

HISTORIC PRESERVATION COMMITTEE

Thursday, January 18, 2024, at 6:00 PM Council Chambers at City Hall Building

Minutes

BOARD MEMBERS PRESENT: Ron Jones, Damon Bahr, Max Mitchell, and Elizabeth Robertson

OTHERS PRESENT: Community Services Director John Bradley

WELCOME

PLEDGE OF ALLEGIANCE

• Board Member Max Mitchell led the board members in the pledge of allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Board Member Elizabeth Robertson gave an invocation.

MEETING MINUTES

1. Board Member Mitchell motioned to approve the 4-20-2023, 7-12-2023, and 10-19-2023 minutes and Board Member Roberston seconded the motion.

NEW BUSINESS

- 2. New Board Member Appointment
 - Community Services Director John Bradley gave the board members an update on filling the vacant position on the board.
- 3. Committee Chair
 - Board Member Mitchell motioned to reappoint Ron Jones as chair and Board Member Robertson seconded the motion. All were in favor of the motion.
- 4. Old Junior High Future Exhibit
 - The board members and Community Services Director John Bradley discussed the demolishment of the Old Junior High.
 - The board members discussed different ways they can record the history of the building, including collecting photographs.
 - The board members discussed creating an exhibit at the museum, and saving the stone letters from the building and putting them behind the museum.
 - The board members and Community Services Director John discussed measuring the building and creating a blue print.
 - The board members discussed the process of creating a plaque/ monument for the Old Junior High School.
- 5. Future Committee Projects (Santaguin Mines Booklet)
 - The board members and Community Services Director John discussed different types of future projects.
 - Community Services Director John discussed his idea with the board members about creating a small booklet with history on the different mines in Santaquin.
 - Board Member Max talked about how he liked the idea of creating a second historical sites booklet about historical homes in Santaquin.

- The board members talked about different people in the community that have a lot of knowledge about mines.
- The board members and Community Services Director John talked about putting the museum on the historic registry and the pros/ cons of doing that.
- The board members talked about different historical homes in santaquin.

6. CLG Grant Update

- Community Services Director John discussed with the board members about submitting a
 grant application for funding for a historic sites audio tour and/ or funding for the historic
 registry.
- The board members and Community Services Director John talked about hosting an activity at the museum to celebrate the history of Santaquin. Board Member Damon suggested hosting history nights at the museum.

COMMITTEE MEMBER UPDATES, QUESTIONS, RECOMMENDATIONS

NEXT MEETING

7. Thursday, April 18th, 2024 at 6:00pm

ADJOURNMENT

Board Member Bahr motioned to adjourn the meeting and Board Member Mitchell seconded the motion.

	ATTEST:	
Board Chair		Meeting Recorder