

MIDWAY HISTORIC PRESERVATION COMMITTEE MINUTES

January 23, 2024 at 5pm

In attendance: Michael Glenn, Diann Glenn, Cathy Philpot, Athina Koumarela, Jim Kohler(remote), Camille Palmer, Tonia Turner (guest), Mayor Celeste Johnson

Call to Order: Camille Palmer

Minutes from November 28, 2023 meeting were reviewed and approved

Discussion led by Mayor Celeste Johnson regarding committee financing. Currently, the committee does self-funding along with some city funding support. The Mayor would like for the committee to be funded through the city for projects that the committee would like to do. This would take away the need for "fund-raising" or "profit driven projects".

Presentation from Tonia Turner regarding the Midway Must Haves Souvenir Shop/Visitor Center. Tonia requested help from the committee in putting together ideas and design for the "historic area" of the visitor center section of the shop.

Discussion was also had regarding the wholesale costs of the new Historic Homes Book that have been delivered. Tonia would like to sell the book at the Souvenir Shop.

New Historic Midway, Utah Homes books have been delivered. There are 75 books available for the committee to sell. The committee discussed the wholesale and retail costs of the book. Cost of the book to print was \$18.47.

Michael Glenn updated the committee on the oral history grant that he worked on. The grant was submitted, and the committee will be notified on the decision for the grant soon.

Discussion regarding the budget for the committee was had. A motion was made by Mike Glenn to have the city fund the committee projects. The motion was seconded by Jim Kohler, and all were in favor.

Action item: Mike will work on upcoming budget items for city budget meetings beginning in March.

Discussion regarding CLG grant for 2024. Committee agreed to allow the Midway Boosters to apply for CLG again this year.

Discussion regarding historic plaques. The committee agreed that the large markers that had been presented by Heber City will not be appropriate for Midway. The committee discussed moving forward with a smaller marker and designating 10 homes/buildings to begin with. Committee agreed that the 10 homes/buildings should be in the downtown/Main St. area.

Action Item: Mike will bring draft/design of marker to the next meeting.

Action Item: Cathy will narrow down the list for the initial 10 markers.

Update was given by Athina regarding website. CAPS may still be able to develop the website, but a decision needs to be made soon.

Next video to work on: Sherry Omen

Meeting Adjourned

