

# HISTORIC PRESERVATION COMMITTEE

Thursday, January 13, 2022, at 7:00 PM 275 West Main Street

## **Minutes**

BOARD MEMBERS PRESENT: Ron Jones, Elizabeth Robertson, Kirk Durbin, Damon Bahr

**OTHERS PRESENT:** Community Services Director John Bradley, Kirk Huffaker, Museum Office Manager Katie Davis, Museum Curator Annette Bott

#### **WELCOME**

## INVOCATION/INSPIRATIONAL THOUGHT

1. Pledge of Allegiance

### **MEETING MINUTES**

2. Board Member Durbin motioned to approve the 10-21-21 Minutes, and Board Member Robertson seconded the motion.

### **NEW BUSINESS**

- 3. Introduce Board Members
  - New Board Member Elizabeth Robertson introduced herself to the board.
- 4. Reconnaissance Survey Update
  - Community Services Director John provided the board with an update on the upcoming reconnaissance survey.
  - Kirk Huffaker explained to the board his plan for the reconnaissance survey. He talked about some examples from cities he has helped in the past.
- 5. Historic Tour Review
  - Katie Davis and Annette Bott talked about the historical booklet they have been working on.
    The board members reviewed a copy of the booklet.
- 6. 2022 CGL Grant Application
  - The board members and Community Services Director John discussed applying for an upcoming grant in February. They were able to brainstorm ideas on how the grant money will be used.
- 7. New City Hall Time Capsule
  - Board Member Ron Jones discussed the details of putting a time capsule in the new City Hall building in Santaquin.
- 8. Mayor Olson Mountain Bike Trail
  - Board Member Ron Jones discussed with the board members Mayor Olson's current plan to build a mountain bike trail up Santaquin Canyon.

### **COMMITTEE MEMBER UPDATES, QUESTIONS, RECOMMENDATIONS**

### **NEXT MEETING**

10.	Board Member Bahr motioned to adjour motion.	rn the meeting and Board Member Durbin seconded
uio	motion.	ATTEST:
	Board/Committee Chair	Meeting Recorder

9. Thursday, April 14th, 2022, at 7PM