

MINUTES OF THE COTTONWOOD HEIGHTS HISTORIC COMMITTEE HELD AUGUST 12, 2015,

AT 6:00 P.M. IN THE CITY OFFICE COMPLEX

MEMBERS PRESENT: Tom Shimizu, Jerri Harwell, Carol Woodside, Gayle Conger, Don Antczak,
Melinda Horton, Sylvia Orton, Max Evans, Bev Lund

MEMBERS EXCUSED: Dean Smart

OTHERS PRESENT: Mike Peterson, City Councilman

Tom Shimizu opened the meeting at 6:00 P.M. by asking for reports on the progress of on going projects.

Mike Peterson, City Councilman, reported on the ground breaking for the new City Hall Complex. He thanked those members who attended. The completion date is set for September 1, 2016. Layton Construction is the builder.

There is an election coming up for two of the five members of the City Council. Those districts are 1 and 4, Mike Shelton and Scott Bracken.

Three staff members are leaving. Steve Faucett, City Treasurer, Linda Dunleavy, Deputy City Manager, and Kory Solorio, City Recorder.

Councilman Peterson was asked if our new room in city Hall would be as large as the one we were in and he responded that it would be about half the size. Sylvia Orton questioned the size because of the volume of the special papers and photos now at her home.

Sylvia Orton reported on the success of the committee's display at this year's Butlerville Days. The committee spotlighted the Poverty Flat area of our city. She will be attending a wrap-up meeting of the BVD Committee the following night and asked for pros and cons as to the location of our tent. Most liked the location, the negatives were the close vicinity of the food vendor trucks and the loud noise of the generator running those trucks. Melinda Horton suggested being next to the Trader Joe's tent.

The Mayor had asked the committee last year after our get-together at Gayle Conger's home on Danish Road to do it again, so this year in September we will either meet at the City Office's or at Antczak Park which was named for our committee member, Don Antczak. We will serve desserts. Carol Woodside was asked to take charge of the food. The date of the get-together depends on the availability of the Mayor and Council. It will be the 9th or the 16th. Don Antczak will make the arrangements to reserve the park.

Ms. Orton also suggested a new "Historic Sign." It would be south of Fort Union on 13th East. The sign would read: "Historic Bradyville." After a discussion the committee approved the new sign. Councilman Peterson will take it before the city Council. This sign would give those residents in the Union portion of the City a sign.

Ms. Orton would like to spotlight another area of the city for next year's Butlerville Days. She suggested several areas of the City and it was decided that we would spotlight the Union area, that part along 13th East and all of Creek Road extending to Pepper's Hill. We would then work our way up to the Butler area in coming years. She asked the committee to help in collecting information and photos of the original families in the area.

Gayle Conger reported on the Reconnaissance Local Survey. A person has been chosen and the contract with the City is in progress. The consultant is Korral Broschinsky. She will make a survey of all the existing buildings built prior to 1953. There are 154 homes on the list. She will make a recommendation as to which homes we may want to do an extensive study. The cost of this survey will be covered by the CLG Grant and matching funds.

Max Evans said that he knew the reason 1953 was chosen was that it was also the entry of subdivisions. He said anything older than 50 years can be considered and in the future we may want to consider making historic areas and the city could consider making their own registry. Ms. Conger noted that Cory Jensen recommended we next do a survey on our historic subdivisions.

Ms. Conger advised the committee that two applications for a historian have been received and a third is expected. A decision will be made shortly.

Melinda Horton reported that the City's new website page for the Historic Committee is moving along. The two bios missing are Bev Lund and Dean Smart.

Ms. Horton has also been working with the editor of the Cottonwood Heights Magazine, Wade Pierce. They have given us three pages in their issue that should be released any time. She passed around a copy of the article she had worked on. Ms. Conger also worked on the project, she submitted over 60 photos for consideration. He was looking for high resolution pictures. This magazine should be mailed to every Cottonwood Heights residence.

Ms. Orton asked for a clarification on whether or not the committee was interested in purchasing a painting of "The Old Mill." The committee felt that they had already decided not to purchase the Charles Stubbs' painting. After some discussion, the committee once again confirmed their original decision not to buy the painting. If someone wanted to donate the painting it would be up to the City to accept or reject it.

Tom Shimizu has been reading the City Ordinance and also a master plan prepared by Max Evans. He felt we were on track.

The committee will be notified of the date of our next meeting. Meeting adjourned at 7:30 P.M.