SALT LAKE CITY HISTORIC LANDMARK COMMISSION Minutes of the Meeting Room 326, 451 South State Street July 21, 2011

This document along with the digital recording constitute the official minutes of the Historic Landmark Commission irregular session meeting held on July 21, 2011.

An irregular meeting of the Historic Landmark Commission was called to order on Thursday, July 21, 2011, at <u>6:02:50 PM</u> in Room 126 of the City and County Building, located at 451 South State Street, Salt Lake City, Utah, 84111. Commissioners present for the meeting included Earle Bevins III, Arla Funk, Sheleigh Harding, Polly Hart, Acting Chairperson Anne Oliver and Commissioner Dave Richards. Commissioners Bill Davis, Stephen James and Chairperson Warren Lloyd were excused.

Planning staff present for the meeting included Carl Leith, Senior Planner; Janice Lew, Senior Planner; Joel Paterson, Planning Manager and Cecily Zuck, Senior Secretary.

Dinner was served to the Commission and staff at 6:00 p.m.

OTHER BUSINESS 6:02:50 PM

The Commission met to discuss and vote upon nominations for the 2011 Preservation Program Awards.

One member of the public was present but did not sign in.

Staff member Janice Lew reviewed the following nominations with the Commission.

Public Nominations: nominations received from architects, contractors and members of the public.

- 1. 1724 E Princeton Avenue, Rear Addition
- 2. 361 E 3rd Avenue, Romney House, Exterior Restoration, New Garage
- 3. 350 S 400 East, Oquirrh School, Restoration
- 4. 173 N 'I' Street, Rebuilt Windows, Rehabilitation
- 5. 1010 E 3rd Avenue, Accessibility Additions and Rehabilitation
- 6. 1349 E 3rd Avenue, Exterior Restoration
- 7. 253 N 'L' Street, Side Addition
- 8. 79 S Main Street, First Security Building, Exterior Restoration
- 9. 1014 E 3rd Avenue, Porch and Rear Façade Restoration

Rehabilitation Nominations: nominations chosen by staff for rehabilitation efforts.

- 1. 233 N State Street, Exterior Storms, Window Preservation
- 2. 1310 E 200 North, Meldrum House, Exterior Rehabilitation
- 3. 1810 S West Temple, Stanley F Taylor House, Exterior Rehabilitation

Porch Rehabilitation Nominations: nominations chosen by staff.

- 1. $459 \to 6^{th}$ Avenue
- 2. $1103 \text{ E } 3^{\text{rd}}$ Avenue
- 3. $1140 \ge 2^{nd}$ Avenue
- 4. 350 E 200 North

New Construction Nominations: nominations chosen by staff.

- 1. 275 N Reed Avenue
- 2. 539 E 900 South
- 3. 768 E 5th Avenue
- 4. 667 N Wall Street
- 5. 754 N 300 West
- 6. 602 E 500 South

New Garage Nominations: nominations chosen by staff.

- 1. 834 S 600 East
- 761 E 6th Avenue
 711 E 4th Avenue
- 4. $453 \to 5^{\text{th}}$ Avenue

The Commission discussed the nominations and decided upon seven awards. Staff noted these awards would be presented at the ceremony to be held on August 29, 2011.

The meeting stood adjourned at 7:24:38 PM

Cecily Zuck, Historic Landmark Commission Secretary