

Farmington Historic Preservation Committee Meeting

Attendance

- Karina Landward, Meagan Booth, Andrew Clark, Darren Degraw, Shawn Beus, Tiffany Ames, David Livingston, Annette Tidwell, John Anderson

FCHPC Bylaw Review

- The bylaws are being reviewed because the number of members and the way they are nominated has changed.
- Suggestions about the changes will be added as comments to the Bylaws and forwarded to the city attorney for review, prior to the City Council adopting them.
- The decision about requiring communication to the State Historic Commission has been tabled for review in June.
 - Can adopt as a policy, but may not want to bind FHPC as a requirement.

Ezra T. Clark Home

- Grant status update-Andrew Clark is waiting on an estimate for center core drilling to determine the timeline of completing the roof.
 - Depending on the center core estimate the Andrew will move forward with the roof in mid June or September/October

FCHPC Member Wish List Voting

- 1-Booth at Festival Days (7/6-7/10) and possibly the Davis County Fair
- 2-Tour of the pioneer graves at the cemetery
- 3-Digitize historic records, pictures, and VHS tapes digitized that are currently housed in the museum.
 - Budget considerations
 - Possibly part of Dave Petersen's budget
- 4-Sesquicentennial is coming up for LDS Primary, started in Farmington.
- 5-Downtown restoration master plan.
- 6-Narrative for Farmington Museum

Other Business

- Davis County courthouse plan was clarified. The plan was approved in 2020 and renovation has already begun on the original portion of the courthouse and a plaza to the south of the building.
- The FHPC meeting will be held in person next month.