have a working relationship. K Seethaler, if we wanted to build a
47 museum and we needed \$100,000 they could help us. J Hicken, it's my understanding we would
48 do this anyway. D Astle, we just want something to clarify that we have something in writing
49 that we will work together. H Kelley, looks like you want to be recognized by the City. D Astle,
50 we don't need to be recognized by the City, we can do what we want within IRS guidelines

1 without City approval. H Kelley, maybe we could change it to a letter of understanding. H
2 Kelley, City needs to approve this.

3
4 A Leonhardt, make an amendment to the motion to accept to change it to a memorandum of
5 understanding. J Robinette, are we changing the second to last paragraph? H Kelley, No, I think
6 it is ok.

7
8 **Vote: on amendment:**

9 **Yea: C Nyman, A Leonhardt, K Seethaler, H Kelley, J Robinette, K Harris**

10 **Nay: None**

11 **Abstain: None**

12 **Excused: Jay Hicken left at 7:00 pm**

13
14 **Vote: on first motion:**

15 **Yea: C Nyman, A Leonhardt, K Seethaler, H Kelley, J Robinette, K Harris**

16 **Nay: None**

17 **Abstain: None**

18 **Excused: Jay Hicken left at 7:00 pm**

19
20 Send to City Council for approval. D Astle will bring it up to City Council. Karl will attend that
21 meeting.

22
23
24 **Motion to adjourn: K Harris, J Robinette second**

25 **Vote: Yea:**

26 **Nay: None**

27 **Abstain: None**

28 **Excused: None**

29
30 **Meeting adjourned at 8:00 p.m.**

31 **Minutes taken and prepared by Sheri Ward**

32
33
34
35
36 _____
Karl Seethaler, Chairman

37 _____
Sheri Ward, Secretary