

MINUTES OF THE COTTONWOOD HEIGHTS HISTORIC COMMITTEE MEETING HELD AT THE CITY OFFICES
ON MAY 8, 2013, AT 6:15 P.M.

MEMBERS PRESENT: Tom Shimizu, John Glauser, Don Antczak, Dean Smart, Gayle Conger,
Jerri Harwell, Bev Lund, Sylvia Orton

MEMBERS ABSENT: Max Evans, Pat Menlove, Jerry Christensen

OTHERS PRESENT: Mike Peterson, City Councilman

The meeting began at 6:15 P.M. Tom Shimizu reported that he has asked Carol Winn Woodside to help him with his portion of the Butlerville history. When all the reports are completed, and we are ready to write a comprehensive history, we will discuss who we want to do that. Mr. Shimizu turned the time over to Councilman Peterson for his report to the committee.

Councilman Peterson has made arrangements with the City to use a van to carry us to The Big Cottonwood Canyon Trail where we will walk the trail and decide on the placement of the trail markers.

Councilman Peterson reported that the City has submitted a grant to the county for funds through ZAP to be used to create a "Walking Tour Brochure." A check with the person overseeing these grants indicates that there is an extremely good chance that we will receive the funding. We will not know exactly until September or October. If we can get the markers in place the brochures will be a nice addition. Thanks, especially, to Gayle Conger for her help and guidance in putting this all together.

Councilman Peterson also reminded us that Butlerville Days is coming up and will be condensed because of the construction of the new middle school, but he has made sure that the display tent for our committee's historical display will be the same size as last year which is 20' x 30'. The location of the tent will be just west of the stage by the north boundary about midway on the Butler Park portion.

The third item covered by Councilman Peterson is that the City has given a purchase order to Jim Peters of Interpretive Design to proceed with the trail markers. They are the sole source of the type of marker we are using. The City has approved \$6,000.00, for this project which will need to be used by the end of this fiscal year, June 30th, 2013. Councilman Peterson is working with the City Council to get approval for the additional \$8,000.00, needed to complete the marker project in our new budget.

John Glauser will contact Mr. Peters and confirm that the year "2013" is added to our historic logo. He will also confirm that the logo is in a larger text.

The meeting adjourned at 6:35 P.M.