

August 9, 2004 • Smith Home—27 No. Excelsior

Call to Order 7:15 • Attendees: Larry, Mykl, Mitzi, Kelly, Andrea
Previous meeting minutes approved

Reports and Announcements

Treasurer's Report - Last 2 months: expenses of \$1138.33, including BIF payment, stamps, and costs associated with the Dust to Dazzle tour (D2D). Income was \$1692.67, including donations, dues, D2D, income; current checking balance is \$4416.53.

Council of Commissioners Meetings -- CoC approved plans for dealing with BSB Surplus properties; Mary McCormick talked to Paul Babb and Irene about getting the National Trust redevelopment specialist, Rykema, to come in for a workshop for Council/Health Dept/Paul Babb. Mykl suggested to make a presentation showing positive things we've done, celebrating the revitalization of Uptown Butte.

Community Enrichment Meetings – We should offer to facilitate the Rykema workshop for the CEM.

Historic Preservation Commission -- They may be feeling their way, they were very upset about the classification procedures.

Committee Reports

Education – Tours and Events: Dust to Dazzle-- Expenses so far were \$624, but we haven't gotten a few bills; income was \$1273 from tickets, 4 sponsors have paid their fees, 2 haven't, MT Restorations and JM Landscaping and Nursery. Helpers included 32 individuals; 134 tickets were sold; suggestions were put out to have it in May; July was also mentioned so have a tea party in a garden; have tickets the same price; Mitzi said Janice and Bob will do again, but ONLY IF we get 3 more major volunteers, one for advertising and press release, one for tickets, and another for coordinating volunteers. Need to really get it going in February.

Window workshop tomorrow.

Salvage in Warm Springs? it was before the end of the last legislative session, needed an appropriation, Mitzi asked Pete Brown to put in for salvage.

Ordinance and Oversight (O&O)-- Historic Preservation Ordinance? HPC is thinking about making the Commission a bigger part of BSB actions, could also be design review, Larry thought we should be involved in the revision.

Building Improvement Fund -- Need to get together to rewrite the application; committee members will represent grantees: Kelly—Wold, Larry—Lang Waddell, Bob—Byrnes; Andrea—MacGregor.

Old Business

O'Rourke Building – second work day was done; 2 yrs of tax are still owed; need easement for utilities and gutter; needs engineering; needs more curtains.

501 c(3) – Need to look at by-laws, paper copy to Bob, PDF divvy up project among Board members.

New Business

Reception – Still a good idea; Bob suggested having it in the Metals Bank building, we need to talk to Boyd and Robbie, Bob will decorate; possibly have it in November, put up a stations for BIF, etc. need a committee.

Other: Mothballing committee--no action, and probably not needed anymore. The Health Dept. has a carpenter working. There is a list of buildings with 41 now, we need to get the list to stay in touch with what is happening and survey the properties. Maybe we should now focus on improving privately owned buildings, possibly see if owners are willing to get rid of them.

Next Meetings: Sept. 13 Rookwood Speakeasy on North Main below Spagetinnis; October 11, November 8.

Action Items: Get Rykema in for a workshop with the National Trust-Possibly through Community Enrichment like at a community enrichment meeting.

Call Pete Brown re Warm Springs

BIF restoration meeting and rewrite of grant application.