

# November 8, 2005 - Toni Seccomb's Apartment, 108 Montana

Attendees: Mitzi, Bob, Andrea, Mark Reavis, Toni, Dick, Larry, Julie. Previous meeting minutes approved as written.

## Reports

**Treasurer's** --Income \$30 in dues, \$10 donation; exp. \$5.88 in unpd obligation for econ. development proposal; current checking balance \$4701.23; CD balance on 10/16/05 was \$5680.78

**Election of Board members**-- Send email to our list asking for nominations for those that are willing to serve; at the meeting in January we plan to name and approve board members and officers.

**Reminder about newsletter**-- Irene is organizing articles for a December 1 deadline. Mitzi-D2D article, Larry-Brick workshop article, Dick --Econ Dev Prop., Article on elections, etc. Send email to Irene to remind about articles.

**Web Plan**-- Economic development proposal to BSB; we gave them 2 options, either whole website or just the economic development side of the site.

**Marketing plan for the Historic Properties**-- CPR pulled its proposal for the Greek Cafe building, the only other proposal was from Silver Bow Properties LLC, which was considered non responsive; Mark says the county is committed to offering \$160,000 as an incentive to a developer, the cost of demolition. Babb said at the community enrichment meeting that the demo costs should be made available as an incentive; Mitzi sent a thank you note to Babb, making again the offer that CPR would be still willing to work on a marketing plan for the building.

**2006 Stained glass tour**--Dick and Irene met and divvied up the churches to work on; Mitzi, Toni, and Andrea will meet to look at the URA application.

**Open house plans for Feburary**--We talked about timing, Feb would be closer to the timing for the NHL expansion. Julie sees it as a celebration about the NHL expansion and call Schweitzer and Baucus to see if they could come; use the Heritage cookbook for appetizers, Julie and Carrie will be contacting Brian, and Mark Reavis will contact Baucus office.

**Nominations for Montana Preservation Alliance preservation awards**-- We decided to make some nominations from Butte. Mark and Andrea said they'd work with one of the student class projects to make the nominations. We decided on:

- Residential--Shepard Parshall home
- Commercial--4 Quens; Close runners up are the Meyer Building (Corette, Poulman, and Kebe) and Kenwood Building (Pioneer Technical), we need to recognize these other buildings next year or in another way.
- Federal presevation-- MEPS / FW Grand Silver
- Landscape: Lexington Gardens
- Community Preservation Project--Mai Wah Society

## **Historic Preservation Commission -**

--Health Dept is drafting a new preservation ordinance, Bob McCarthy supposedly is close to a draft; an important working session for design review issues for URA is on Dec. 7 (4:00 PM at the Courthouse Conference Room).

-- Health Dept wrote a letter to Rolene about the classification system, Rolene responded saying substantial progress must be seen by March 2006; Mark wrote up a quarterly report that helped subside some of the recent back and forth between Butte and Helena.

## **Community Enrichment Meetings -**

- Irene was to give a presentation on October 19, but possibly it was rescheduled for November 16, Mitzi will ask Irene if she is available, and whether we are on the agenda.

- CEC is committed to get Rykema in for a presentations

## **Action Items**

- Christmas Party at the Broadway Cafe on December 13-Larry will talk to Cheryl
- Mark-MPA awards
- Newsletter -Articles to Irene
- Stained glass tour-committee meeting Tues Nov. 29
- Larry-- Email, announcements about nominations for elections
- Julie --contact about celebration/meeting
- Irene -- Com enrichment meeting and publishing newsletter
- Board of Directors meeting for 501c3 -Tues Nov. 29

## **Other--**

- National Trust "Your Town" meeting--check it out on the Web
- URA wants us to promote the BSB owned buildings in the URA district, Cain, Greek Cafe, Sears, Milly (wood building across from Courthouse).