

Farmington Historic Preservation Committee Meeting

Attendance

Shawn J Beus, John Anderson, David Barney, Annette Tidwell, Darren Degraw, Meagan Booth, Tiffany Ames, Stuart Riddle, Tonya Schneider

Introductions

- Shawn Beus: Farmington city council member
- John Anderson-current/exiting chair-will remain on commission.
- David Barney: current commission member/incoming chair
- Annette Tidwell: commission member a the director of the museum.
- Darren Degraw: commission member.
- Meagan Booth: Farmington Planning commission
- Tiffany Ames: commission member
- Stuart Riddle: attending on behalf of his mom, Jennifer Gunnell.
- Tonya Schneider: architect interested in buying a home in Farmington.

New Chair Nomination

- John has been the commission chair for 16 years and the commission expressed appreciation for his years of service. He will remain a participating member of the commission.
- The commission has nominated David Barney as the new incoming chair. John has recommended David as chair, Annette seconded. A quorum of commission members confirmed the vote.

Farmington Historic Landmarks Register Nomination

- Amanda Riddle, on behalf of her mother, Jennifer Gunnell, has requested that the home located at 463 N 100 E be listed on the historic landmarks registry of Farmington. It was determined to use the date the county had on file for the home, 1887. The commission has recommended that the house be added as a contributing member. David should be the member of the commission that recommends it to the city council. Shawn suggested to add it to the regular meeting agenda instead of the commission agenda. The council would like to have Jennifer Gunnell, the owner of

Thursday, October 28, 2020

the home, to attend the meeting. Stuart says that Jennifer may need to go to the meeting.

- David will send the nomination to the city council within 14 days of this meeting. This will be discussed in the city council meeting on 12/01/2020. Zoom participation is preferred. David will attend via Zoom.

Wind Damage to historic home located at 208 N Main Street-Hector C. Haight House/Union Hotel

- Judy Rosendahl is the current owner of this home, which is on the National Register.
- Judy has recent wind damage to her home. At David's suggestion she conferred with Cory Jensen, with the state preservation office, and her concern has been resolved.

Andrew Clark \$10,000 Matching State Grant

- In order to once again be eligible for matching grants the commission needs to meet the following requirements.
- Five commission members (met)
- Resumes of the persons serving on the commission (not met)
 - The commission members will send their resumes to David, by 11/17/2020, at bossbarney@msn.com. He will forward them to afranco@utah.gov
- Historic ordinance in place (met)
 - The bylaws are currently being updated by the city attorney, but that shouldn't affect the grant eligibility.
 - Bylaw changes may be ready in November.
 - Need enabling ordinance added to city ordinance.
 - The city attorney has been contacted to review chapters 39 and 17.
 - Meghan is forwarding a PDF of the bylaws to David.

Walk-On Items

- Agenda/Meetings for the next two months.
 - November's meeting is advertised in the newsletter as the 4th Wednesday of the month.

Thursday, October 28, 2020

- This may not be held because of Thanksgiving
- December: no meeting
- January: there is a meeting planned for the 4th Wednesday.
- Newsletter: The November newsletter has an invitation for people to be added to the Commission.
 - New residents interested in becoming part of the commission will be reviewed by Shawn and Meghan, who will then forward their names to the Mayor for final approval.
- Davis County Courthouse: Per information Meghan received from Davis County, the demolition will begin in November.
 - Annette wants to have pictures of the courthouse emailed to her so they can be added to the museum's collection.
- Tree Replacement: Tiffany contacted the Parks and Recreation department and ascertained that the city does not proactively replace the trees that line Main and State Street.
 - All trees are insured
 - The city has been surveying trees that were damaged by the October windstorm and will start replacing them Spring 2021.
 - There is no cost to the homeowners.
- Website Updates: David will send any updates to the website to Meghan who will then forward them to Heidi.
- Commission Members: John will forward the list of Commission members to Meghan so they can be added to the website.
- Farmington Historic Homes: John has a spreadsheet of the 298 properties that are considered historic in Farmington, but it may need to be updated. He will send the file to the Commission members.
- Appreciation: Shawn expressed appreciation for everyone's willingness to serve on the Commission. All commission members are being thanked with a piece of Farmington City logoed clothing. Email Heidi Bouck to review the catalog (hbouck@farmington.utah.gov)