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**MINUTES OF THE SPRINGDALE HISTORIC PRESERVATION COMMISSION
REGULAR MEETING ON MONDAY MAY 21, 2018 AT 4:00 PM,
AT TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH.**

Meeting convened at 4:02 PM

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

ALSO PRESENT: Deputy Town Clerk Katy Brown, recording. Please see attached list for citizens signed in.

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

Hollis: Aye

Carlson: Aye

Moss: Aye

Giardina: Aye

Motion passed unanimously.

Commission discussion and announcements: Mr. Carlson announced that Mr. Burns had resigned from the Commission due to a recent appointment to the Springdale Planning Commission. He had expressed his continuing support for the Commission and was available for future consultation if needed.

Action Items

Review and Approval of Historic Ditch Bronze Plaque Template: Mr. Carlson asked the Commission if they would be interested in organizing an unveiling ceremony for the plaque. The Commission discussed possibly organizing a special ceremony in conjunction with Springdale's 60th anniversary of incorporation on March 9, 2019.

- The Commission reviewed the samples provided in the staff reports and settled on option #2 to best represent the vision for the historic monument. They expressed interest in including some graphic artwork in addition to the text. The Town seal, the future HPC logo, and Ms. Moss's drawing of a stone mason were some ideas discussed for inclusion on the plaque design. Ms. Brown would begin the design process with the plaque company and report back to the Commission in the next meeting.

Motion made by Lila Moss to approve bronze plaque option # 2 for the font and border style as presented to the Commission; seconded by Janet Hollis.

Hollis: Aye

Carlson: Aye

Moss: Aye

Giardina: Aye

Motion passed unanimously.

Discussion/Information/Non-Action Items

NRHP Intensive Level Survey update: Ms. Brown provided an update that the field work was underway and the contractor would be available to give a status report at the June or July Commission meeting.

Discussion of RAP Tax funding for public arts project in conjunction with Z-arts: Ms. Giardina announced that Z-Arts had been rewarded \$13,000 in RAP Tax funds for use in a public arts project. The idea was to construct a sculpture or sitting structure near the location of the Historic Ditch Monument. She confirmed that there would be a process for obtaining permission from UDOT to place the structure in UDOT's right-of-way. She encouraged the Commission to start thinking about and discussing a design concept since the funds were granted to Z-arts to commission a project in conjunction with the HPC. The Commission discussed using the historic stone salvaged from the irrigation ditches to construct a stone sitting structure.

- Mr. Dansie noted that the Commission's idea for an artistic bench was complimentary to goals found in the General Plan about promoting walkability and creating a pedestrian experience through the middle of Town.

Ms. Giardina would send out Requests for Proposals (RFPs) and report back to the Commission. She asked the Commission to help her by providing names of potential contractors.

- Ms. Moss offered to work on a sketch for a bench with rough estimates on the dimensions to aid in the RFP process.

Commissioner Updates –

- **Springdale History:** Through some research Ms. Hollis had uncovered information on the identity of the woman who allegedly gave Springdale its name, Lucinda Kathryn Haggerty Byers Petty. Ms. Hollis offered to summarize and send to Ms. Carlson for inclusion in the June newsletter.
- **Granary:** In addition to a cost estimate provided by contractor Dennis McMullin, the Commission wanted more quotes for restorative work on the granary. Ms. Moss and Ms. Hollis agreed to do some more research on the historical uses and original location of the granary, in addition to crafting a draft of content for an interpretive plaque.
- **Pioneer Cemetery:** Ms. Moss presented the pioneer cemetery map and legend she had drafted for use as interpretive material. The Commission discussed the need for maintenance and overall care for the cemetery but until the Town was legally allowed to take full ownership, any efforts for preservation would have to wait. The Commission did, however, express an immediate interest in formulating a proposal for the family members who owned the rights to the cemetery, including a plan for accessibility which could potentially include parking, restrooms, seating areas, and trash removal.
 - Ms. Hollis offered to draft an outline expressing the Commission's interest in maintaining the cemetery.
 - Ms. Giardina agreed to begin drafting a budget plan for the restorative and maintenance efforts the Commission had discussed, i.e.; updated fencing.
 - Ms. Moss offered to draft a plan for a designated trail throughout the cemetery.
 - Mr. Carlson offered to do some research on other historical cemeteries and try to uncover some tips or guidelines from other historical societies who had tried to implement similar ideas.

Mr. Dansie wanted the Commission to be aware that there would be a legal probate action process to navigate in order to obtain permission from all descendants of O.D. Gifford for the Town to assume maintenance and operational responsibility of the cemetery.

- **Town Museum:** Mr. Carlson asked the Commission how they would like to proceed with having a history center at the Canyon Ranch Property. The Commission wanted to move forward with agreeing to the terms set by the Ence ownership group which would allow the Commission to utilize a 300-400 sq. ft. portion of the building.

Mr. Carlson reiterated the need for additional Commission members to help get the initiatives discussed up and running.

Consent agenda:

Motion made by Lila Moss to approve the minutes of March 26, 2018 as presented to the Commission; seconded by Michelle Giardina.

Hollis: Aye

Carlson: Aye

Moss: Aye

Giardina: Aye

Motion passed unanimously.

Adjourn:

Motion to adjourn at 5:22 PM made by Janet Hollis; seconded by Lila Moss.

Hollis: Aye

Carlson: Aye

Moss: Aye

Giardina: Aye

Motion passed unanimously.

Katy Brown, Deputy Town Clerk

APPROVAL: _____ DATE: _____