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**MINUTES OF THE SPRINGDALE HISTORIC PRESERVATION COMMISSION MEETING ON
THURSDAY, JUNE 11, 2015 AT SPRINGDALE TOWN HALL, 118 LION BLVD., SPRINGDALE,
UT
MEETING CONVENED AT 4:05 PM**

MEMBERS PRESENT: Commissioners Lisa Zumpft, Jack Burns, Pat Cluff, Stephen Roth

EXCUSED: Chairman Joe Harper

ALSO PRESENT: DCD Tom Dansie, Associate Planner Moumita Kundu and Town Clerk Darci Carlson recording. See attached list for citizens signed in.

Discussion/Information/Non-Action Items

Approval of Agenda: Motion made by Pat Cluff to approve the agenda; seconded by Stephen Roth.

Zumpft: Aye

Roth: Aye

Cluff: Aye

Burns: Aye

Motion passed unanimously.

General discussion and announcements: Mr. Dansie announced Ms. Kundu's work visa expires at the end of the month so she will be leaving. Ms. Kundu expressed sadness for having to leave.

Mr. Dansie said the Utah State History Annual Conference would be held October 2nd in Salt Lake City. The event was free but there would be travel expenses. The conference Ms. Kundu attended a few months ago was sponsored by the Utah Heritage Foundation. The CLG grant provided registration and travel expense money for all the Commissioners to attend this conference next spring.

Community questions and comments: None were asked.

Action Items

Discussion and action regarding possible relocation of Historic Structure: Mr. Roth said one site under consideration was a spot behind the LDS Church. He met with the Church state president and discussed the proposal; however it was rejected. Mr. Roth could not speculate the reasons why the answer was 'no'. Mr. Roth said he can possibly do more leg work and contact the Church history department.

Mr. Burns asked if the historic structure would be accessible to the public if put behind the Church. Mr. Roth indicated it would be open to the public and have an access gate and sign.

- Mr. Burns asked the other Commissioners if the Church was the best location. If not, then he did not want Mr. Roth to put more effort into the Church location.

Ms. Zumpft was not convinced River Park was a safe place for the structure. She said it might be fine where it is currently located. Ms. Cluff agreed.

- Mr. Dansie said the Town Council has already approved the current location. If the Commission decides to keep the structure there, they should make plans for its ultimate preservation.
- Ms. Kundu said it was important for the Commission to decide who they are preserving it for. This may help in their determination of where the structure should be placed.
- Ms. Zumpft said if it is for the community, the current location makes sense.

Mr. Roth does not know the original location of the structure but noted there are photos in Town hall which show similar structures up by Winderland Lane. He believed the structure may be from the 1880's. Alonzo Russell's name is inscribed on the structure. He lived in Grafton so perhaps Grafton could be a possible location. Other names include Squire Hepworth, Frank Petty and many others. Mr. Roth said he was hoping to work with Phil Hepworth to gain more historical information about the structure but unfortunately Mr. Hepworth is unable to travel and come up to view the structure.

Mr. Dansie said on a recent visit to Panguitch he took pictures of a historic structure similar in vintage to the one in Springdale. It was placed in a public park. He understood there was not as much visitation in Panguitch but it was well-maintained with no signs of vandalism.

- Mr. Burns said from his experience, if things have the appearance of being maintained human behavior generally respects this. However there is always a risk if not staffed. Mr. Burns felt the structure was out of place in its current location.
- Mr. Roth asked about relocating the structure to Grafton. Mr. Burns thought they could find a place for it there but then it would be a loss to Springdale. He knew some buildings had been moved from Grafton so it was possible this one originally came from there.

Ms. Cluff thought near the gazebo was good because it is already landscaped. Mr. Burns preferred this location as well. Ms. Zumpft suggested they put together a plan to determine next steps.

- Mr. Dansie said if the Commission chose an alternative spot the Town Council would again need to approve.
- Mr. Roth was not convinced near the gazebo was an ideal location either. He felt this area was used more as a picnic and reunion site. If they did decide on this spot he suggested they do a mock-up to visualize how it would be placed.

