

1 Minutes of the Landmarks Commission meeting held Thursday, January 24, 2019 at 7:00 p.m. in
2 the Centerville City Business Office Conference Room, 250 North Main Street, Centerville, Utah.

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4 **MEMBERS PRESENT**

5 Brent Christison
6 Matt Larsen, Chair
7 Brian Plummer
8 Jeanne Randall

9
10 **MEMBERS ABSENT**

11 Greg Call

12
13 **STAFF PRESENT**

14 Cassie Younger, Assistant Planner
15 Connie Larson, Recording Secretary

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17 **ELECT CHAIR AND VICE CHAIR FOR 2019**

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19 Cassie Younger, Assistant Planner, said additional members are needed for the Landmarks
20 Commission. There are several applications for the Planning Commission, and the Mayor said he
21 would try to persuade some of these applicants to serve on the Landmarks Commission. The
22 Commission agreed to not elect a chair and vice chair at this time until there are additional
23 members.

24
25 Brian Plummer made a **motion** to keep the current chair and vice chair of the Landmarks
26 Commission for the next six months until more Commission members are on the Landmarks
27 Commission. Chair Matt Larsen seconded the motion, which was passed by unanimous vote (4-
28 0).

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30 **MINUTES REVIEW AND APPROVAL**

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32 Minutes of the October 25, 2018 meeting were reviewed. Chair Matt Larsen made a **motion**
33 to approve the minutes as written. Jeanne Randall seconded the motion, which was passed by
34 unanimous vote (4-0).

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36 **LANDMARKS EVENT AND AWARDS**

37
38 Chair Matt Larsen said there are concerns of doing a silent auction at the annual
39 Landmarks Commission event that is held each February. Cassie Younger, Assistant Planner, said
40 Jolene Jackson, City Treasurer, is not certain about the legalities of holding a silent auction, as the
41 State must give final approval for a silent auction, which they have not done at this time. The
42 option is to wait until there is a full Commission to have an activity in May that would coincide
43 with National Historic Preservation Month. An award presentation for Vivian Talbot will be held
44 at this event.

45
46 Chair Matt Larsen made a **motion** to move the Landmarks Commission Social to May.
47 Brent Christison seconded the motion, which was passed by unanimous vote (4-0).

1 Brent Christison asked if there is any State money available for the Deuel Creek Historic
2 District sign. Cassie Younger explained there is a grant to conduct research projects and to restore
3 the Whitaker Home. She has asked the State if there is money to do promotions or advocacy
4 projects. Signs do not apply for the State grant, but they will pay for the printing of maps.
5

6 The Landmarks Commission Social will include a guest speaker, an award for Vivian
7 Talbot, and refreshments. Hopefully, there will be three new Commission members that will be
8 introduced at this event. The Commission discussed possible candidates that could serve on the
9 Commission, and would prefer to have individuals who live in a historic home.
10

11 **NEXT MEETING**

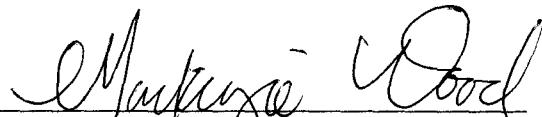
12
13 Cassie Younger, Assistant Planner, suggested the Landmarks Commission meet every
14 other month or as needed. Chair Matt Larsen made a **motion** to have the next Landmarks
15 Commission meeting on Thursday, March 28, 2019 at 7:00 p.m. at City Hall. Jeanne Randall
16 seconded the motion, which was passed by unanimous vote (4-0).
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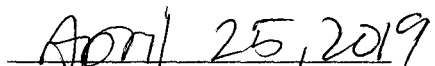
18 **RFP REVIEW**

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20 Cassie Younger, Assistant Planner, will send out the RFP proposals next week. The
21 Commission reviewed the application for the Joel Parrish home on Parrish Lane and Main Street.
22 The owner was apprehensive of having the home on the National Historic Register, as they believe
23 it might limit the work they can do on the home.
24

25 **ADJOURN**

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27 At 7:45 p.m., Chair Matt Larsen made a **motion** to adjourn the meeting. Brian Plummer
28 seconded the motion, which was passed by unanimous vote (4-0).
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33 Mackenzie Wood, City Recorder
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38 Date Approved

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Connie Larson, Recording Secretary

