

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

3 15 South Main, Providence UT
4 June 16, 2015 6:00 p.m.
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6 **Attendance:**

7 Chair: Chalene McGrath
8 Commissioners: Lindsay Campbell, Howard Christenson
9 Excused: Wes Bitters, Shauna Flammer
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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 May 19, 2015 Historic Preservation Commission meeting.

14 Motion to approve the minutes: L Campbell, second – H Christenson

15 Vote: Yea: L Campbell, H Christenson, C McGrath

16 Nay: None

17 Abstained: None

18 Excused: W Bitters, S Flammer
19

20 **Business Items:**

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

- 23 • C McGrath read the proposed text for the Bell Monument.
- 24 • Additional text was discussed.
- 25 • H Christenson thought it would be nice to add a little more information about the
26 school.
- 27 • C McGrath asked H Christenson to work on a brochure that would include more
28 information than what will fit on the plaque.
29

30 **Item No. 2. Community Booth for Cache County Fair:** The HPC will discuss ideas for the
31 community booth for the Cache County Fair.

- 32 • C McGrath asked a couple of artists if they could work on the booth. They both felt they
33 were too busy and could not devote the time required. C McGrath asked the
34 commissioners if they knew any artists that could help with the booth design.
- 35 • L Campbell said she knew someone who might be able to work on it.
- 36 • C McGrath thought a “Main Street” idea would be a good theme.
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37 Lindsay Campbell left meeting at 6:25 pm.
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39 **Item No. 3. Sauerkraut Dinner Participation:** The HPC will discuss ideas for the Historic
40 Preservation Booth at the sauerkraut dinner.

- 41 • C McGrath said last meeting the commissioners discussed ideas for a booth and thought
42 having a booth that showed what the dinner used to be like would be a good idea. She
43 also thought it would be a good idea to have the sauerkraut video playing.
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45 **Item No. 4. Website Update:** The HPC will discuss updates to the HPC website.

- 46 • This item was not discussed.
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Discussion of possible new commission members will be on the agenda next meeting.

Meeting adjourned at 6:35 pm.

Chalene McGrath, Chairman

Caroline Craven, Secretary

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