



**PARK CITY HISTORIC PRESERVATION BOARD MEETING
SUMMIT COUNTY, UTAH
February 2, 2022**

MEETING CALLED TO ORDER AT 5:00 PM.

The Chair issued a written determination that because of the public health emergency, conducting a meeting with an anchor location presents a substantial risk to the health and safety of those who may attend in person. This determination is based on the ongoing risks and infection rates statewide and in Summit County. For these reasons, this meeting will be an electronic meeting without an anchor location.

Historic Preservation Board members will connect electronically. Public comments will be accepted virtually. To comment virtually, use eComment or raise your hand on Zoom. Written comments submitted before or during the meeting will be entered into the public record but will not be read aloud. For more information on attending virtually and to listen live, please go to www.parkcity.org.

1.ROLL CALL

2.MINUTES APPROVAL

- 2.A. Consideration to Approve the Planning Commission Meeting Minutes from January 5, 2022.

3.PUBLIC COMMUNICATIONS

4.STAFF AND BOARD COMMUNICATIONS AND DISCLOSURES

5.CONTINUATIONS

6.WORK SESSION

- 6.A. Historic District Grant Program – The Historic Preservation Board Will Review the 2023 Historic District Grant Program's Scope, Mission, and Requirements.

7.REGULAR AGENDA

- 7.A. 2022 Annual Cindy Matsumoto Historic Preservation Awards -- The Historic Preservation Board will award up to five Historic Sites for the 2022 Annual Cindy Matsumoto Historic Preservation Award. GI-21-00481

8.ADJOURN

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 at least 24 hours prior to the meeting.

***Parking is available at no charge for Historic Preservation Board meeting attendees who park in the China Bridge parking structure.**