

MINUTES OF THE COTTONWOOD HEIGHTS HISTORIC COMMITTEE HELD JANUARY 13, 2016 AT THE CITY  
OFFICE COMPLEX, AT 6:00 P.M.

MEMBERS PRESENT: Gayle Conger, Carol Woodside, Max Evans, Don Antczak, Sylvia Orton,  
Jerri Harwell

MEMBERS EXCUSED: Melinda Horton, Bev Lund

OTHERS PRESENT: Mike Peterson, City Councilman, Korral Brochinsky

Gayle Conger, Vice Chairman, opened the meeting at 6:00 P.M. and introduced Korral Brochinsky.

Ms. Brochinsky holds a Master's degree in Architectural History and has been involved in the field of Reconnaissance Level Surveys for the past 20 years. She explained that our city presents a new challenge since it is a new city with many historically different communities put together. She passed out an outline of the objectives of the survey and went on to explain that she is currently putting together a plan the State Historic Preservation Office (SHOP) requires and asked for our input.

After hearing her presentation the committee decided that the survey will be delivered in a three-ring binder format. We will also receive maps and digital files on disks in the binder. She will have more information available to us and the City Council in the near future. Since Cottonwood Heights was not a city when the SHPO data base was established she is working on getting it included so that the buildings she adds to the system will be marked in Cottonwood Heights City and not just the County.

When completed she will deliver a power point presentation.

Committee members were very impressed with Ms. Brochinsky's knowledge and exceptional ability and thanked her for the information she provided.

Councilman Peterson reported that Tom Shimizu's term ended the end of 2015 and the City Manager will have a replacement by the time of our next meeting in February.

He reminded us of the Volunteer Appreciation dinner which is on Saturday, January 23, 2016 at 6:00 P.M.

The City Hall is well under way with the completion date still September 2016.

The additional Historic Street Signage is all in place with only the Colebrook Corner sign left to place.

Tom Shimizu was unable to attend this meeting as he had a cold, but he asked Sylvia Orton to express his appreciation to the members of our committee for serving with him these past years. He will miss everyone.

Ms. Orton also reported that this year's Butlerville Days celebration will be on Friday, July 22, and Saturday, July 23, 2016. The reason for this is that the 24<sup>th</sup> of July falls on Sunday this year with the Days of '47 being celebrated on Monday the 25<sup>th</sup>.

The City is advertising for new committee members so hopefully will be able to fill our empty positions soon.

Jerri Harwell brought hard copies of the information she had collected regarding Union. She has more information on her computer that can be sent electronically to our Historian.

Meeting adjourned at 7:00 P.M. with our next meeting February 10<sup>th</sup> at 6 P.M.