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**MINUTES OF THE SPRINGDALE HISTORIC PRESERVATION COMMISSION
REGULAR MEETING ON MONDAY FEBRUARY 25, 2019 AT 4:00 PM,
AT TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH.**

Meeting convened at 4:02 pm

MEMBERS PRESENT: Chair Lila Moss, Michelle Giardina, Jeff Carlson, and Mavis Madsen

EXCUSED: Janet Hollis

ALSO PRESENT: Director of Community Development Tom Dansie, Associate Planner Sophie Frankenburg, Town Clerk Darci Carlson, and Deputy Clerk Katy Brown recording. Please see attached list of citizens signed in.

Approval of Agenda: Motion made by Jeff Carlson to approve the agenda; seconded by Mavis Madsen.

Madsen: Aye

Moss: Aye

Carlson: Aye

Giardina: Aye

Motion passed unanimously.

Commission announcements: Ms. Moss passed along a comment from Ms. Hollis that she felt the Commission should officially be known as the "Springdale Historic Preservation Commission (SHPC)" rather than the more generic title, "Historic Preservation Commission," they had used in the past. The Commission agreed.

Discussion/Information/Non-Action Items

1) Recap Discussion of History Center approval from Planning Commission and proposal refinement for Town Council meeting March 13, 2019:

Ms. Moss hoped all Commissioners would be present at the upcoming meeting. She expressed gratitude to Mr. Carlson for organizing the Canyon Ranch History Center proposal and his tireless negotiation efforts between the Town and the ownership group.

Mr. Carlson summarized his discussions with organizations who had recently expressed an interest in being involved in the ongoing execution of the History Center operations:

- Zion Canyon Visitor's Bureau representative Nate Wells expressed support for the History Center and was looking forward to talking more about the Bureau's possible involvement in operations.
- Gina Jones from the Department of Workforce services offered assistance with staffing through the Easter Seals Employment program in Washington County. Mr. Carlson would meet with her on February 26th to discuss further.
- Local contractor Mike Brooks had previously provided a cost estimate for building renovation. He and Mr. Carlson would meet again in the next week to review the estimate and take a more in-depth look at the property to ensure accurate figures.
- Jennifer Ortiz, Museum Services Manager at the Utah Division of Arts and Museums, offered her support and expertise. Ms. Ortiz was in charge of the community outreach program which helped historical societies organize and launch their own local museums.

- Shane Parashonts, Tribal Administrator for the Paiute Indian Tribe of Utah, also expressed his agency's interest in the project. They were hoping to be involved in some capacity.
- Tyler Young had expressed an interest in reaching out to his relatives to help source historical items to populate the museum.
- Mr. Carlson and Ms. Giardina had met to discuss grant sourcing and would continue their work to find new avenues for funding.
- He also spoke with the County Commission about the potential for additional funding. They had given Mr. Carlson a verbal commitment to help find funds for the project.

Mr. Carlson asked the Commission to provide any supporting documents to the Town Clerk no later than March 8th for inclusion in the packet materials the Council would review before their meeting on March 13th.

Ms. Carlson reminded them that the item would be a Public Hearing and urged them to invite members of the community to attend.

Ms. Moss asked the Commission to consider their priorities for how the museum should look and feel. She invited them to call her within the week to discuss.

2) Update on SUBA Bike Hub project and use of historic ditch stones: Mr. Dansie announced that the Town Council had approved the use of the historic stone for the Bike Hub project and had directed staff to obtain quotes from a stone mason for setting the stone. The Council also discussed potentially making additional RAP Tax money available for the project.

Ms. Madsen asked if the stone would become property of the land owner once it was placed on their property.

- Mr. Dansie affirmed that was a valid consideration and thought perhaps some clarifying terms could be included in the site lease agreement.

3) Development of text for irrigation stone commemorative plaque: The Commission liked the idea of developing a general template for a commemorative plaque that could be placed anywhere the historic irrigation ditch stone was used. Ms. Moss asked the Commission to email their content ideas to her by March 4, 2019.

4) Staff update on distribution of ILS results to property owners: Staff had drafted a cover letter to the property owners who had participated in the ILS. The intent was to deliver a packet to each property owner that would include the informational letter summarizing next steps, the official report generated from the ILS, and a list of Frequently Asked Questions regarding the nomination process for the National Registry of Historic Places (NRHP).

Mr. Carlson suggested simply inviting the property owners to meet with staff about their options moving forward. Options included, but were not limited to: NRHP Nomination, potential inclusion in a Springdale Walking Tour, and/or potential inclusion in a local Springdale registry.

Staff would make some minor adjustments to the cover letter by identifying more options for the property owners. The letter would invite each owner to contact Town Staff and set up a meeting to discuss further.

Mr. Carlson asked what the Commission and/or staff would need to do to execute an intensive level survey on the Canyon Ranch structure intended to serve as the History Center.

- Ms. Carlson volunteered staff assistance in obtaining an estimate from Korral Brochinsky.

5) Project Updates:

- A. Oral History project:** Ms. Moss had spoken with Greer Chesher who had gathered oral histories for a past ZNHA project. Ms. Chesher indicated that the interview questions involved the subject's involvement with Zion National Park specifically. Springdale resident Patsy Chaffin had showed some interest in the SHPC project and suggested that the Commission develop a questionnaire

for oral history participants rather than taking a free-form approach. Ms. Moss would adopt the project during Ms. Hollis' absence.

- B. **Art project near historic ditch stone monument:** No updates.
- C. **Walking Tours:** Ms. Giardina was hoping to speak with Jean Krause soon to get more information about her past efforts with organizing a walking tour in Virgin. Ms. Giardina was also keeping Roger Reese informed since he had expressed an interest in being involved.
- D. **SHPC Logo:** Ms. Moss presented a sketch done by resident Marilyn Alltucker of the Bishop's granary. The Commission liked the shape and content of the logo draft and discussed possibly adding an irrigation ditch to the drawing. Ms. Moss offered to speak with the artist about adjustments.
- E. **Pioneer Cemetery:** Mr. Carlson had met with Mr. Dansie and Mr. Wixom regarding finding the means to contact all relatives of the Pioneer Cemetery ownership. He would pass along updates to the Commission in the next few weeks.
- F. **Additional Commission members/Contributing project partners:** Mr. Carlson felt that the best way to keep the projects moving was to identify the right people to pair with each project. Adding Commission members was fine, but involving the right people for the right project at the right time by way of volunteering was an even better approach.
 - Ms. Lillie Baiardi was present and offered to volunteer her time as need for SHPC projects.

Ms. Madsen was a current member of the Daughters of the Utah Pioneers and she felt that organization would be a great resource for any upcoming SHPC projects.

Consent agenda:

Motion made by Jeff Carlson to approve the minutes of February 7, 2019; seconded by Mavis Madsen.

Madsen: Aye

Moss: Aye

Carlson: Aye

Giardina: Aye

Motion passed unanimously.

Adjourn:

Motion to adjourn at 5:00 pm made by Jeff Carlson; seconded by Michelle Giardina.

Madsen: Aye

Moss: Aye

Carlson: Aye

Giardina: Aye

Motion passed unanimously.

Katy Brown, Deputy Clerk

APPROVAL: _____ DATE: _____