



**Agenda**  
**Summit County Heritage and Landmark Commission**  
**October 19, 2023**

NOTICE is hereby given that the Summit County Heritage and Landmark Commission will meet in session on Thursday, October 19, 2023 at the anchor location of the Courthouse in Conference Room 1, 60 North Main, Coalville, UT, and electronically via Zoom at 4:00 p.m.

To participate in the meeting, you may attend at the anchor location noted above or join the Zoom webinar:

<https://us02web.zoom.us/j/86855998313?pwd=aE5TRGdSbEFXM2xLSmhPYIE4M1VSdz09>

To Listen by phone only: dial: 1-346-248-7799, Meeting ID: 868 5599 8313  
Passcode: 192955

The following is the agenda for said session:

1. 4:00 p.m. – Call to Order – Chair Jocelyn Scudder
2. Possible approval of minutes from July 19, 2023 meetings.
3. Update on Reconnaissance Level Survey from Kirk Huffaker
4. Discussion and possible approval of 2024 meeting schedule
5. Adjourn

Next Meeting: January 18, 2024

*Members of the Heritage and Landmark Commission, presenters, and members of public, may attend by electronic means, using Zoom (phone or video).*

*Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the Summit County Courthouse – Conference Room 1, 60 North Main, Coalville, Utah.*

*Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Joe Frazier at (435) 336-3015.*

*Posted: October 18, 2023*



## **Minutes**

### **Summit County Heritage and Landmark Commission**

**July 20, 2023**

**Summit County Courthouse**

**Conference Room 1**

Members of the Commission, presenters, and members of public, could attend by electronic means, using Zoom (phone or video). Such members could fully participate in the proceedings as if physically present.

Present: Derek Siddoway, Dalton Gackle, Margaret Olson, Pat Putt, Jocelyn Scudder, Dan Compton, Joe Frazier, Kirk Huffaker, and Ryan Stack.

#### **Meeting was called to order at 4:02 PM.**

Chair Jocelyn Scudder welcomed everyone to the meeting and excused Commissioner Pat Putt who was in another meeting.

#### **1. Approval of minutes of May 18 and June 1, 2023**

Commissioner Siddoway made a motion to approve the May 18<sup>th</sup> minutes.

Commissioner Gackle seconded the motion. All voted in favor.

Commissioner Gackle made a motion to approve the June 1<sup>st</sup> minutes. Commissioner Siddoway seconded the motion. All voted in favor.

#### **2. Discussion of Reconnaissance Level Survey process and procedure –**

Kirk Huffaker of Kirk Huffaker Preservation Strategies was introduced to the board. Mr. Huffaker explained his process and timeline for completing the Reconnaissance Level Survey of Northern Summit County.

Commissioner Putt asked Mr. Huffaker if he would be willing to begin his survey in Hoytsville as that community is undergoing a planning process that may be informed by the survey.

All commissioners agreed that this would be beneficial.

After Hoytsville, Mr. Huffaker will move out to the area of Henefer to continue the survey.

#### **3. Adjourn**

Commissioner Olson made a motion to adjourn the meeting. Second by Commissioner Putt. All voted in favor.

Meeting adjourned.



**Summit County Heritage and Landmark Commission**  
**2024 Schedule of Meetings**

*Tentative*

All Meeting Convene at 4:00pm

Thursday, January 18

Thursday, April 18

Thursday, July 18

Thursday, October 17