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**MINUTES OF THE SPRINGDALE HISTORIC PRESERVATION COMMISSION  
MEETING ON MONDAY SEPTEMBER 23, 2019 AT 4:00 PM  
AT THE CANYON COMMUNITY CENTER, 126 LION BLVD, SPRINGDALE, UTAH.**

Meeting convened at 4:00 pm.

**MEMBERS PRESENT:** Lila Moss, Janet Hollis, and Mavis Madsen.

**PRESENT VIA PHONE:** Michelle Giardina

**EXCUSED:** Jeff Carlson

**ALSO PRESENT:** Director of Community Development Tom Dansie, 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:**

**Madsen:**

**Moss:**

**Giardina: Aye**

**Motion passed unanimously.**

**Commission Discussion and Announcements:** Ms. Moss updated the Commission on the Zion Canyon History Society's recent efforts. After two gatherings the group had collected a wide variety of support and they were hoping to assign leadership positions soon.

Ms. Moss also announced that Mr. Carlson had secured County funding to convert the Canyon Ranch building into a History Center. They were awaiting final approval from the Council before moving forward with the project.

Ms. Moss also announced that the Commission could apply for CLG (Certified Local Government) grant funding to help recover costs associated with the planning and implementation of the History Center project.

**Action Items**

**1) Review and potential recommendation regarding nomination of 980 Zion Park Blvd for listing on the National Register of Historic Places (NRHP):** Mr. Dansie stated that one of the duties listed in the by-laws of the Springdale Historic Preservation Commission was to review NRHP nomination applications and make recommendations to the State Historic Preservation Office for consideration. He asked the Commission to review the nomination materials to determine if the subject property's application did or did not appear to meet the NRHP criteria for inclusion in the register.

Ms. Madsen asked if replacing windows affected overall historic integrity.

- Subject property owner Joe Pitti stated that interior alterations, including windows, did not affect eligibility for the designation.

The Commission reviewed specific criteria provided by the Utah Historic Preservation Office. They determined that the application met the criteria and wanted to recommend to the Utah Historic Preservation Office that the property be listed in the NRHP.

**Motion made by Janet Hollis that the Commission recommends that the property does appear to meet the National Register criteria and should be listed in the National Register; seconded by Mavis Madsen.**

**Hollis: Aye**

**Madsen: Aye**

**Giardina: Aye**

**Moss: Aye**

**Motion passed unanimously.**

Mr. Pitti made a request to refrain from posting interior photos included in applications on the Town website in the interest of privacy.

**Discussion/Information/Non-Action Items**

**1) Update on the historic pioneer cemetery:** Mr. Dansie reported that the Town was moving forward with options to acquire title to the historic cemetery. One of the first steps was to notify any potential heirs of O.D. Gifford (title owner) of the Town's interest to own the property. The Town had published a legal notice in the newspaper three weeks in a row and sent written notice to all potential heirs informing them of the Town's intent. The Town had not yet been contacted by any heirs as a result of the notices. They would continue to move forward with the legal process of assuming the title for preservation of the cemetery as a historic asset.

Ms. Moss asked if stewardship of the cemetery would be a function of the Commission or if it would fall under the Society's responsibilities.

- The Commission was a recommending body that would provide historical expertise and insight to ensure that other public bodies were fully informed on preservation issues. The Society would be in charge of ground work efforts and the implementation of initiatives and projects.

**Consent Agenda:**

**Motion made by Janet Hollis to approve the minutes of June 24, 2019; seconded by Mavis Madsen.**

**Hollis: Aye**

**Madsen: Aye**

**Giardina: Aye**

**Moss: Aye**

**Motion passed unanimously.**

Ms. Brown announced that the next meeting was scheduled for December 16, 2019 at 4:00 pm.

**Adjourn:**

**Motion to adjourn at 4:35 pm made by Mavis Madsen; seconded by Janet Hollis.**

**Hollis: Aye**

**Madsen: Aye**

**Giardina: Aye**

**Moss: Aye**

**Motion passed unanimously.**

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Katy Brown, Deputy Clerk

APPROVAL: \_\_\_\_\_ DATE: \_\_\_\_\_