

October 11, 2005 - Rose's Home

The meeting was called to order by Dick Gibson.

Those present: Toni Seccomb, Irene Scheidecker, Mitzi Rossillion, Kelly Rose, Dick Gibson, Justine Conlan, Erick Vines, C. Max Detjens, Robert Edwards, Pinky Kocoshis, Andrea Stierle.

Treasurer's Report:

Almost no action last month. Current checking balance is \$4661.23 Since 9/13/05: Income of \$100.00 from historic brick workshop. 20 paid members in 2005 excluding memberships from 2 workshops.

Meeting Reports:

Council of Commissioners: CPR & Community Preservation Design proposal for 88 E. Park (Grain Belt) building submitted to BSB. A request was made to re-issue developers' packet in the spring because there was not enough time to present a proposal. Mitzi will make a presentation Wednesday, October 12. Max & Rob will recommend to re-issue in the spring.

Historic Preservation Commission: D&G Antiques is putting a new front on. HPC had some recommended changes to the URA.

Community Enrichment Committee: Copper King Mansion -- Jim Smitham asked if there were community members (and CPR) to get CKM to improve the building. CPR board of directors met and discussed this and decided we could not be involved where a project is exclusively privately owned for the size of the project. There is concern that the chimneys are in dire need of repair. An estimate of \$250,000 a few years ago was given to make repairs.

Health Dept. wrote a reply to Rolene Schliesman's letter of classification system. CEC has taken on the task of Rolene's concerns.

CPR was scheduled to make a presentation at the next CEC meeting Wednesday, October 19. Irene will attend and present.

Committee Reports:

Education: Larry's brick workshop. Toni's husband attended and thought it was very good and educational.

BIF = HIP (Historic Improvement Projects): Historic Improvement Project application was rewritten for clarity to be sure applicants' focus is on historic improvement. More \$\$ will be made available...up to \$1000.

Nominations for new Board member & for CPR officers: With 501(c)3 status we will now have officers. Election will be next month. Andrea suggested: Toni & Dick, but neither is interested. Be thinking about who might be good on the Board or as an officer.

Current Board members: Larry, Mitzi, James, Bob, Irene, Andrea, Carol??? An email needs to go out regarding nominations for new Board member & officers.

Newsletter: At the Board meeting it was brought up that a newsletter needs to come out. Irene will do it but needs articles submitted in a timely manner (next 30-45 days-.Dec. 1 deadline??)

- Dust to Dazzle - Mitzi
- Window Workshop - Irene
- Brick Workshop - Larry
- BIF to HIP
 - Andrea - awardees etc & Mary McLean house
 - Kelly - new guidelines
- Spring Stained Glass Tour
- Economic Development Mill Levy Proposal (BSB website enhancement) - Dick
- Historic Preservation Degree Program - Carrie Kiely or Rob Edwards
- Spring Party - Julie Crowley, Carrie Kiely

WEB Plan: Economic Development mill levy has approx. \$66,000 for Econ. Dev. CPR's proposal is to have Dick make a whole section on Economic Development on the BSB website to prompt them to make it better. BLDC's website, too? Dick says their website is okay, but needs to be updated.

Marketing Plan for Historic Properties: Discussed under Council of Commissioners section.

Hawthorne School Donation: We are giving \$500.

Stained Glass Pamphlet: Grant was written to publish pamphlet that would highlight stained glass in Butte's historic churches. Need a committee to help compile info, coordinate with churches, select weekend for tour, edit pamphlet, publish pamphlet, keep track of hours. Irene, Toni, Andrea volunteered to be on the committee. Irene & Dick will meet to discuss creating pamphlet.

CPR Party: Julie, Bob, Carrie

Next meeting: November 8 - Toni's Apartment Building 108 S. Montana