



LANDMARK COMMISSION
January 27, 2011 – 4:30 PM
Conference Room #217

Commissioners in Attendance: Jeff Mills; Von Alleman; Glenn Alleman; Nancy Calkins and Gregg Nolte (4:46 PM)

Commissioners Excused: Scott Holden

Staff in Attendance: Director Fred Aegerter; Planner Laura Boyd and Secretary Darlene Gray

Call to Order

Chairperson V. Alleman called the meeting to order at 4:35 PM.

Approval of Agenda

CM Calkins moved to approve the agenda. CM Mills seconded the motion. The vote to approve the agenda was unanimous.

Approval of Minutes: November 5, 2009; April 22, 2010; May 6, 2010; June 24, 2010; July 1, 2010 and November 4, 2010

CM Mills moved to approve the meeting minutes of November 5, 2009; April 22, 2010; May 6, 2010; June 24, 2010; July 2, 2010 and November 4, 2010 as written. CM G. Alleman seconded the motion. The vote to approve the meeting minutes was unanimous.

Discussion regarding 2011-2012 CLG Grant.

Director Aegerter explained that there is a \$10,000 matching grant available this year. He reviewed the draft for the grant application.

Program Administration:

Director Aegerter introduced Planner Laura Boyd and stated that she would be working with the Landmark Commission. He explained that Planner Boyd's, Secretary Gray's and his time would be 'in-kind' work for the grant.

Director Aegerter indicated that there was nothing designated in the Reconnaissance Level Survey category because a city-wide survey had already been done.

Intensive Level Study:

Director Aegerter indicated that additional research for buildings already listed on the National Register could be done as well as buildings that would be included in the downtown walk-through. He stated that specific buildings had not been identified, but there were five to seven building that could have more research done. The information

could be included on Landmark Commission website. CM Calkins asked if the website was working. Director Aegerter indicated that it was, but more information was needed.

Pre-development:

Feasibility studies or working drawings: Director Aegerter indicated that \$1,000 would cover a minor project.

Development: brick and mortar projects. Director Aegerter indicated that the commissioners might want to develop a policy for categorizing rehabilitation work.

Education: brochures and website improvement. Director Aegerter stated that it may be worthwhile to have a part-time intern do some of these things. He reported that it was helpful when Jason Grotegut worked on the Historic District research. He indicated that the time commitment may be unreasonable for the Commissioners.

CM Calkins asked if the amounts could be adjusted between categories. Director Aegerter explained that as long as there is money in a category it could be reallocated. CM Calkins questioned why there had been a problem with the funding for the Presbyterian Church and asked if it was a matter of separation of Church and State. She added that the church was a historic site, but questioned why it could not be supported. Director Aegerter indicated that the funding could not be used for that. CM Mills added that it could bring law suits. CM Calkins questioned if the dormitory were still owned by the Church if the funding could be allowed. Director Aegerter stated that funding could not be used on the dormitory unless it was privately owned; adding that it was an issue of ownership.

CM Calkins questioned purchasing equipment to collect local history. Director Aegerter stated that had been done in the past and indicated that photographs had been obtained from Brigham Young University. He indicated that nothing, other than that, has been done. CM V Alleman asked if monies could be reallocated for that. Director Aegerter indicated that it could, but the monies would have to be used specifically for collecting local historical and archaeological records. CM Mills asked what would be the best way to use the monies. Director Aegerter felt that development of the website would be the best. He stated that residents were very interested in history and the website would be a great development tool. CM Mills asked if there would be enough monies for the web site improvements. CM V Alleman stated that if not, monies could be moved around. Director Aegerter indicated that the Intensive Level Survey work needs to be done in order to make the web site improvements. CM Calkins asked if the website was indexed by building or by the name attached to the building. Director Aegerter stated that it was tied to the map.

CM Calkins asked if someone was searching for an ancestor who might have lived in Springville, would there be something that would direct them to the Springville Historic website. Director Aegerter indicated that there was no way to by search name because the website was situs based. CM Mills stated that a program could be written to search by name, but it would be costly. Director Aegerter indicated the information is just not

there except for just a few houses and he added that more information would be helpful and would serve a broader public.

