



**PARK CITY HISTORIC PRESERVATION BOARD MEETING
SUMMIT COUNTY, UTAH
February 7, 2024**

The Historic Preservation Board of Park City, Utah, will hold its regular meeting in person at the Marsac Municipal Building, City Council Chambers, at 445 Marsac Avenue, Park City, Utah 84060. Meetings will also be available online and may have options to listen, watch, or participate virtually.

SITE VISIT 4:00PM

844 Empire Avenue - The Historic Preservation Board Will Conduct a Site Visit to Review Proposed Material Deconstruction and Partial Panelization of a Significant Historic Structure.

1. MEETING CALLED TO ORDER AT 5:00PM

2. ROLL CALL

3. MINUTES APPROVAL

- 3.A. Consideration to Approve the Historic Preservation Board Meeting Minutes from January 3, 2024

4. STAFF AND BOARD COMMUNICATIONS AND DISCLOSURES

- 4.A. **Historic Preservation Board Chair Election** - Pursuant to Land Management Code Section 15-11-3, the Historic Preservation Board Will Elect One of Its Members to Serve as Chair for a Term of One Year.
- 4.B. **2024 Visioning Follow-Up** - Staff Will Present Comments from 2024 Visioning Session and Outline a Draft Timeline for Projects Moving Forward.

5. PUBLIC COMMUNICATIONS

6. REGULAR AGENDA

- 6.A. **844 Empire Avenue - Historic District Design Review** - The Applicant Seeks Material Deconstruction and Partial Panelization Approval to Construct a Side Addition on a Significant Historic Structure in the Historic Residential - 1 Zoning District. PL-22-05350 (A) Public Hearing; (B) Action
- 6.B. **218 Sandridge Road - Historic District Design Review** - The Applicant Seeks Material Deconstruction Approval to Remove Approximately 64 Square Feet of the Original 1889 Roof Form and Approximately 48 square feet of 1940s Siding to Accommodate the Construction of an Addition to a Significant Historic Structure Located in the Historic Residential - 1 Zoning District. PL-23-05692 (A) Public Hearing; (B) Action

7. CLOSED SESSION

7.A. The Historic Preservation Board May Consider a Motion to Enter Into a Closed Session for Specific Purposes Allowed Under the Open and Public Meetings Act (Utah Code Section 52-4-205) to Discuss Deployment of Security Personnel, Devices, or Systems.

8. ADJOURNMENT