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**MINUTES OF THE SPRINGDALE HISTORIC PRESERVATION COMMISSION
REGULAR MEETING ON MONDAY JULY 23, 2018 AT 4:00 PM,
AT TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH.**

Meeting convened at 4:05PM

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

ALSO PRESENT: Town Clerk Darci Carlson, recording. Please see attached list for citizens signed in.

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

Hollis: Aye

Carlson: Aye

Moss: Aye

Giardina: Aye

Motion passed unanimously.

Mr. Carlson acknowledged the passing of former Commissioner Stephen Roth and said the Commission was deeply saddened. Mr. Roth was a great contributor and wonderful person to know. He was one of the most knowledgeable members of the Commission. Mr. Carlson asked everyone to keep a good thought for Stephen Roth's family and for the HPC to carry on in his tradition of getting historic projects done.

- Ms. Hollis announced a memorial service would be held Saturday, July 28th at the LDS Church in Springdale. In addition, Ms. Hollis and Larry McKown would host a memorial gathering at their home in Rockville on Saturday at 5:00pm.

Action Items

Selection of layout for the Historic Ditch Plaque: The Commission considered the two layout proofs. They discussed replacing the Town seal with text stating 'Town of Springdale, founded 1862'. The date the Town was founded was viewed more relevant than when it was incorporated.

Ms. Carlson would work with the plaque company to provide a revised proof based on the Commission's preference.

Motion made by Michelle Giardina to approve moving forward on the plaque with the wording Town of Springdale, founded 1862; seconded by Janet Hollis.

Hollis: Aye

Carlson: Aye

Moss: Aye

Giardina: Aye

Motion passed unanimously.

Discussion and decision on proposal to owners of the Canyon Ranch building for Springdale

History Center: Mr. Carlson indicated the Town had discussions with the Canyon Ranch property ownership relative to utilizing a portion of the front yellow house for a history center.

The ownership group offered the Town use of the front window room. In exchange they wanted to develop the rest of the building into a suite for their personal use and nightly rental. This arrangement would require a concession from the Town, and approval by the Council, to allow another rental on that property.

Ms. Moss suggested a counter proposal whereby the Town would have access to both the window room and the front living room. This would provide enough space for a history center. The ownership could then renovate the upstairs portion of the building for employee housing. Behind the yellow house was a single-story building which Ms. Moss contended could then be remodeled into a luxury suite or rental unit. Remodeling the yellow house would completely destroy the historic value of the building.

Ms. Moss reached out to Pearl Meadows who provided a sketch (Attachment #1) of the proposed history center concept. The old granary building was incorporated in the design and the Commission discussed the use of historic irrigation ditch stone as well.

The Commission discussed presenting the concept to the Canyon Ranch ownership group. In order to be an effective space, the history center would need to be larger than just the front window room. The window room also did not have the facilities – water, sewer, power. If the ownership group did not accept the Commission's counter proposal, the HPC would need to determine a path forward.

The Commission drafted language for an email to the Canyon Ranch ownership group. The goal was to schedule a meeting to present and discuss the revised concept.

Motion made by Lila Moss that contact the Ence Group in the hopes of meeting with them to present our proposal for a history museum; seconded by Janet Hollis.

Hollis: Aye

Carlson: Aye

Moss: Aye

Giardina: Aye

Motion passed unanimously.

Mr. Carlson agreed to finalize the email, run it by Town Manager Rick Wixom, and then forward to Nick Ence.

Discussion/Information/Non-Action Items

Commissioner/Staff Updates: NRHP Intensive Level Survey status – Ms. Carlson provided a status update on the Intensive Level Survey (ILS). She indicated consultant Korral Broschinsky was in Town to meet with homeowners. Ms. Broschinsky visited Town Hall to also collect information about the pioneer cemetery and the old jail. It was hoped Ms. Broschinsky could return for the August HPC meeting to present her draft report.

- Once the ILS process was complete, Mr. Carlson wanted the HPC to recognize the historic properties and coordinate a community communique or event.
- Ms. Carlson would follow-up with Ms. Broschinsky to determine timing of the process - from analysis of the ILS, to application to the National Register, to being designated a historic place.

RAP Tax public art project in conjunction with Z-Arts: Ms. Giardina reviewed the RAP proposal and timelines. She indicated the first step was to determine project scope and design, then a public request for submissions was issued. Z-Arts would review the submissions before they went before the Art Review Board. The Town Council would make the final approval.

Development of a sculpture or bench, located near the historic irrigation ditch monument, was discussed. The goal was to complement the commemoration area and enhance the history. The salvaged irrigation ditch stones would likely be used in the project.

The next step was to draft a request for proposal. In addition, a RAP tax application could be submitted to Washington County to request additional funding.

Mr. Carlson said he toured the area where the salvaged irrigation stones were being stored. He took pictures and indicated there was quite a lot of stone to use in future projects.

Ms. Carlson thanked Janet Hollis for her effort writing articles for the Town newsletter.

Consent agenda:

Motion made by Janet Hollis to approve the minutes of May 21, 2018 as presented to the Commission; seconded by Lila Moss.

Hollis: Aye

Carlson: Aye

Moss: Aye

Giardina: Aye

Motion passed unanimously.

Adjourn:

Motion to adjourn at 5:29 PM made by Lila Moss; seconded by Janet Hollis.

Hollis: Aye

Carlson: Aye


Moss: Aye

Giardina: Aye

Motion passed unanimously.



Darci Carlson, Town Clerk

APPROVAL:  _____ DATE: 8/27/18

