

Meeting Minutes – June 12, 2024
Tooele City Hall – Small Conference Room

1. 3:30 PM - Roll Call

- a. Present: Al Bottema (Chair), Richard Trujillo, Ken Spence, Rebekka Peterson, Paul Smart, John Perez (Staff).

2. Review and Approval of December 2023 Meeting Minutes

- a. Minutes were reviewed and approved unanimously with two small corrections.
 - i. Correct spelling of FamilySearch from two words to one. (5. b. ii.)
 - ii. Correct the spelling of Rebekka from Rebecca with two "c's" to Rebekka with two "k's". (Roll Call)

3. Review and Discuss the Submitted Historic Landmark Nomination Forms:

- a. Coleman Home
 - i. Ken has newspaper articles/photos of LeGrand Richards being baptized in the Coleman Pond to submit to the Planning Commission.
 - ii. Unanimously recommended to send to the Planning Commission for final decision.
- b. Ritz Theater
 - i. Al has a postcard of the day the Ritz Theater opened to submit to the Planning Commission.
 - ii. Unanimously recommended to send to the Planning Commission for final decision.

John will follow up on additional information and photos for both locations.

John will work on getting these on the agenda for Planning Commission and will notify the Historic Preservation Commission of when that will be taking place.

4. Other Commission Discussion Items:

- a. Historic Tooele Website (feedback, priorities, etc.)
 - i. No updates requested for the Historic Tooele Story Map.
- b. Historic Site Plaques (process and priorities)
 - i. John has the plaque for the Kirk Hotel and has contacted Public Works about getting it placed on their building.
- c. Broadway/Newtown (storytelling, needs, etc.)
 - i. John and Councilwoman Maresa Manzione will be attending the Utah Main Street America Conference on Thursday where the plan will be discussed. It includes from Utah Avenue to 100 Aouth on Main Street and then that section over to Broadway. That is what has been approved and accredited.
- d. Formation of Tooele City Historic Main Street Commission (commission formation, priorities, etc.)

- i. Discussed the rebranding for the City's Downtown Alliance to a Commission as well as the separation between the Commission and Tyson Hamilton's 501(c)(3) Downtown Alliance.

5. Additional Discussion:

- a. Zacatecas Market
 - i. RLS for Zacatecas Market. Once they provide the receipts to John, he will send them to the state for reimbursement. They have until August.
 - ii. Submit the Historic Landmark Nomination Form. John will reach out to see if they are interested. One step towards getting it listed on the national register.
- b. Caboose and Train
 - i. \$2,000 were awarded to help restore/maintain the caboose and train. John reached out to the contact and has not heard anything.
 - ii. There is a gentleman in town who would be interested in working on it. John will reach out to Rick Graham for further information.
- c. CLG Grant
 - i. Jared did submit the grant, but John has not heard anything about if the money has been awarded.
 - ii. John will follow up to see if there is an update.
- d. Museums
 - i. Rebekka will start compiling a list of contacts for each of the local museums and email it out to the other members of the Commission.
 - 1. Historic Preservation Commission would like to gather representatives from each museum to determine the focus of the museum and determine what materials should go to what museum.
 - 2. John will help set up a meeting for the Historic Preservation Commission and the museum representatives in one of the conference rooms at City Hall.
 - ii. John will contact the County to see if they have any helpful information, potentially a tax-exempt list.
 - iii. John is meeting with the Education Foundation in the next few weeks and will talk with them to see if they are interested in making a museum based around education.
- e. Videos
 - i. Interested in making videos to interview individuals and go through history.
 - 1. John will reach out to the U or Utah State University and see if students might be interested in spearheading this project.
- f. Plaque on Broadway
 - i. Discussed getting a plaque for the ticket station – corner of Vine and Main.

6. The next Historic Preservation Commission Meeting will be on Wednesday, September 11, 2024 at 3:30 p.m. in either the Large Conference Room or Council Chambers.
 - a. Historic Preservation Commission members will invite museum representatives.
 - b. John will send out the meeting invite to Commission members.

7. **4:35 PM - Adjourn**

DRAFT