

## March 8, 2005 - Stierle's Home

Call to Order 7:10. Attendees: Andrea, Mitzi, Bob, Janice, Larry, Kelly, Irene, Carrie, Dick  
February meeting minutes were partially read and approved with minor corrections.

### Reports and Announcements

**Treasurer's Report** - checking balance is \$2860.04; since last meeting we paid out \$21.20 for domain name and copying; took in \$50 in dues and donations.

**Council of Commissioners Mtgs.**-- Mitzi went to the meeting that discussed the future of the Butte Archives building; Bob McCarthy is talking about requiring a bond to cover demolition costs for each developers packet (not including the Parrott Dry packet). We need to find out if the land sales committee will really require this. We should write a letter to Paul Babb and ask about this.

**URA Mtgs.**- We should approach URA for small project grants--possibly support for BIF grants in the URA district? or support for the historic window workshop that will happen at the Leonard Apts.

**Other**-- Butte Priority Soils-public meeting March 15 Elks Lodge

### Committee Reports

#### Education-

##### Stained and Leaded Glass

We still need 3 or 4 volunteers to drop off notices on buildings that have glass that we would like to see lit. Tour will be April 1 7:30-9:30; we will also have a guided tour of County Courthouse Rotunda glass led by Mark Reavis, at 12 noon, April 1. Press release will announce the tour; so far, Amy Kuenzi, Jeanette Barnes, Larry, Carrie Kiely, are the current volunteers will put letters on doors between about March 20 and 25. Andrea will work on the press release, Larry will make map, send press release to Carmen at the Standard, and to Dick for the website.

##### Building Renovation and Restoration

The name is Dust to Dazzle; we will have building tours with photo albums that will show improvements, ID vendors, ticket sales and advertising; July 9 Sat noon--5 PM, when Antiques show is scheduled. We will rent a booth at show to sell tickets; businesses, including individual companies and contractors, will pay \$75 to show there products or services at homes. The payment will include a year-long presence on our website. We will provide tables at each home for the contractor. Six homes have been identified: Benson, Westine, Toni, Butch triplex, Rossillion rental on Granite, Reavis'. BSB should participate, talking about lead and dust abatement, land sales, and possibly including a 7th building, one that is/will be available via the land sales committee. The charge for the tour will be \$5. We will need volunteers at each house, a couple at each house, also work with photo album and various displays at each house, including before/after presentations. Possible business participants may include: Montana Restoration, a metal roof contractor, NCAT, Corebond, Steve Luft, mason(s)--possibly Eckhard (repainted Butch and Gretchen's apartment interior) or Stone Montana from Whitehall?, SJ Perry for furnaces?

**Salvage**--Bill Bullock gave OK for using the back rook at the Grand and installing temporary lighting. Larry will announce some more work times to build racks and install lighting in the storage area. Janice mentioned that the Hospital will be tearing down part of the old part of the building, possibly the Hospital could make donations of unused materials?

**Ordinance and Oversight (O&O)** Historic Preservation Ordinance? No one knows if Mark is still

working on it.

**Building Improvement Fund** --Committee met and changed the forms; we will send letters to last years' grant recipients, Andrea will write a press release about the upcoming call for proposals (that Kelly rewrote); Andrea emailed NPS about possible grants, Alana LaRock brought to the board of Realtors about another sponsorship. The new call will be put on website and will be available through Kelly, and at Community Development.

## **Old Business**

**Newsletter** - Irene got some stuff, Larry will send graphics to Irene.

**O'Rourke Building** - We haven't talked to Dori about what happened with the showing. James was going to talk to Mark Rule about whether any thing has happened

**501 c(3)**- AOI has been sent off. Irene read through the By laws, and about getting the 501c3 status.

## **New Business**

Historic Window Workshop--NPS has approved the workshop; Irene will be contacted about the timing and costs. Larry mentioned that more VC workshops may be in the works for later in the summer

### **Action items.**

- James Rose needs to contact Mark Rule and Rick Larson
- Larry needs to make a glass map rewrite the press release and send it to Carmen
- Andrea forward glass PR to Larry; and get the PR out for BIF
- Kelly get BIF forms out.

Next Meetings: April 12 at Dick Gibson's 301 Crystal; May 10; June 14; July 12; Aug. 9; Sept. 13.