

1 **PROVIDENCE CITY HISTORIC PRESERVATION COMMISSION**

2 164 North Gateway Drive, Providence UT

3 October 17, 2017 6:00 p.m.

4
5 **Attendance:** Howard Christenson, Chair
6 Wes Bitters, Gail Trowbridge
7 Excused – Julie Barker
8

9 **Minutes:**

10 **Item No. 1. Approval of the Minutes. The HPC will consider approval of the minutes from the**
11 **September 19, 2017 Historic Preservation Commission meeting.**

- 12 • No corrections.

13 **Motion to approve the minutes – W Bitters, second – G Trowbridge**

14 **Vote:**

15 **Yea: W Bitters, H Christenson, G Trowbridge**

16 **Nay: None**

17 **Excused: J Barker**
18

19 **Discussion Items:**

20 **Item No. 1. Certified Local Government (CLG) Grant: The HPC will discuss the CLG Grant,**
21 **including but not limited to the RFP for a consultant to conduct intensive level surveys for 5**
22 **locations in Providence City.**

- 23 • The HPC reviewed the request for proposals for an intensive level survey consultant.
24 They also reviewed the list of consultants provided by the Utah Division of History.
25 • S Bankhead will email the RFP to the six consultants with asterisks. Submission date is
26 November 3. The Commission will select the consultant at the November 21 meeting.

27 **Item No. 2. Website Update:** The HPC will discuss updates to the HPC website.

- 28 • H Christenson reported the website is up. He is having some trouble uploading the
29 quarry power point. He has contacted Scott VanderDoes (the city's IT consultant), but
30 hasn't heard back.
31

32 W Bitters reported he had several people ask about getting canned or bottled sauerkraut. S
33 Bankhead explained the problems in finding volunteers to help bottle the sauerkraut. Working
34 with a commercial company was also discussed. W Bitters suggested having a local artist design
35 the label, if a commercial company is used.
36

37 **Motion to adjourn – W Bitters, second – G Trowbridge**

38 **Vote:**

39 **Yea: W Bitters, H Christenson, G Trowbridge**

40 **Nay: None**

41 **Excused: J Barker**
42

43 Meeting adjourned at 6:40 p.m.

44 Minutes taken and prepared by S Bankhead.
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Howard Christenson, Chair

Skarlet Bankhead, City Recorder