

Farmington City Historic Preservation Commission Meeting

Attendance

David Barney, Karina Landward, Andrew Clark, David Petersen, Annette Tidwell, Tiffany Ames, John Anderson, Darren Degraw, David Livingston

Secretary Nomination

- Tiffany Ames was nominated as secretary by David Barney and confirmed by the Commission.

FHPC Orientation and Training

- Dave Petersen presented orientation information to the FCHPC regarding Historic buildings and sites.
- Historic Resources: An Historic Resource (a "Resource") is "Any building, structure, object, site or district listed on the city's [I] historic sites list or [II] historic landmarks register" (Section 11-39-020).
 - Historic Sites List: The "List" could be any Resource which meets the minimum designation procedure requirements in 11-39-040 D.
 - The actual list is maintained by FCHPC and should be filed with the City Recorder's Office.
 - An owner of an officially designated Resource may obtain a certification from FCHPC.
 - All historic Resources on the List must be rated an A or B on a professional reconnaissance level survey.
 - List task ideas for FCHPC
 - City staff to map the List as a preliminary layer to the City's base GIS map.
 - The Resources will be tagged that have met the A or B rating.
 - Dave Petersen suggested that the members of FCHPC be trained during the February meeting, to be able to properly determine if a structure should be a Resource and added to the List. City staff will map the List as a preliminary layer to the City's base GIS map.

Utah State Historic Grant

- FHPC is once again eligible to apply for matching grants from the state.
- Andrew Clark was seeking to apply for a Utah State Historic Grant to match \$10,000 for preservation work on the Extra T. Clark Home (368 West State Street).
- David Barney proposed the grant and Darren seconded the vote. It was then approved by the remainder of the Commission.
- Andrew wants to use the grant for replacing the roof.
 - Copper or cedar shakes.
 - David Barney mentioned that the state has to approve the materials when the grant money is used.
 - David and Andrew will work together to finalize the grant application.

New Members of FHPC

- New members were approved by Mayor Talbot and the City Council.
- Karina Landward, a new member introduced herself. She has been in Davis County for 7 years. Attorney by trade and has a history degree from BYU.

Walk-On Business

- New bylaw approvals
 - Meagan Booth stated that the bylaws are being reviewed and should be approved soon, hopefully by the end of the month.
- Long Term
 - David Barney wants to get the homes in the Main Street districts on the landmarks list.
 - Dave Petersen will write the letter to the homeowners in the Main Street Historic district and have the City lawyer review it. It will be available for the February FCHPC meeting.
 - FCHPC will need to get approval from Lagoon on homes they own.