

## **HISTORIC PRESERVATION COMMISSION MINUTES**

Wednesday, October 4th, 2023, 6:00 pm

Providence City Office Building, 164 North Gateway Dr., Providence Ut

**Call to Order:** Howard Christenson

**Chair Roll Call of Commission Members:** Howard Christenson, Wes Bitters & Gordon Allred.

**Commission Members Absent:** Gail Trowbridge, Pat Perry & Mary Ann Henke

**Pledge of Allegiance:** Howard Christenson.

**Approval of Minutes:** The Historic Preservation Commission will consider approval of the minutes for August 2<sup>nd</sup>, 2023. **(MINUTES)**

- Howard Christenson called for the approval of the minutes.

**Motion to approve the minutes of August 2<sup>nd</sup>, 2023 – Wes Bitters. 2<sup>nd</sup> Gordon Allred.**

**Vote:**

**Yea- Gordon Allred, Wes Bitters & Howard Christenson.**

**Nay-**

**Abstained-**

**Absent- Pat Perry & Gail Trowbridge.**

**Motion passes, minutes approved.**

**Item No. 1: Construction update of new historical markers:** The Historic Preservation Commission will discuss and may take action on continuing to move forward with the construction and placement of the new historical markers.

- Howard Christenson called item 1, gave a brief introduction, and indicated to the Commission that he met with Shane from the City, and they have found a couple of good potential spots for the plaques.
- The Commission discussed the time frame of when the concrete could be poured and when the pedestals and plaques would be ready.
- The Commission talked about when the best time would be to dig and pour the concrete, Howard responded that he planned on doing it next week some time. Howard commented on the price of the concrete for both pours or pads.
- Parties discussed hiring someone with a backhoe to help with the digs and leveling.
- Parties talked about the locations of the concrete pads and what tools would be needed.
- The Commission will move forward with digging and placing the concrete pads and will follow up on the status of the pedestals and plaques.

**Item No. 2: Continued discussion of the Edgewood Hall and Softball Write Ups:** The Historic Preservation Commission will discuss and may take action on possible new historical marker write-ups regarding Edgewood Hall and the history of Softball in the City.

- Howard Christenson called item 2 and asked Wes Bitters for an update.

- Wes discussed his first draft of the baseball plaque and indicated that he welcomes any feedback, comments, suggestions, or grammar corrections.
- Howard indicated that the plaque for Edgewood Hall would be placed in Braegger Park.
- The Commission talked about what pictures could be used for the baseball plaque. The Commission discussed where the plaque could be placed in relation to the field.
- The Commission noted that the field actually belongs to the city and that they should remove the Providence Elementary School reference from the write up.
- The Commission clarified what to title the plaque as more than just baseball was played on the field or diamond. Parties commented on the history of the ball field and the first games played on the field.
- The Commission detailed the sponsors of the teams and field and wondered if they should remove the specific names and just put the business.
- Parties continued discussion of what pictures could be used and where additional pictures could possibly be found.
- Commission indicated that they would review the write up and come back with any suggestions or corrections. Gordon Allred indicated that he would get a copy to Pat and Gail.
- Commission and staff talked about the State Archives request regarding their project to gather records or exhibits for food history month and if Providence had anything to submit. Staff indicated that they have referenced the HPC website and Sauerkraut video.
- Parties discussed a possible cookbook that they have seen in the past and trying to find it for the State's project.
- The Commission discussed looking for other recipes or records and providing them to the staff if they find any.

**Motion to adjourn – Wes Bitters. 2<sup>nd</sup> – Gordon Allred.**

**Vote:**

**Yea- Gordon Allred, Wes Bitters & Howard Christenson.**

**Nay-**

**Abstained-**

**Absent- Pat Perry & Gail Trowbridge.**

**Motion passes, meeting adjourned.**

**Minutes approved on \_\_\_\_\_ day of \_\_\_\_\_ 2023.**

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**Howard Christenson, Chair**

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**Ty Cameron, City Recorder.**