

July 12, 2005 - Montana Bar

Attendees: Julie Crowley, Kelly Rose, Bob Benson, Robert Edwards, Max Detgens, Paul Talbott, Mykl Meagher, Peter & Terri Wolfgram, Carrie Kiely, Irene Scheidecker, Mitzi Rossillon, Dick Gibson, Andrea Stierle, Larry Smith

Minutes from June 2005 meeting approved

Reports

Treasurer's report--none

Council of Commissioners Meeting July 13-- Julie talked to Mike Sheehy about getting on the next commission meeting. The agenda will include, 3 presentations and a public hearing. Dan Powers will present on the Community Enrichment process, Dan Dennehy on a new process that will deal with building classification. There is no opportunity for public input, but need to get commissioner to call on members of the public--Mary talked to Bury to see if she would be called on. Julie should talk to her commissioner about getting called on. Mitzi talked to Bobbie today about an article on the new process.

Mykl went to the land sales commission meeting and said CPR was brought up in negative ways.

Community Enrichment Meetings -- Mykl presented 2 weeks ago on his plans for the O'Rourke---to mothball, fix the roof, move panels to inside, paint boards on first floor, install glazing on the second and third floors; John Walsh was the only person that was opposed.

Other

Erica Larson announced via email that she has been looking at the Beverly's of Butte building. **HPC** --Mary talked about design review. She stated that Mark Reavis' job is strictly advisory, not only for demolition requests; she said he used to make recommendations, but now he cannot make recommendations. He is only a secretary, now he does not do analysis before the meetings, he is not allowed to talk to small business owners as he did. His old position may be replaced, but not necessarily by an architect.

Committee Reports

Education - No D2D wrap-up yet, people felt it was a big success, but we haven't counted tickets; guess around 139 people, possibly 2 couples that may become members. Julie asked informally during the tour where people were from, people were amazed with the Uptown, The sponsors and in progress buildings were really useful. It was also really good positive exposure.

Historic Window Workshop -- August 10 Wed. day-long, then a shorter version in the evening. 9-4:30, 6:30-9PM.. The Health Dept may be able to send one or more people; we will need a program at Tech to certify and recertify. Irene needs to pull together letters to owners, contractors, and others, Julie, Kelly, Larry, and Irene will work on the workshop Monday evening 7PM at the Leonard.

It was brought up that there is no certified person in Butte for lead removal; recertification needed to be done every 2 years, and the closest place to do that is North Dakota.

BIF-2005 grants: 3 grants given out: Wold for fencing 1111 Diamond, Lang Waddell 407 E. Mercury for wood repair and painting, Burns painting trim on Stevens block with the grant from Butte Board of

Realtors (Butte Realtor Association). Letter of thanks was sent to board.

2004 grants: Sheila Reason asked for an extension through Sept. Got sign from Vu, we sent them money. Extension given to MacGregor. Esquibel said he would not do his project, we got his sign back.

Old Business

O'Rourke-- Work day Sunday July 17; 2 hour work party for painting, boarding on basement and first floor. 10 am come to help bring rollers, skill on ladders, screw guns, bring curtains, patch stuff.

501c3--get draft By Laws to BOD, and divvy up the work on the IRS forms.

New Business

Paul Babb Meeting--Larry recommended that CPR meet with Paul in his office; Julie chimed in, Kelly offered that Glen Bodish is meeting with Paul this upcoming Thursday. Irene will call and try to set up 1/2 hr with Paul.

Hawthorne school -Should we send a pledge of support? Kelly will call the Hawthorne school for information on its possibly sale Butte Public schools.

Other -- 600 block of galena--Bob will follow up email.

New Board Member--Bob Benson new board member-voted in unanimously.

The board discussed getting a paid staff member-it is still a long-term thought at this point.

Reception-- party, discuss at August meeting, possibly plan for October.

Action Items

Window Workshop

Paul Babb Meeting

Mothballing meeting

501c3 Board actions on IRS

Next Meetings: August 9 at 27 No. Excelsior. Sept 13; Speakeasy possible; Kelly Rose for October.