



LANDMARK COMMISSION
July 11, 2013 – 4:30 PM
Conference Room #217

Commission Members in Attendance: Robert Freeman, Von Alleman, Jeff Mills, Nancy Calkins and Greg Nolte

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

Call to Order

CM Alleman called the meeting to order at 4:41 PM

Approval of Agenda

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

Approval of Minutes: March 7, 2013

CM Mills moved to approve the minutes of March 7, 2013. CM Nolte seconded the motion. The vote to approve the March 7, 2013 meeting minutes was unanimous.

Discussion regarding the work program

Director Aegerter explained that the work program was approved as part of the CLG Grant. He indicated that he would be looking for hiring an intern. Because the grant covers three-fiscal years, the Finance Director has asked to keep the intern expense within one year. He indicated that he would advertise at Brigham Young University (BYU) Utah Valley University (UVU) and University of Utah (U). He stated that the concern would be to have an intern who was strong in architectural background. Director Aegerter reported that U had a historic preservation course and he was not sure if BYU taught any public history courses. He stated that he would want to coordinate with the Springville Historical Society and the DUP (Daughters of Utah Pioneers). He informed the Commissions members that there were comments made regarding their not being involved in the publication of the booklet. CM Freeman asked if this was the Main Street booklet. Director Aegerter indicated that it was the booklet that was distributed during Heritage Days.

(CM Calkins in attendance at 4:47 PM. CM Nolte excused at 4:47 PM.)

Director Aegerter reported that there would be no publications this year from the Landmark Commission. He suggested a tour might include the old Post Office which was not the day care center. CM Freeman suggested the Senior Center. Director Aegerter added the theater. He stated that there would be someone at each location to talk about the history of the building and to hand out printed information. The tour would be on Saturday, September 21st and would last about three hours, but that could be adjusted; i.e. morning or early afternoon. He asked the Commissioners to check their schedules before committing to help.

Director Aegerter asked CM Freeman if his book, “Glimpses of Springville” would tie into Heritage Days. CM Freeman responded that he did not know. He reported that the Library would be going a brief presentation about his book and added that he would be happy to help with the Saturday tour. Director Aegerter indicated that the next publication would be done next year for the remainders of the stores on Main Street. CM Freeman commented that a lot could be done with an intern.

(CM Nolte back in attendance at 4:52 PM.)

Director Aegerter stated that research would be done to see what information was available. CM Freeman indicated that he may have some general information. CM Calkins was asked if she had some history on the old Post Office, the Opera house and the Carnegie Library. CM Mills stated that Blair Sargent worked at the old Post Office. He stated that Mr. Sargent was quite elderly, but could probably remember the layout of the Post Office.

Director Aegerter reported that there were only 15 or 20 participants last year, but it was interesting at how much interest there was in the booklet. He asked the Commission member to check their schedules and send him an email regarding their availability. He indicated that handouts would be prepared for each location. The tour would probably be from 10:00 AM to noon.

Discussion regarding 2013-2014 CLG Grant.

Director Aegerter reported that the Ostler’s had accepted the \$1,000 grant toward the cost of the roof replacement. He asked the Commissioners to review the Policy that had been distributed.
Policy

Discussion regarding “Glimpses of Springville” by Robert Freeman

Director Aegerter gave each Commission member a copy of CM Freeman’s book. Each of the Commissioners expressed appreciation for the gift.

CM Alleman asked how the website was doing. Planner Thompson indicated that she would check with I.T. Manager Gleave regarding any changes.

Director Aegerter reported that the DUP used to have all the CLG survey work, but that documentation is not stored in the Civic Center.

CM Alleman reported that an Ad Hoc Committee for the Community Plan for Plat A was operational and doing very well. Director Aegerter expressed appreciation to Planning Commissioner Joyce Nolte for participating on the committee as well as CM Alleman.

CM Nolte moved to adjourn the meeting. CM Mills seconded the motion. The vote to adjourn was unanimous. CM Alleman adjourned the meeting at 5:01 PM.