



Springville

LANDMARK COMMISSION
March 5, 2015 – 4:30 PM
Conference Room #217

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4 Commission Members in Attendance: Von Alleman; Mark Gillies; Jeff Mills; Nancy Calkins;
Greg Nolte

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Council Member Excused: Chris Sorensen

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Commission Member Excused: Robert Freeman

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Staff in Attendance: Director Fred Aegerter; Planner Laura Thompson and Secretary Stephanie
Nieporte

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14 **Call to Order**

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

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Approval of Agenda

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

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22 **Approval of Minutes: January 22, 2015**

CM Mills moved to approve the minutes of January 22, 2015. CM Gillies seconded the motion. The
vote to approve the January 22, 2015 meeting minutes was unanimous.

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26 Discussion of CLG Grant Policy:

28 Director Aegerter stated that there was concern among commissioners that two parts of the grant had
gone to the museum. He stated that the current policy which was established stated 25% of eligible
cost or \$5000, whichever was less. He explained that his previous experience in terms of CLG was
often to make public buildings a priority due to lack of funding and public use.

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32 CM Mills stated that the west entrance of the museum would probably still not be used much and they
would continue to primarily use the east entrance even after improvements were made. He stated that
he would have preferred to see the money go toward windows or something closer related to
34 preservation. He stated that the museum did not have a well prepared plan to present to the
36 commissioners. He added that he did not feel commissioners had much of a choice but to allocate the
38 money to the museum due to lack of options. Director Aegerter stated that it would be helpful to
increase outreach and make the community more aware of the grants.

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CM Gillies questioned if they needed to have more info on how the east entrance of the museum could
42 be used without infringing on the school district parking. Director Aegerter explained that the museum
and the school district had a long standing agreement regarding parking in the east parking lot. He
44 stated that another issue was there would soon be a lane added in each direction on 400 south and
street parking would be eliminated on that street.

46 CM Mills stated that the improvements to the west entrance were just a band aid and did not really
48 solve the issue. He stated that it may have solved a safety issue, but it did not solve the drainage or
50 garbage can issue. CM Gillies stated that with the north entrance gone, they needed the west entrance
52 to alleviate evacuation issues in case of an emergency. Chairperson Alleman stated that the west
54 entrance could currently be used, although it was not as safe as it should be due to the drop off. CM
Mills reiterated that the presentation for the museum was poorly done and not well prepared and that it
was difficult to express that fact in front of the applicant. Director Aegerter indicated that he was glad
people attended the meeting and in the future the council chambers would be a better setting to meet
in.

56 CM Calkins asked if it was possible to be made aware of what the applicants were requesting before
meeting with them. She stated that the commissioners had very little ability to have a discussion about
58 the projects as they were hearing about them for the first time when they were presented. Fred stated
that he believed meeting in the council chambers would help with this issue.

60 CM Calkins indicated that she wished to open a discussion about the public vs. private issue. She
62 stated that she was in favor of supporting public buildings, however places such as the museum had
several avenues for funding whereas private home owners had far less available to them. She stated
64 that the fabric of the historic community was largely residential buildings and that the maintenance and
restoration of these buildings was a very important part of the historic community. Chairperson
66 Alleman stated that CM Calkins brought up a good point. He stated that the Art Museum received
funding from many sources. He added that he agreed with supporting the museum, but residential
68 buildings needed as much as public buildings. CM Nolte stated that previously he leaned toward
prioritizing public buildings, but was realizing the importance of private buildings.

70 Chairperson Alleman stated that he also would like to be informed of the proposals before they were
72 presented. Director Aegerter stated that there would be a packet of information sent out in advance to
the commissioners so they would have a chance to review the proposals. CM Calkins stated that it
74 would be helpful if the commissioners could be informed six months prior to the grant cycle because it
would allow them to spread the word in the community.

76 Director Aegerter explained the grant cycle. He stated that the current grant cycle would begin on
78 April 1st and go through August of 2016, making it a 17 month cycle. He stated that the grant would
be coming up in 2017, and that there would be a meeting scheduled in the fall of 2016 to discuss how
80 to get the word out.

82 Chairperson Alleman asked if there were any other questions.

84 CM Calkins questioned if applicants should be required to submit their proposals by a certain date.
Director Aegerter stated that proposals should be in by December 31st and commissioners would
86 receive the packets in February. CM Calkins stated that she would like to schedule a public meeting to
discuss the proposals once they received the packets. Director Aegerter stated that they could hold the
88 meeting in the council chambers.

90 CM Mills asked if there was any other business. Director Aegerter asked commissioners if they had all
received a copy of the new publication of Historic Main Street. Planner Thompson brought two copies
92 for the commissioners that had not received them.

94 CM Calkins questioned if there was anything more that needed to be done to support the applicants for
the current grant cycle. Director Aegerter stated that the approved grant had not yet been received, but
96 when it was, there would be a copy sent to commissioners. CM Calkins asked if there was a list of
intensive level surveys that had been done. Director Aegerter stated that we would create an updated
98 list for the commissioners.

100 CM Calkins moved to adjourn the meeting. CM Nolte seconded the motion. The vote to adjourn was
unanimous. CM Alleman adjourned the meeting at 5: 07 PM.