

1 **Providence City Historic Preservation Commission Meeting**  
2 **15 South Main, Providence UT**  
3 **February 18, 2014 6:00 p.m.**

4  
5 **Attendance:**

6 Chair: Karl Seethaler  
7 Commission: Howard Christenson, Jay Hicken, Chalene McGrath  
8 Excused: Alma Leonhardt, Carol Nyman  
9

10 **Business Items:**

11 Item No. 1. Approval of the Minutes. The HPC will consider approval of the minutes from the  
12 January 21, 2014 Historic Preservation Commission meeting.

13 **Motion to approve the minutes: J Hicken, second – H Christenson**

14 **Vote: Yea: H Christenson, J Hicken, C McGrath, K Seethaler**

15 **Nay: None**

16 **Excused: A Leonhardt, H Christenson**

17 **Abstained: None**

18 Item No. 2. Projects for 2014. The HPC will consider projects for 2014 such as: a historical  
19 cookbook, sauerkraut making tutorial video, veteran interviews

- 20 • C McGrath reported she would like to take a year to accumulate the recipes. She would  
21 like to have all the information gathered by 12/31/2014.
- 22 • J Hicken felt ending points should be established.
- 23 • S Bankhead has connected Find A Grave to the Providence City Cemetery website.
- 24 • J Hicken suggested a workshop for an intensive level survey. It was suggested using  
25 interest in getting a home listed on the National Register instead of intensive level survey.
- 26 • J Hicken suggested adding a link Cache Valley Visitor Information Bureau. He felt like  
27 the Providence City website needed to be updated. A museum in Providence was  
28 discussed.
- 29 • S Bankhead will add the educational tool kit to the website.

30 Public Information.

- 31 • H Christenson will grow the cabbage and film the video as he goes along.
- 32 • A Leonhardt and C Nyman are going to work on interviews for the veterans.
- 33 • C McGrath suggested each project manager write up a description for next meeting.
- 34 • Getting a budget together for projects and a training workshop was discussed, as well as  
35 presenting projects to the City Council.
- 36 • Term limits were discussed. J Russell will put together a schedule and some parameters.

37 **Motion to adjourn: J Hicken, second – C McGrath**

38 **Vote: Yea: H Christenson, J Hicken, C McGrath, K Seethaler**

39 **Nay: None**

40 **Excused: A Leonhardt, H Christenson**

41 Meeting adjourned at 7:20 p.m.

42 Minutes recorded by S Bankhead and prepared by C Craven.  
43

44  
45 

46  
47 Karl Seethaler, Chairman



Caroline Craven, Secretary