



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 AUGUST 27, 2018 AT 4:00 PM,
AT TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH.**

Meeting convened at 4:00pm

MEMBERS PRESENT: Chair Jeff Carlson, Janet Hollis, Lila Moss, and Michelle Giardina
ALSO PRESENT: Director of Community Development Tom Dansie, and Town Clerk Darci Carlson, recording. Please see attached list for citizens signed in.

Approval of Agenda: Motion made by Lila Moss prove the agenda; seconded by Janet Hollis.

Hollis: Aye

Carlson: Aye

Moss: Aye

Giardina: Aye

Motion passed unanimously.

Discussion/Information/Non-Action Items

1. Updates on project status: Ms. Carlson indicated Korral Broschinsky had contacted all the property owners, except one, related to the Intensive Level Survey. Ms. Broschinsky planned to finish up her work in September and make a presentation to the Commission in October.

Michelle Giardina arrived at 4:03pm.

There was no new update pertaining to the RAP Tax public art project in conjunction with Z-Arts.

Ms. Carlson announced the historic ditch plaque had shipped and would arrive soon. Once installed the Commission would schedule a photo opportunity with the Mayor at the monument.

Mr. Carlson updated the Commission on the Town museum/history center. The property ownership group was working with an architect to determine what options were available. They hoped to identify a fit that was a 'win' for both the owners and the Town. A formal response was expected within the next few weeks.

In order to pursue the Pioneer Cemetery property, Mr. Carlson indicated the Town Council would need to direct staff to begin to prepare a preliminary package of information on proposed next steps. The Council would then review this information and consider action.

2. Consideration of the Commission continuing as a public body or reorganizing as a historic preservation society: During the last few months when drafting a meeting agenda, Mr. Carlson received feedback from Town staff questioning the need to meet. Since the Commission was a public body there was an investment of time both before and after the meeting; therefore, it was important to the Commissioners and staff meeting time was well spent.

Mr. Carlson felt if the Commission did not meet on a regular basis it would be harder to generate momentum and accomplish projects. He had reviewed the past year agendas and minutes and determined there was a long list of ideas but not many getting done.

The Commission discussed the issue.

- If the format of the group changed to a historic society rather than a Commission the public body requirements could be eased.
- The Commission considered scheduling fewer meetings, enlisting more people to join the Commission or help with specific projects, selecting one project and working on it until completion.

Ms. Moss commented all the projects were interlocked. Until something came together it was difficult to make progress.

Ms. Giardina felt the group had accomplished a lot. Discussions were taking place with the ownership group of the Best Western for the proposed history center property. If this project came to fruition it would be a big deal and generate community interest.

- Mr. Carlson agreed but was concerned if the project materialized, the Commission did not have the horsepower to make it happen.

Commissioners committed to identify a list of smaller projects and express which they wanted to spearhead. Projects included creating a logo, doing oral histories and collecting historic stories, fundraising, developing interpretive sites for the granary and Town jail, and applying for county/state grants. The group wanted to generate small wins.

- Mr. Carlson said the key was for Commissioners to take ownership of a project.

The Commission decided to meet once a month through November.

Consent agenda:

Motion made by Michelle Giardina to approve the minutes of July 23, 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 5:00PM made by Janet Hollis; seconded by Michelle Giardina.

Hollis: Aye

Carlson: Aye

Moss: Aye

Giardina: Aye

Motion passed unanimously.

Darci Carlson, Town Clerk

APPROVAL: _____ DATE: _____



PO Box 187 118 Lion Blvd Springdale UT 84767

ATTENDANCE RECORD
Please print your name below

Meeting Historic Preservation Date 8/27/18

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None