

**Lindon City Historic Preservation Commission
Committee Meeting Minutes
August 21, 2012**

The Lindon City Historic Preservation Commission held a regularly scheduled meeting on **Tuesday, August 21, 2012** beginning at 6:00 p.m. at the Bishop's Tithing Office (historic white home), 319 North 135 West, Street, Lindon, Utah.

Conducting: Tonya LeMone, Chairperson

PRESENT

Tonya LeMone, Chairperson
Betsy Maughan
Lyle Lamoreaux
Connie Lamoreaux, Co-chair
Randi Powell, City Councilmember
Adam Cowie, Planning Director

ABSENT

Steve Smith
June Smith
Steve Anderson

The meeting was called to order at 6:00 p.m.

REVIEW OF MINUTES –

The minutes of the regular meeting of July 17, 2012 were reviewed.

CURRENT BUSINESS –

1. Mobile Site Visit: *Tithing office tour – 319 North 135 West, Lindon.*

The Commission members met on site at the tithing office and toured the building and grounds. Discussion regarding options for use of the building occurred as well as options to preserve the building. Different scenarios considered included:

- Keeping the building in place
- Moving the structure to the City Center Park and selling the lot
- Adding a pavilion or other amenities to the site to make more options for use of the site
- Whether or not to remove the paint on the exterior

Rough estimated potential costs for complete remodel and site restoration range around \$120,000 to \$150,000. Additional discussion with the City Council will occur to determine the desire of the Mayor and Council and willingness to keep the structure or not.

Betsy Maughan suggested investigating the basement and outside grounds of the site for any artifacts that may be of historical interest to Lindon City Historic Preservation Commission.

2. Action Item: *Nominate and vote for Commission Secretary.* This is a request by the Commission Chair to nominate and vote for a secretary to take minutes and keep

track of materials for the Commission. Minutes will be prepared for each meeting and then circulated for approval and each successive meeting.

Chairperson LeMone felt Betsy Maughan would do an excellent job as the new Historical Commission Secretary. All present felt they could support this nomination.

CHAIRPERSON LEMONE MOVED TO NOMINATE BETSY MAUGHAN AS THE SECRETARY OF THE LINDON HISTORICAL PRESERVATION COMMISSION. LYLE LAMOREAUX SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

CHAIRPERSON LEMONE	AYE
BETSY MAUGHAN	AYE
LYLE LAMOREAUX	AYE
CONNIE LAMOREAUX	AYE

THE MOTION CARRIED UNANIMOUSLY.

- 3. Action Item:** *Assignments for sending Thank You notes to those that helped with Lindon Days.*

Chairperson LeMone asked Betsy Maughan to prepare a letterhead for the Commission and send Thank You notes to those who helped with the Huck Finn Lindon Days event. Letters will be sent to: Maglebys Restaurant, Little Miss Lindon girls, Kevin & Lisa Gillman, City Parks Staff, Tracy Whitehead, and the Hawaiian Shave Ice provider.

- 4. Discussion Item:** *Oral Histories progress.*

The Commission discussed the status of some of the oral histories being obtained by the Commission members. Lyle Lamoreaux has taped several histories and had the tapes for Steve Anderson to utilize and put into a written format. The Commission discussed obtaining oral histories for Boyd & Barbara Walker, Merril Jarvis, and Scott Cullimore.

- 5. Discussion Item:** *New Historical Markers.*

Adam Cowie reported that the write-ups for the markers still need to be completed. He will email out past assignments for who was responsible for each marker write-up.

- 6. Discussion Item:** *Evaluation of events.*

The Commission discussed the activities it was involved in over Lindon Days. Betsy Maughan will draft a form to be used to evaluate the activities.

6:35pm - Councilmember Powell left the meeting to attend City Council meeting.

- 7. Discussion Item:** *Keeping of Commission's own history.*

The Commission discussed keeping a record of its own activities and history. It was determined that new efforts to keep minutes of the Commission meetings and activities would

suffice for the present time. Betsy Maughan indicated that it would be good to find someone interested in taking photographs to document City events and activities to be used and saved by the Commission.

Adam Cowie discussed that there were two rooms at the Community Center that have been offered as office and/or museum space for the Historical Commission. The Commission decided to meet at that location at their next meeting to view the space. They discussed advertising for donations of display cases that may fit in the rooms and also discussed hanging historical photographs in the Community Center building hallways, foyers, etc.

8. Discussion Item: *December Tree lighting assignments.*

Chairperson LeMone mentioned that Councilmember Powell had indicated that the Historical Commission would no longer need to plan and/or prepare anything for this year's tree lighting event. Adam Cowie said he would check with the Council and City Staff to see what the official decision is for this activity.

9. City Council/Mayor Items

Prior to being excused from the meeting, Councilmember Powell indicated she will discuss the tithing office options with the City Council and report back to the Commission at the next meeting.

10. Items of Interest

Adam Cowie shared old two scrapbooks depicting Lindon City (circa 1950-1955) that he borrowed from Willis Meldrum.

11. Committee Member Items

The Commission members had no other business to discuss.

12. Review Assignments

The Commission members had the following assignments:

Lyle: 8mm video conversion, thank you to Ercanbracks

Adam: cost estimates to move tithing office, advertise for historical pictures & display cases, find out about tree lighting, send commission contact info to Betsy, email historical home info for new markers with dates for completion.

Betsy: Thank you notes, minutes, event evaluation form.

Tonya: Print thank you cards, call the Matthews & Steels for ? (old photos?).

Chairperson LeMone asked if there were any other comments or discussion. Meeting adjourned at 7:15 p.m.

- **NEXT MEETING:**

September 18, 2012

6:00 p.m.

Lindon City Building

Tonya LeMone, Chairperson

Betsy Maughan, Commission Secretary