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

**MEMBERS PRESENT**
Greg Call, arrived at 7:15 p.m.
Brent Christison
Matt Larsen, Chair
Jeanne Randall
Vivian Talbot

**MEMBERS ABSENT**
Brian Plummer

**STAFF PRESENT**
Stephanie Ivie, City Council Liaison, arrived at 7:37 p.m.
Cassie Younger, Assistant Planner
Connie Larson, Recording Secretary

**MINUTES REVIEW AND APPROVAL**
Minutes of the September 28, 2018 meeting were reviewed. Matt Larsen made a motion to approve the minutes as amended. Brent Christison seconded the motion, which was passed by unanimous vote (5-0).

**HOME TOUR**
The Landmarks Commission commented on the news article in *The Davis Clipper* from last week of the Centerville Historic Home Tour in September. The article also had a picture of Commission member Jeanne Randall at the DUP cabin.

**WINTER EVENT AND FUNDRAISER**
Cassie Younger, Assistant Planner, explained the Landmarks Commission presents an annual award to honor someone who has been active in historic preservation in the community at the winter event. Brian Plummer was unable to attend the meeting, but he sent an email suggesting a sundae bar for the winter fundraiser.

At 7:15 p.m., Greg Call arrived at the meeting.

Vivian Talbot suggested honoring Royce Allen, who has written several books about Centerville's history. Brent Christison suggested Vivian Talbot be honored for her many years of service on the Landmarks Commission. Howard and Gabrielle Sain who live in the Streepor home on Main Street in north Centerville were also mentioned as possible candidates to be honored. Cassie Younger will verify who has been honored in the past, and Commission members should provide any additional names to Cassie.
DEUEL CREEK HISTORIC DISTRICT SIGN

Brian Plummer suggested in his email that perhaps a new approach should be taken to solicit donations for the historic district sign. He suggested drafting a letter stating the ideas of the Commission, and take it to the local businesses within the Deuel Creek Historic District requesting their support for the sign. A small plaque on the sign could be placed stating the names of those businesses and individuals who helped sponsor the sign. A luncheon or event could be held honoring the sponsors. Cassie Younger also suggested a light dinner could be held, with a silent auction after from items and gift certificates donated from local businesses. She also suggested doing a Haunted Historic Home Tour next year, and tell stories about the people who used to live in the homes.

At 7:37 p.m., Stephanie Ivie, City Council Liaison, arrived at the meeting.

The Commission tentatively chose February 20, 2019 as the date for the dinner and silent auction at City Hall. Commission members will communicate through email on businesses they plan to solicit. Brian Plummer will be asked to provide a caterer for this event.

MISCELLANEOUS

Brent Christison asked about the money that was donated to the Landmarks Commission several years ago from Clara Goudy. Jeanne Randall explained is was through a bank account that belonged to Clara Goudy when she worked at the Whitaker Museum. When she passed away, the family split the money with the Whitaker Museum Board and the Landmarks Commission. The total amount was around $600.00.

NEXT MEETING

The next Landmarks Commission meeting will be held on Thursday, January 24, 2019 at 7:00 p.m. at City Hall.

ADJOURN

At 7:55 p.m., Matt Larsen made a motion to adjourn the meeting. Jeanne Randall seconded the motion, which was passed by unanimous vote (5-0).

Mackenzie Wood, City Recorder

Connie Larson, Recording Secretary