The Commissioners asked Mr. Dansie what he thought. Mr. Dansie felt the existing site worked well. The trailer can be moved and signage is definitely needed. He understood Mr. Burns' concerns of the structure being out of place however there were ways to mitigate. The Commission could either continue to discuss and consider alternative locations, or they can make a final site selection and come up with a plan for preservation. If they selected a location other than the current one, the Town Council would need to approve.

Motion made by Pat Cluff to leave the historic structure in its current location and start developing a plan to secure the foundation and landscape the area; seconded by Lisa Zumpft.

Roth: Aye

Zumpft: Aye

Cluff: Aye

Burns: Aye

Motion passed unanimously.

Regarding developing a next-steps plan, Mr. Dansie said they could take advantage of the construction and preservation experience of the Historic Preservation Commissioners themselves or go outside for help.

- Mr. Roth asked if the Town Council could dedicate funds.
- Ms. Zumpft suggested there may be other grants they can apply for. Perhaps the Town would match.
- Mr. Dansie said they can also apply for another CLG grant next year. The CLG seems to like projects with a scope in the \$5,000 - \$10,000 range. Mr. Roth commented that money would go a long way.

The Commissioners determined Mr. Harper was a great resource to provide cost estimates for the foundation, roof and landscape. Mr. Dansie said he would contact Mr. Harper.

Review and approval of RFP for CLG Grant Reconnaissance Level Survey consultant bid process: Mr. Dansie drafted the RFP language and Commissioners provided input. The RFP would be publicized beginning June 15th with a submittal deadline of June 29th. The Town's matching funds will be available on July 1st.

Motion made by Pat Cluff to approve the RFP draft as submitted; seconded by Lisa Zumpft.

Roth: Aye

Zumpft: Aye

Cluff: Aye

Burns: Aye

Motion passed unanimously.

The Historic Preservation Commission discussed reviewing the bids before the July 8th Town Council meeting so a recommendation for approval could be on the agenda. Due to conflicts in schedules, Commissioners determined it better to submit a recommendation to the Town Council for their August 12th meeting. Therefore the motion was amended.

Motion amended by Pat Cluff to extend the due date of bids to July 6, 2015; seconded by Lisa Zumpft.

Roth: Aye

Zumpft: Aye

Cluff: Aye

Burns: Aye

Motion passed unanimously.

Discussion of Pioneer Cemetery Quiet Title action status: Ms. Carlson had a chance to speak with Town attorney Greg Hardman to get his input on a draft letter intended for O. D. Gifford's heirs. Mr. Hardman said the best situation would be to get the heirs to sign a warranty deed releasing any interest they may have in the old cemetery property. Ms. Carlson offered to draft the letter and have Mr. Hardman provide legal review. The Commission will need to finalize the list of heirs and addresses before the letter can be sent. Mr. Harper indicated at the last meeting he would take the lead in identifying the heirs but any Commissioner can talk to possible sources and help collect information.

Mr. Roth said he received a tax notification from Washington County addressed to O.D. Gifford. He offered to go down and inquire with them to see if anything can be learned.

Ms. Carlson indicated Shelley Cox may also have information about O.D. Gifford's heirs. She offered to contact Ms. Cox before the next Historic Preservation meeting.

Mr. Roth shared some historical information. He said Marion Callister's home was built by Lewis Crawford the photographer. He is J. L's dad. Lewis Crawford died before he lived in the home. His wife Mary Jane Bean remarried and moved into the house.

Ms. Carlson offered to contact Commissioner Harper to follow-up and see what information he may have gathered.

Consent agenda

Motion made by Pat Cluff to approve the Consent Agenda; seconded by Stephen Roth.

Roth: Aye

Zumpft: Aye

Cluff: Aye

Burns: Aye

Motion passed unanimously.

The next Commission meeting was set for Wednesday, July 22nd at 4pm.

Adjourn

Motion to adjourn at 5:03 PM made by Pat Cluff; seconded by Steven Roth.

Roth: Aye

Zumpft: Aye

Cluff: Aye

Burns: Aye

Motion passed unanimously.

Darci Carlson

Darci Carlson, Town Clerk

APPROVAL: _____



DATE: _____

7/22/2015