CM Calkins asked about start to expand gathering information for downtown. CM Mills stated that a few buildings should be identified and figured on \$250 per site. Director Aegerter stated that typically, the cost would be \$500 to \$700 per site. CM Mills asked if the Intensive Level Survey and Web Site improvements could be combined. Director Aegerter indicated that they could, but the challenge would be finding someone who could do it. He stated that the web site has been set up, but it's putting in the information. CM Calkins stated that she has information on downtown buildings and it would be better if she could give the information to the intern and let them go from there. CM Mills stated that there were a lot of residents who have information. Director Aegerter stated that the concept behind the web is that a person could access the site and review the information. CM V Alleman commented that it was too bad that the site had not been set up to search; a Wikipedia type search by name. Director Aegerter indicated that could be looked into.

CM Calkins asked if the Commissioners would want to focus the intensive level survey on downtown buildings to use in the brochure. She stated that it would be a good idea to have an intern. She added that she would love to see information gathered for the downtown area. Director Aegerter indicated that the direction last year from the Commissioners was to start with the downtown area. He stated that it would also be helpful to have photos from the Anderson collection to incorporate into the document. CM Mills suggested not limiting the intern to a student, but it could be someone in town who has an interest in the City. He also wondered if there was someone in town who has already compiled a lot of information. CM Calkins suggested Donna Breckenridge. Director Aegerter indicated that Ms. Breckenridge has a job. CM Mills stated that the hours spent on training could be saved by hiring someone who already has an interest and knowledge in historic research. CM V Alleman stated that was a great idea, but finding someone who was available might be a problem. He stated that interns through BYU are motivated and their learning curve was pretty quick. Director Aegerter commented that the methodology in terms of the process to gather information would be an issue. Oral history is good, but there needs to be a balance between the oral history and the primary research. CM Calkins reported that the owners of buildings and the businesses are not the same. She indicated that most of her research did not give the information of what the business was in the building. Director Aegerter indicated that there must be primary research that verifies the information; i.e. Title search; City directories; etc.

CM Mills stated that if the downtown was being done, buildings would need to be prioritized. Director Aegerter indicated that the information would be gathered one block at a time and 100 South to 300 South would have the most information. CM Calkins indicated that Title and directory have already been done, but questioned what should be done about buildings that were there before. Director Aegerter stated that the challenge would be identifying what buildings are gone in the downtown area. CM V Alleman stated that it would be interesting to know what was there before and to have pictures, especially the old mayor's home; the Maxim building lot. Director Aegerter stated that

the brochure should be expanded to a small booklet. The cost of the printing was reviewed.

CM Mills stated that he would like to see someone who could do both the Intensive Level Survey and the website development. CM V Alleman suggested putting an advertisement out at BYU. Director Aegerter indicated that he would also advertise at the University of Utah because they have a historic preservation program. CM Mills questioned the travel time from Salt Lake City. Director Aegerter stated that a lot of the research could be done in Salt Lake City. He added that there may be students who live in this area who travel to Salt Lake for school. He indicated that he would also advertise at BYU and the Utah Valley University.

CM Calkins asked which category the intern would be paid from. Director Aegerter indicated that an intern would be paid from the Intensive Level and Education category. He stated that the information would also be included in State History information.

CM Mills moved to accept the proposal as written; knowing that monies could be moved around. CM Nolte seconded the motion. The vote to accept the proposal was unanimous.

CM V Alleman asked the Commissioners what they thought about the pump house. CM Mills stated that the contractor had done a nice job. CM V Alleman stated that with a little landscaping it would look good. Director Aegerter thanked CM Calkins for talking with the neighbors.

CM Mills voiced his concern with building. Director Aegerter responded that a lot of people had concerns with building. He added that Plat A still needed a lot of work, but things were heading in the right direction.

Director Aegerter indicated that Planner Boyd would be the department representative to the Landmark Commission and welcomed her. He stated that she would be great to work with.

CM V Alleman asked how quickly the City would advertise for an intern. Director Aegerter stated that the City would have to get State approval of the grant first and then advertise before school is out. CM Calkins asked if it would be possible for her to volunteer with the intern. Director Aegerter indicated that she could.

CM Nolte was excused at 5:23 PM. With nothing further to discuss, CM Mills moved to adjourn the meeting. CM Calkins seconded the motion. The vote to adjourn was unanimous. CM V Alleman adjourned the meeting at 5:23 PM.