Minutes of the Landmarks Commission meeting held Thursday, January 25, 2018 at 7:00 p.m. at the Centerville City Hall, Administrative Conference Room, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT
Brent Christison
Matt Larsen, Chair
Brian Plummer
Jeanne Randall
Vivian Talbot

MEMBERS ABSENT
Greg Call
Kevin Eggett

STAFF PRESENT
Stephanie Ivie, City Council Liaison
Cassie Younger, Assistant Planner
Connie Larson, Recording Secretary

MINUTES REVIEW AND APPROVAL
Minutes of the October 26, 2017 meeting minutes were reviewed. Chair Brian Plummer made a motion to approve the minutes as written. Jeanne Randall seconded the motion, which was passed by unanimous vote (5-0).

ELECTION OF CHAIR AND VICE CHAIR
Vivian Talbot made a motion to nominated Brent Christison as Chair of the Landmarks Commission. Brent Christison declined the nomination.

Vivian Talbot made a motion to nominate Matt Larsen as Chair of the Landmarks Commission. Chair Brian Plummer seconded the motion, which was passed by unanimous vote (5-0).

Chair Brian Plummer discussed the duties and responsibilities of the Chair and Vice Chair of the Landmarks Commission.

Matt Larsen made a motion to nominate Brent Christison as Vice Chair of the Landmarks Commission. Vivian Talbot seconded the motion, which was passed by unanimous vote (5-0).
STATE PRESERVATION MEETING

Chair Brian Plummer reported on the State Preservation Review Board Meeting for the National Landmark Nominations he attended today with Cassie Younger, Assistant Planner. A presentation was given on Ron Randall’s Service Station, and it was unanimously accepted to be on the National Historic Register. Brent Christison asked if Bountiful and Farmington are as active as Centerville in nominating historic sites. Chair Plummer reported Stoker Elementary School in Bountiful has been demolished, but it is not known how active they are in nominating historic sites. The National Register gives the voting power to the State Preservation Boards, so there are no additional approvals required for the service station.

CLG GRANT IDEAS

Cassie Younger, Assistant Planner, explained CLG Grants are used to hire consultants, such as Korral Broschinsky, to research historic buildings. The Reconnaissance Level Survey that Korral Broschinsky did in 2012 was completed with a CLG Grant. The grants are used to preserve buildings and to do the research for the buildings. The Whitaker Museum Board also uses Certified Local Government (CLG) Grants for the Museum.

The Commission discussed buildings that could possibly be on the National Register. The Franklin Walton home located at 385 South 200 East that was built in 1950 was discussed. Franklin Walton was connected with the Porter/Walton Nursery, and his wife Edna designed their home. New walking brochures could be printed, and Commission members could attend a History Conference in the spring. The Intensive Level Survey is $1,200, and the low-level survey is around $800 - $900. The CLG Grant application is due mid-February.

Vivian Talbot asked Stephanie Ivie, City Council Liaison, for her ideas on buildings that could be recognized. She suggested an Intensive Level Survey of the dance studio that was once a school located at 1248 North Main. Cassie Younger will verify if the Parrish home located at Main Street and Parrish Lane is on the National Historic Register. The home located at 2026 North Main was built in 1896, but it has had several revisions. The land around the home is scheduled to be subdivided, but the owner said the home will not be demolished.

Vivian Talbot made a motion to apply for the CLG Grant for the home at 2026 North Main, and the home located at 385 South 200 East. Chair Brian Plummer seconded the motion, which was passed by unanimous vote (5-0).

Cassie Younger will talk with Korral Broschinsky about the dance hall located at 1248 North Main as a possibility for the Intensive Level Survey in the future.
TIMELINE SUBMISSIONS

Matt Larsen will write an introduction article about himself for the next newsletter. The May newsletter will introduce the activities for the summer, and profile a property.

NEXT MEETING

The next Landmarks Commission meeting will be held on Thursday, February 22, 2018 at 7:00 p.m. in the Administrative Conference Room at City Hall.

ADJOURN

At 8:15 p.m., Chair Brian Plummer made motion to adjourn the meeting. Jeanne Randall seconded the motion, which was passed by unanimous vote (5-0).

Matt Larsen, Chair

Connie Larson, Recording Secretary

Date Approved: 4/11/18