

Smithfield City Historic Preservation Commission Minutes

Monday, January 11, 2022

The Smithfield City Historic Preservation Commission met at 375 Canyon Road in Smithfield, Utah on Monday, January 11, 2022. The meeting began at 7:08 pm

Commission Members in attendance: Jeff Gittins, Jon Wells, Craig Neilson,
Mike Harris, Stephen Teuscher, Donya Harvey and Eric Bingham
Visitors: Kris Monson

Welcome by Jeff Gittins, Chair, who conducted the meeting.

Opening Ceremony by Stephen Teuscher

Discussion on approval of the April 19, 2021 minutes. Wells suggested a clarification on the wording about the CLG Grant that Smithfield City received.

After discussion, Wells suggested that the wording be clarified that the City received a CLG grant worth \$18,000 with the State providing \$9,000 (50%) to be matched with \$9,000 (50%) from local contributions.

Motion to approve the corrected minutes of the April 19, 2021 was made by Wells seconded by Harris.

Yes Vote: Gittins, Wells, Neilson, Harris, Teuscher, Harvey, Bingham

No Vote: none

Discussion on State of Utah Facilities Grant. Gittins read part of the notice letter stating \$49,482 was awarded. It was extremely competitive. There was little notice given of this grant so we had to work quickly after Founders Day. We were fortunate to have Sharon Johnson help write the grant. It is strongly suggested that we send Thank You notes to our State Legislators (Chris Wilson and Mike Peterson) for providing this one-time money for museums. Harris accepted the assignment to create a Thank You letter for each commission member to sign. Harris also agreed to send Thank You cards to Sharon and Lynda. Wells reported the funds are to be used to replace the roof on the Douglass Store which will include ply-board sheeting, high grade shingles, soffit/facia, rain gutters and the roof will be anchored into the walls. Also included is the demolition of the old brick chimney on the south lean of the building. Larry Rodebush will be the general contractor and Skabelund Roofing will be a sub-contractor.

Discussion on new commission members. Donya Harvey and Eric Bingham were welcomed as new members and asked to introduce themselves. They did so.

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Discussion on 2022 RAPZ Tax Application. The Commission reviewed its plan to apply for RAPZ tax funding for Smithfield's new museum on Main Street. Wells reminded us that the Historical Society had been asked to wait to apply until the Recreation Dept. finished the pickleball courts and new restrooms at Forrester Acres, and then the Smithfield Historical Society would apply in 2022. Wells said he would get an application so we can begin. Also discussed was the status of a Rocky Mountain Power grant, possible grant from Union Pacific, and some of individual contributions that have or could be made.

Mayor Monson prepared to leave at app. 8:15. Harris asked her if she would like to say anything before she left. The answer was "No". She was thanked for her attendance.

Commission Member Reports. Eric Bingham was asked to document the building of the Smithfield Utah Temple as it progressed. He agreed.

Donya Harvey suggested a banner or sign be placed on the Mercantile announcing the upcoming improvements. She was asked to offer some design proposals. She accepted.

Motion to adjourn the meeting made by Wells seconded by Harris.

Yes Vote: Gittins, Wells, Neilson, Harris, Teuscher, Harvey, Bingham

No Vote: none

Meeting adjourned 8:45 pm.