

## **Smithfield City Historic Preservation Commission Minutes**

### **Monday, April 19, 2021**

The Smithfield City Historic Preservation Commission met at 51 North Main in Smithfield, Utah on Monday, April 19, 2021. The meeting began at 7:08 pm

Commission Members in attendance: Jeff Gittins, Jon Wells, Craig Neilson,  
Mike Harris.

Excused: Stephen Teuscher, Juli Weber, Glen Jay Thornley

Visitors: None

Welcome by Jeff Gittins, Chair, who conducted the meeting.

Gittins announced that Health Days this year will be held May 30<sup>th</sup> -June 5<sup>th</sup>. Donya Harvey is working on the Historical Society Activity for Health Days. Mike Harris is helping her with the planning.

Discussion on approval of the December 21, 2020 minutes. Wells noticed that the heading under the title had the wrong address and date. Changes were made.

Motion to approve the corrected minutes of the December 21, 2020 was made by Wells seconded by Harris.

Yes Vote: Gittins, Wells, Neilson, Harris

No Vote: none

Smithfield City received a grant from the CLG (Certified Local Government). The contract has not been signed. The grant is worth \$18,000 with the State providing \$9,000 (50%) to be matched with \$9,000 (50%) from local contributors. Matches will include the City installing a new water line and the money received from the Rocky Mountain Power grant and during the Budget Review \$1,000 matching money for the grant may be requested from the City.

Eric Bingham has consented to serve as a new member of the Historic Preservation Commission to fill a vacancy. His name will need to be approved by the City Council. There is still one more commission member needed.

Discussed the agreement with the City and the Rec Department to allow the Historical Society to apply for the RAPZ Tax money in 2022. All commission members were in agreement that was a great plan.

#### **\*Commission Member Reports**

Motion to adjourn the meeting made by Wells seconded by Neilson.

Yes Vote: Gittins, Wells, Neilson, Harris

No Vote: none

Meeting adjourned 8:40 pm.