



DRAFT

118 Lion Blvd • PO Box 187 • Springdale, UT 84767 • 435-772-3434

**MINUTES OF THE SPRINGDALE HISTORIC PRESERVATION COMMISSION
MEETING ON TUESDAY JANUARY 5, 2021 AT 10:00 AM**

This meeting did not have an anchor location and was conducted entirely via electronic means. Commission members connected remotely. The meeting was available to the public for live viewing/listening.

Meeting convened at 10:00 am.

MEMBERS PRESENT: Chair Rich Levin, Commissioners Jean Krause, Kelly McKean, and Kavarra Corr

ABSENT: Mavis Madsen

ALSO PRESENT: Director of Community Development Tom Dansie and Deputy Clerk Katy Brown recording. Please see attached list of citizens known to have logged into the meeting.

Approval of Agenda: Motion made by Rich Levin to approve the agenda; Seconded by Jean Krause.

McKean: Aye

Krause: Aye

Levin: Aye

Corr: Aye

Motion passed unanimously.

A. Action Items

1) Nomination of Springdale Historic Preservation Commission 2021 Chair and Vice Chair.

The Commission expressed an interest in Mr. Levin to continuing as chair and for Ms. Kraus to serve as Vice Chair.

Motion made by Rich Levin to nominate and approve Rich Levin as 2021 Commission Chair and Jean Krause as 2021 Commission Vice Chair; seconded by Kelly McKean.

McKean: Aye

Krause: Aye

Levin: Aye

Corr: Aye

Motion passed unanimously.

B. Information/Discussion/Non-Action Items

1) Update on Historic Pioneer Cemetery Condition Surveys: Condition surveys for grave sites 19-25, and 37-39 had been completed.

Mr. Levin wanted to discuss the issuance of a special parking permit for public officials to use when performing town-related work, such as condition surveys at the pioneer cemetery.

- The current policy did not include special parking provisions for public officials. Any changes in policy would require Council review and approval.

The Commission directed staff to forward the request to the Council.

2) Discussion on CLG Grant project opportunities: The application deadline for a CLG grant was February 1, 2021. The Commission had the option to bundle various projects into one grant request. With

a requirement of a 50/50 match by the for Town-owned assets, project reimbursement would come after completion of all approved projects. Staff had suggested projects based on the last few years of Commission priority discussions.

Included in the list of potential projects was a request from Joe Pitti and Mark Chambers who had spoken with the State Historic Preservation Office regarding the potential of receiving grant funding for a new roof on their NRHP-designated historic home, Under the Eaves.

- One CLG grant requirement for restoration projects was that the structure had to be listed on the NRHP. Under the Eaves was the only structure in Springdale that had received this designation.

Ms. Corr had concerns over allowing grant funds to be used for what she viewed as an attempt to raise resale value of a private home.

- Mr. Pitti had no intention of capitalizing on resale value with a new roof. He was a long-term, permanent community member who was proposing the protection of an honored historic landmark.

The Commission clarified that Mr. Pitti and Mr. Chambers would be responsible for all project costs up front. The Town would certify when the project was complete, then the state would disperse the grant to the Town to reimburse the property owners.

Ms. Kraus communicated her favored priorities in order: 1) roof replacement at Under the Eaves, 2) development of a walking tour, and 3) Commission training opportunities/conferences. She felt the full CLG grant request could be allocated to the roof replacement and wanted to seek funding via the Town General Fund for the other Commission priorities.

- Ms. Corr also saw the historic town jail and the bishop's granary as high-priority assets and wanted to explore funding options via the Town budget for restoration of the structures.

The rest of the Commission agreed with Ms. Krause's order of priorities with the exception of Ms. Corr who had concerns about the precedent set when grant funding was endorsed by the Town to benefit private property owners.

Motion made by Jean Krause that the Commission direct staff to submit a CLG grant application requesting funds for roof replacement at Under the Eaves Inn based on the finding that it is designated on the National Historic Registry and thereby eligible to receive CLG grant funding for such projects. Staff is further directed to submit a funding request in the upcoming budget cycle to the Council for consideration of the following Commission projects: 1) Development of a Springdale walking tour, 2) Training opportunities and conferences for SHPC members, and 3) restoration of the old town jail and the bishop's granary. Seconded by Rich Levin.

Krause: Aye

McKean: Aye

Levin: Aye

Corr: No.

Motion passed.

Ms. Corr clarified that her dissenting vote was due to her disagreement that grant funds should be used for the sole benefit of a private property owner.

Motion to adjourn at 11:54 am made by Rich Levin; Seconded by Jean Krause.

Krause: Aye

McKean: Aye

Levin: Aye

Corr: Aye

Motion passed unanimously.

Katy Brown, Deputy Clerk

APPROVAL: _____ DATE: _____



PO Box 187 126 Lion Blvd Springdale UT 84767

MEETING ATTENDANCE RECORD

Historic Preservation Commission Meeting 01/05/21

Joe Pitti

PENDING APPROVAL