HISTORICAL PRESERVATION COMMITTEE MINUTES AUGUST 23, 2023 PAROWAN CITY OFFICES – 35 EAST 100 NORTH – 11:30 AM

MEMBERS PRESENT: Jim Shurtleff (Chairman), Kristen Robinson, Leon Hollingshead, Toni Robison, Merry Mabbett Dean

MEMBERS ABSENT: None – Liz Zaleski resigned from the committee, due to time constraints with other commitments.

STAFF PRESENT: Dan Jessen (City Manager), Keith Naylor (Assistant Zoning Administrator) Heather Shurtleff, Deputy Recorder

STAFF ABSENT: Mollie Halterman (Mayor)

PUBLIC PRESENT: Jared, Autumn and Danielle Kidman, Jay Wilcken

CALL TO ORDER: Jim Shurtleff called the meeting to order at 10:00 AM

DO ANY MEMBERS OF THE BOARD HAVE CONFLICTS WITH ANY AGENDA ITEMS TO DECLARE?No conflicts were declared.

APPROVAL OF MINUTES: Leon Hollingshead moved to approve the minute of August 10, 2023. Kristen Robinson seconded the motion. All members present voted in favor of the motion. The motion carried. The minutes were approved.

JARED KIDMAN – 230 N MAIN – SIGNAGE FOR THRIST STORE: Jared Kidman explained the signage he would like to place at 230 N Main. There would be a sign hanging on the pole in front below the laundromat sign, a sign wrapped around a concrete pole on the south side of the laundromat and one on the back of the laundromat by the door into the thrift store.

The committee discussed the signage and looked at the renderings provided by Jared and Autumn Kidman. (see attached)

Merry Mabbett Dean arrived at this point in the meeting - 11:33 AM.

The committee discussed the signage briefly with Merry Mabbett Dean.

Kristen Robinson moved to accept the signage as presented. Toni Robison seconded the motion. All members present voted in favor of the motion.

Dan Jessen arrived at this point in the meeting – 11:35 AM.

The Kidmans left the meeting at 11:37 AM.

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STAFF AND MEMBER COMMENTS: Jim Shurtleff talked about the new overlay map of the Historic District. Mr. Shurtleff thanked Keith Naylor for making the map, and for including sites like the Heritage Park and the Priddy Meeks Cabin.

Jim Shurtleff asked the committee to get him a list of any historic sites or markers that they think should be on Appendix A. Mr. Shurtleff said he wanted to add the Pioneer Industrial Park and take off the "old dairy" which was taken down to build the new city offices (35 E 100 N). Kristen Robinson said she would bring a list of the historic homes in town to attach to Appendix A. Leon Hollingshead mentioned the old fort corner markers (one by the power station and one by 70 N 200 W). The committee discussed other possible sites.

Merry Mabbett Dean asked about the terms of committee members. The committee answered Mrs. Dean's questions, and talked about the difficulty with finding members who will commit to showing up to the sporadic meetings.

Jay Wilcken arrived at this point in the meeting – 11:42 AM.

Jim Shurtleff talked about needing an alternate for the committee because Liz Zaleski had just resigned due to other pressing commitments.

The committee discussed briefly the color of Heather Peet's home at 177 W 500 S, and wondered when she would get back to the committee with the new color palette.

PUBLIC COMMENTS: Jay Wilcken talked about taking the word back to the Sons of the Utah Pioneers (SUP) regarding restoration of the marker at 100 S Main Street. Mr. Wilcken said all of the red sand stone was deteriorating. Mr. Wilcken and the committee talked about Larry Pendleton supplying the rock for the library flagpole. Jim Shurtleff wondered if sprinklers had done a lot of the damage to the marker in question. Mr. Wilcken wondered if the marker should be reconstructed with a concrete pillar in the middle for strength or if the structure should remain as it is and just fix the damage; the committee discussed the suggestion at length. The committee also talked about possibly adding a concrete cap to the top of the marker to better shed water.

Dan Jessen added that the rock pillars around the newer part of the cemetery had concrete pillars with the rock on the face. A discussion ensued with different suggestions for stabilizing the marker.

ADJOURN: Leon Hollingshead moved to adjourn the meeting. Merry Mabbett Dean seconded the motion. All members present voted in favor of the motion. The meeting adjourned at 11:52 AM.

Date minutes were approved

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