



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

**MINUTES OF THE SPRINGDALE HISTORIC PRESERVATION COMMISSION
MEETING ON THURSDAY APRIL 22, 2019 AT 4:00 PM
AT TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH.**

Meeting convened at 4:00 pm.

MEMBERS PRESENT: Chair Lila Moss, Jeff Carlson, Michelle Giardina, Janet Hollis, and Mavis Madsen.
ALSO PRESENT: Town Clerk Darci Carlson, Associate Planner Sophie Frankenburg, Deputy Clerk Katy Brown recording. Please see attached list of citizens signed in.

Approval of Agenda: Motion made by Janet Hollis to approve the agenda; seconded by Michelle Giardina.

Hollis: Aye

Madsen: Aye

Moss: Aye

Giardina: Aye

Carlson: Aye

Motion passed unanimously.

Discussion/Information/Non-Action Items

1) General Announcements:

Due to feedback gathered in the past, Ms. Carlson asked if the Commission wanted to consider an alternate meeting time. The Commission decided to move the meeting times to 5:00 pm.

Ms. Moss announced she would be absent for the June meeting. Ms. Giardina indicated she would potentially miss the June meeting as well. They would discuss alternatives in the May meeting.

2) Project Updates:

A) History Center - The Commission was pleased with the Council's decision to approve the development agreement between the Town and the Canyon Ranch ownership. Ms. Moss thanked Ms. Giardina for sharing her supportive comments during the public hearing.

Mr. Carlson had approached the County Commissioners regarding funding and they expressed their support of the endeavor. Mr. Carlson was looking forward to working with Town Staff to secure funds from local, state, county, and grant sources. As soon as the Commission settled on a design concept and vision, he recommended soliciting the help of a museum designer. He also recommended creating a separate 501(c)(3) with a governing board for the ongoing operations of the museum. He was aware of a few people who had experience with museum creation.

- Ms. Frankenburg noted that once a consultant was secured, the SHPC would have the opportunity to work in partnership to populate the museum with artifacts and organize the collections in accordance with their vision.

B) NRHP Nominations – Ms. Brown provided a staff update and said the process for a multiple property nomination was well underway. In addition to the Intensive Level Survey site forms, additional documentation was needed for the nominations to be considered complete. Resident and eligible property owner Jack Burns had offered his assistance with the nomination process. Mr. Burns was familiar with the NRHP through his work with the National Park Service. Mr. Burns also offered his

assistance in seeking grant money to cover costs for a consultant to provide the additional documentation needed. Ms. Madsen volunteered as the lead Commissioner for the project.

C) Oral Histories – Staff reviewed the oral histories that had been collected so far. Ms. Hollis had collected histories from Neil C. Twitchell and Oscar Ralston Johnson. Ms. Patsy Chaffin had collected histories from William and Clarina Ruesch, Louise Excell Pettit, Barbara Rhoades, and Leon Lewis.

- Mr. Carlson suggested extracting brief experts from the oral histories to be included in the Town Newsletter.
- Ms. Carlson spoke about the funeral services she recently attended for Ms. Mildred Jensen where a wonderful account of her life had been given. She felt it was poignant information that the SHPC could help preserve. She asked if the Commission would be willing to discuss finding a thoughtful way to reach out to the families of the departed and extend an offer to help preserve copies of end of life celebration material. The Commission thought it was a wonderful idea and wanted to discuss further in a future meeting.

D) RAP Tax – Ms. Giardina indicated she would start contacting stone masons to submit bids for the RAP Tax funded monument project near the center of Town.

E) SHPC Logo – Ms. Moss presented updated logo drafts to the Commission. Ms. Moss wondered how a logo with just text and no graphics would look. They had mixed views in regard to previously discussed wagon or stone imagery. The Commission tabled the discussion and would revive the subject in a future meeting.

F) Pioneer Cemetery – Ms. Carlson reported that it was top of mind with the Council who had addressed the endeavor in closed session. The Council had developed an action plan which they would start implementing in the next few months. Staff would provide further updates as they could.

Ms. Moss was still working on reviving a Springdale walking tour. The Commission was still in favor of keeping the project high up on their priority list.

Ms. Moss also highlighted a summary of the Public Officials Training that Ms. Hollis had given to the Commission (Attachment #1).

Consent agenda:

Motion made by Mavis Madsen to approve the minutes of March 25, 2019 as submitted; seconded by Jeff Carlson.

Hollis: Aye

Madsen: Aye

Moss: Aye

Carlson: Aye

Giardina: Aye

Motion passed unanimously.

Adjourn:

Motion to adjourn at 5:12 pm made by Jeff Carlson; seconded by Michelle Giardina.

Hollis: Aye

Madsen: Aye

Moss: Aye

Giardina: Aye

Carlson: Aye

Motion passed unanimously.

Katy Brown, Deputy Clerk

APPROVAL: _____ DATE: _____



PO Box 187 118 Lion Blvd Springdale UT 84767

ATTENDANCE RECORD
Please print your name below

Meeting Springdale Historic Preservation Commission Date 4/22/19

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none

DRAFT**Katy Brown**

From: Janet Hollis [REDACTED]
Sent: Saturday, April 20, 2019 8:24 PM
To: Darci Carlson; Jeff Carlson; Lila Moss; Michelle Giardina; Katy Brown
Subject: Summary of Public Service Training

Lila asked me to give a short summary of the Public Officials Training Session that was held in Virgin on March 29th for those of you who could not attend. I had planned to speak about it in our meeting on Monday April, 22nd. However, my dental bridge came loose making my speech garbled, so in case it isn't repaired by Monday, I have elected to send an email instead.

After a breakfast buffet, Darci Carlson opened the meeting with a vibrant speech... Surviving Public Service: How to be an effective public servant and enjoy it at the same time.

She encouraged us to think about why we became a public servant with questions such as "What aspect of your community do you want to preserve/protect/change?" And "What is a skill you have that could benefit your municipality?" She summarized with: Trust the Process, Use Common Sense, Set Personal Goals, Read and Check Resources, and enjoy your own personal growth through public service.

Gary Zabriske, Nate Wiberg and Jordan Katcher spoke about general planning and growth impacts, capital improvement planning and affordable housing planning that included information about a comprehensive plan for Housing and Development that is linked with Workforce Services and Hud.

Cameron Diehl gave an update on a busy 2019 legislative session with 1,744 bill requests and over 500 bills passed. He talked about a key bill, SB-74 that addresses the housing crunch in Utah and bills that involve state budget and financing and Dark Sky planning, guidance and practices.

David Church spoke about Open & Public Meetings Act & Ethics in Government. He described the definition of a meeting as a convening of a public body that is not electronic and talked about other elements that make up a proper meeting. He gave us a rundown on subjects being discussed by Congress in Washington and subjects that are planned for future Congress consideration. He answered a number of questions asked by members of the audience.

The training was informative and worth our time. We hope that all of you will plan to attend the training next year.

Thank You,
Janet