

1 **Providence City Historic Preservation Commission Meeting**

2 **March 19, 2013 6:00 p.m.**

3 **15 South Main, Providence UT**

4
5 Attendance:

6 Chairman: Karl Seethaler

7 Commission: Howard Christenson, Jay Hicken, Chalene McGrath, Carol Nyman

8 Excused: Alma Leonhardt

9
10 Item No. 1. The HPC will consider approval of the minutes from the February 15, 2013 Historic
11 Preservation Commission meeting.

12 Motion to approve the minutes – K Harris, C McGrath

- 13 • K Hicken should be K Harris

14 Vote:

15 Yea: KayeLyn Harris, Jay Hicken, Chalene McGrath, Carol Nyman

16 Nay: None

17 Excused: Alma Leonhardt

18
19 Item No. 2. Providence Pioneer Heritage Inc. Report. The HPC will hear a report by Kathleen
20 Alder.

- 21 • Getting prizes, have received some sponsorships.
22 • Need people to register for the fun run, only taking 90 runners, still working on
23 insurance.
24 • Still deciding on street closure for vendors.
25 • Program on Friday night will include Clive Romney performing the Providence song,
26 trying to get Brooke Walker to attend, children essays on Providence heroes, Ken
27 Braegger will be reading two of his essays, square dance.
28 • C McGrath wondered about the Commission getting something that would identify
29 them as historic preservation commission members that could be used year after year.
30 • Baseball games – minimal food at ballpark, most will be served at ORC, serving a
31 Providence Hero Sandwich.
32 • Arm wrestling tournament.
33 • The funds will be used for a project decided on by the Historic Preservation Commission
34

35 Item No. 3. Historian Report. The HPC will hear a report by Carol Nyman.

36 C Nyman reported she is working on the following:

- 37 • Still working on the Providence City coloring book and pictures with Carolyn Davidson.
38 • Working on the early settlers of Providence.
39 • Currently writing history of the Old Rock Church.
40 • Working on the historic home tour for Spring Creek Festival.
41

42 Item No. 4. CLG Grant Update. The HPC will discuss the progress of the CLG Grant components
43 and review their in-kind hours to date.

- 44 • C Nyman reported Carolyn Davidson will work on coloring book.
45 • J Hicken asked about bid information on preparing the video.
46 • C McGrath suggested a brief comment on why sugar manufactures started using
47 limestone.

- 1 • J Hicken reviewed a history of sugar beets.
- 2 • There are four major categories.
- 3 • J Hicken asked for direction the written suggestions.
- 4
- 5 C Nyman will attend the Utah Heritage Foundation CLG Conference on May 9 – 10.
- 6 C McGrath will look at her schedule.
- 7 S Bankhead will look into K Alder using one of the scholarships.
- 8 C McGrath requested a walking tour item on the next agenda. Add 1 hour discussion to all
- 9 volunteer time.
- 10 S Bankhead will get grant dates.
- 11 K Seethaler will not be at the next couple of meetings.
- 12 K Harris will chair in K Seethaler's absence.
- 13 J Hicken requested a storage area at the City Office for Historic Preservation items.
- 14

15 Motion to adjourn – C Nyman, second – K Harris

16 Vote:

17 Yea: KayLyn Harris, Jay Hicken, Chalene McGrath, Carol Nyman

18 Nay: None

19 Excused: Alma Leonhardt

20

21 Meeting adjourned at 7:15 p.m.

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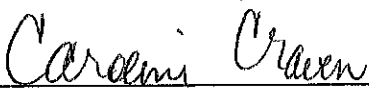
23 Minutes taken and prepared by Caroline Craven.

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28 Karl Seethaler, Chairman

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Caroline Craven, Secretary