

**PROVIDENCE CITY HISTORIC PRESERVATION COMMISSION
MEETING AGENDA**

15 South Main, Providence UT
September 20, 2016 6:00 p.m.

The Providence City Historic Preservation Commission (HPC) will begin discussing the following agenda items at 6:00 p.m. Anyone interested is invited to attend.

Minutes:

Item No. 1. Approval of the Minutes. The HPC will consider approval of the minutes from the August 16, 2016 Historic Preservation Commission meeting.

Discussion Items:

Item No. 1. Providence School Bell Monument: The HPC will review the school bell monument and dedication ceremony.

Item No. 2. Intensive Level Survey Grant: The HPC will discuss the Intensive Level Survey Grant.

Item No. 3. Website Update: The HPC will discuss updates to the HPC website.

Item No. 4. Oktoberkraut October 8: The HPC will discuss participation in the city celebration.

Agenda posted September 19, 2016



Skarlet Bankhead
City Recorder

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1 **PROVIDENCE CITY HISTORIC PRESERVATION COMMISSION MEETING**
2 **15 South Main, Providence UT**
3 **August 16, 2016 6:00 p.m.**

4
5 **Attendance:**

6 Howard Christenson, Chair
7 Julie Barker, Wes Bitters, Gail Trowbridge
8 Excused: Lindsay Campbell

9 **Minutes:**

10 **Item No. 1. Approval of the Minutes. The HPC will consider approval of the minutes from the**
11 **April 19, 2016 Historic Preservation Commission meeting.**

12 **Motion to approve the minutes – W Bitters, second – J Barker**

- 13 • Corrections: None

14 **Vote:**

15 Yea: Julie Barker, Wes Bitters, Howard Christenson, Gail Trowbridge

16 Nay: None

17 Abstained: None

18 Excused: Lindsay Campbell

19 **Discussion Items:**

20 **Item No. 1. Providence School Bell Monument: The HPC will discuss progress on the school**
21 **bell monument and dedication ceremony.**

- 22 • The monument is in place with a cover on it until is dedicated.
23 • The dedication will be held Thursday, September 15 at 6:30 p.m.
24 ○ Suggested invitees: Mayor and Council, city officials, superintendent and
25 principal, relatives of original people involved with the school.
26 ○ Advertisement: Invitations, newspaper, city newsletter, city website
27 ○ Acknowledge people that contributed: script author, Pioneer Heritage
28 Committee, and the Eagle Scout – Jaren Glen.
29 ○ J Barker and G Trowbridge will work on the invitations. Invitations due August
30 29.
31 ○ G Trowbridge will ask Lex Baer and Alma Leonhardt to speak and Dale Astle to
32 pray.
33 ○ J Barker will check with the Elementary School to see if there is a children's
34 group that would like to participate.
35 ○ Program: introduction, prayer, reading of plaque, music number, two guest
36 speakers on school memories
37 • The school did not want the flag pole moved.

38
39 **Item No. 2. Intensive Level Survey Grant: The HPC will discuss the Intensive Level Survey**
40 **Grant.**

- 41 • S Bankhead will follow-up with Lindsey Campbell.

42
43 **Item No. 3: Website Update: The HPC will discuss updates to the HPC website.**

- 44 • Scott VanderDoes needs to clarify some information, and then it is ready. S Bankhead
45 will follow-up.

46
47 **Item No. 4: Oktoberkrait October 8: The HPC will discuss participation in the city celebration.**

- 1 • S Bankhead explained the city celebration normally held in June has been combined
2 with the Oktoberkraut Car Show and Dinner activities held in October. It is scheduled
3 for Saturday, October 8.
4 • The Commission discussed a booth at the event.
5 ○ Mayor Calderwood suggested horseshoe nail rings.
6 ○ Making sauerkraut demonstration was discussed.
7 ○ This will also be an agenda on the next meeting.

8
9 Wes Bitters suggested the City consider a room, in the new office building, where we could have
10 a historic display.

11
12 Motion to adjourn – W Bitters, second – G Trowbridge

13 Vote:

14 Yea: Julie Barker, Wes Bitters, Howard Christenson, Gail Trowbridge

15 Nay: None

16 Abstained: None

17 Excused: Lindsay Campbell

18
19 Meeting adjourned about 6:55 p.m.

20 Minutes taken and prepared by Skarlet Bankhead.

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22
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24 _____
Howard Christenson, Chair

Skarlet Bankhead, City Recorder