



118 Lion Blvd PO Box 187 Springdale UT 84767 * 435-772-3434 fax 435-772-3952

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

Meeting convened at 4:00 pm.

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

ABSENT: Michelle Giardina

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.

Hollis: Aye

Madsen: Aye

Moss: Aye

Carlson: Aye

Motion passed unanimously.

Commission announcements: Ms. Frankenburg announced that the public was invited to join in the "River Walk & Talk" as part of the Virgin River Management Plan (VRMP) at the River Park on March 25th starting at 5pm. The event was being organized to engage the community and inform them of the work being done on the VRMP.

Ms. Carlson announced that the 2019 Public Officials Training would be on Friday March 29th at 8:30 AM at the Virgin LDS Chapel. The training was required for Commission members.

Mr. Carlson announced that Jennifer Ortiz from the State of Utah Arts and Humanities Division arranged for two members of their Museum Services team to visit with Mr. Carlson on Thursday March 28th at 12pm. They would be available to answer questions and provide details on how to get started with creating a history center. The Commission was invited to attend and/or provide their questions for Mr. Carlson to ask.

Discussion/Information/Non-Action Items

1) Recap Discussion of History Center status: Mr. Carlson had presented the History Center Development Agreement proposal at the regular Council meeting on March 13th. The Council had deliberated at length and would continue discussion at the next Town Council Meeting.

- Ms. Moss asked the Commissioners to attend the Council meeting in April as a show of continued support.

2) Staff Update on distribution of ILS results to property owners: Ms. Brown announced that the ILS survey packets for property owners were ready to be distributed. Staff hoped to have them sent out by the end of the week. Once the property owners had a chance to review the studies, Staff would pass the results along to the Council who had also requested review.

3) Review of cost estimate for ILS survey at 668 Zion Park Blvd – Canyon Ranch historic building:

Ms. Carlson received a cost estimate from Korral Broschinsky who would charge \$1,000.00 to conduct the survey.

- Mr. Carlson suggested waiting on the ILS until there was a final decision on the development agreement.

4) Project Updates:

A) Oral History project: Ms. Patsy Chaffin had taken an interest in the project and volunteered as a contributing member of the Commission. She had identified a list of long-time Springdale residents to seek oral histories from. Ms. Chaffin asked the Commissioners to call her to suggest additional names. She had drafted a list of interview questions. She intended to transcribe the recordings herself but would keep the Commission updated should she need additional help. She would also speak with community members about historical artifacts or memorabilia that they would like to donate. She was also open to phone interviews.

- Ms. Moss suggested taking a photograph of each subject when conducting the Interviews.

B) RAP Tax project: No updates given.

C) Walking Tour project: Ms. Carlson had sent the Commissioners some information regarding which buildings were included in the original walking tour. Ms. Hollis had been out of town for many weeks but would continue to focus on reviving the walking tours.

D) SHPC Logo: Ms. Moss showed the Commissioners a sketch of the bishop's granary drawn by Ms. Marilyn Alltucker. Ms. Moss had hopes of turning it into a Commission logo. The Commission discussed other historical landmarks or elements that could be added so the logo would definitively convey Springdale's past. They were hoping for something simple.

- Mr. Carlson suggested scheduling a work meeting to discuss logo concepts in depth. The Commission agreed to meet on Thursday April 4th at 10 AM.

E) Pioneer Cemetery: Mr. Carlson announced that discussions with staff and Council were progressing and he would have more to report in the next meeting.

Consent agenda:

Motion made by Jeff Carlson to approve the minutes of February 25, 2019 as submitted; seconded by Janet Hollis.

Hollis: Aye

Madsen: Aye

Moss: Aye

Carlson: Aye

Motion passed unanimously.

Adjourn:

Motion to adjourn at 4:38 pm made by Janet Hollis; seconded by Jeff Carlson.

Hollis: Aye

Madsen: Aye

Moss: Aye

Carlson: Aye

Motion passed unanimously.

Katy Brown, Deputy Clerk

APPROVAL: _____ DATE: _____