

MINUTES OF THE COTTONWOOD HEIGHTS HISTORIC COMMITTEE HELD FEBRUARY 10, 2016,

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

MEMBERS PRESENT: Gayle Conger, Max Evans, Carol Woodside, Jerri Harwell, Melinda Hortin,
Sylvia Orton

MEMBERS ABSENT: Don Antczak, Bev Lund

OTHERS PRESENT: Mike Peterson, City Councilman

Max Evans, our new Chairman opened the meeting at 6:00 P.M. Mr. Evans explained that he had been the State Historic Preservation Officer for Utah and had worked with many talented team members. He worked with the Certified Local Governments (CLG's.) He explained there are many levels on our approach for historic preservation. As a committee we need to find middle ground in our preservation approach.

Mr. Evans explained that the approach many cities use is to allow the Planning Commission to take into account the recommendations of the Historic Committee, giving the committee a role in their decision by making a case for preservation. If that case is lost, then we can make a case for allowing us to go in and document the structure.

Once we have the results from the RLS we can review it and use it as a guide. Our committee will then present to the City our recommendations in using the information provided by the survey. We want to preserve as much as we can. The National Parks Service definition of "historic" is 50 years, or 1965-66.

Gayle Conger reported that Korral Broschinsky indicated she would have feedback on her RLS at our meeting in March. After which there will be a presentation to the City Council.

Jerri Harwell mentioned that the newest description of an older home is "mid-century home." The term describes a home built in the mid 1950's. Many young home buyers are looking for these homes to purchase and renovate. A mid-century home applies to many of city's homes because of the many subdivisions located in our City which were built after the end of World War II.

Council Peterson advised the committee that the City has received an application from an individual to fill one of the open positions and with the committee's approval the City Manager will interview and appoint him to our committee. The man's name is Lester Gene Whiting. He grew up on 7200 South in the Poverty Flat area of the City. He helped with our Butlerville Days display last summer and also was the speaker when we hosted the City Council at Antczak Park in September. Having lived in the Union area of the City he will be able to provide us with information and names of people to contact for this

year's Butlerville Days. The committee supported his name being presented for approval by the City Manager.

City Hall is now at the half way mark. Construction is on schedule and once completed will provide space for our historic material as well as a place to hold the Volunteer Dinner next year.

The City appreciates all we do as volunteers. Tom Shimizu was honored as "Volunteer of the Year" and his plaque was presented to him at the last Council meeting.

The City has also purchase half the UDOT property on 3000 East and will be home of our Public Works Department.

Gayle Conger mentioned that Allen Roberts has gone through the boxes and material we handed to him last year and has been doing basic research. He hopes to soon have a list of resources he can forward to us and a list of information missing that will require further research. He will also provide us with an update on chapter headings and outline. Based on what he now knows, he will be revising and expanding that.

Sylvia Orton reminded the committee that this year's Butlerville Days celebration will be held on Friday, the 22nd of July and Saturday, the 23rd of July. The first meeting of the BVD committee will be held on March 18, 2016. Our display will spotlight the "Union" area of the City. Help will be needed in gathering information and photos that will be used in the display. Each member of the committee will be given a list of names to contact.

Ms. Orton suggested that any items needed on the agenda be sent to her two days before the meetings. This should allow for streamlining the flow and length of the meetings.

The information for the budget is also due and the committee discussed funds that will be needed.

The meeting ended at 6:45 P.M. our next meeting will be Wednesday, March 9, 2016.