



**PARK CITY HISTORIC PRESERVATION BOARD MEETING  
SUMMIT COUNTY, UTAH  
February 5, 2020**

PUBLIC NOTICE IS HEREBY GIVEN that the HISTORIC PRESERVATION BOARD of Park City, Utah will hold its Historic Preservation Board Meeting at the City Council Chambers, 445 Marsac Avenue, Park City, Utah 84060 for the purposes and at the times as described below on Wednesday, February 5, 2020.

**MEETING CALLED TO ORDER AT 5:00 PM.**

**1.ROLL CALL**

**2.MINUTES APPROVAL**

- 2.A. Consideration to Approve the Historic Preservation Board Meeting Minutes from November 6, 2019.  
[HPB Minutes 11.06.19](#)

**3.PUBLIC COMMUNICATIONS**

**4.STAFF AND BOARD COMMUNICATIONS AND DISCLOSURES**

**5.REGULAR AGENDA**

- 5.A. Land Management Code (LMC) Amendments - Regarding Historic Preservation in LMC 15-11-12.5 Historic Preservation Board Review for Material Deconstruction. PL-20-04447  
(A) Public Hearing (B) Possible Recommendation to Planning Commission on February 12, 2020  
[Staff Report](#)  
[Exhibit A: Draft Ordinance](#)  
[Exhibit B: Material Deconstruction Review Checklist](#)
- 5.B. Historic District Grant Program Review  
(A) Public Hearing (B) Possible Recommendation to City Council on March 5, 2020.  
[Staff Report](#)  
[Exhibit A: Draft Resolution](#)  
[Exhibit B: Draft Ordinance](#)  
[Exhibit C: RDA Maps](#)  
[Exhibit D: Draft Updated Grant Application Packet](#)  
[Exhibit E: Application Timeline](#)  
[Exhibit F: Sample Historic Preservation Easement](#)

Exhibit G: Draft Scorecard  
Exhibit H: Evaluation Criteria  
Exhibit I: Draft Community Outreach Plan  
Exhibit J: Previous Grant Application Packet  
Exhibit K: Past Meetings List  
Exhibit L: Definitions

## **6.ADJOURN**

A majority of HISTORIC PRESERVATION BOARD members may meet socially after the meeting. If so, the location will be announced by the HISTORIC PRESERVATION BOARD Chair Person. City business will not be conducted. Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during the meeting should notify the Planning Department at 435-615-5060 or [planning@parkcity.org](mailto:planning@parkcity.org) at least 24 hours prior to the meeting. Wireless internet service is available in the Marsac Building on Wednesdays and Thursdays from 4:00 p.m. to 9:00 p.m. Posted: See: [www.parkcity.org](http://www.parkcity.org)

**\*Parking validations will be provided for meeting attendees that park in the China Bridge parking structure.**