

May 9, 2006 - Silver Bow Properties' house, 634 W. Park

In attendance: Carrie Kiely, Mykl Meagher, Irene Scheidecker, Kelly Rose, Robert Edwards, Sabrina Holland, Mitzi Rosillon, Larry Smith, Dick Gibson, Max Detjens, Janice Hogan, Andrea Stierle, Julie Crowley

Treasurer's Report - Mitzi gave a breakdown of revenues; including donations, membership renewals and book sales from the Stained Glass Tour. She also reported a companion breakdown of expenses; printing and research for the booklets sold during the Stained Glass Tour, as well as administrative costs, etc. The current balance is \$4,840. She added that URA needs to bill CPR, still. Discussion followed about selling the remaining booklets from the Stained Glass Tour - contacting Books and Books and posting a note on the website were mentioned.

Discussion - Stained Glass Tour Irene Scheidecker said she was really pleased with the turnout for the tour, and would like CPR to perhaps host others. Tour ideas for stained glass venues included a few churches or properties at a time on alternate Sundays, for example. Dick Gibson suggested a "tour group" approach with a leader, since churches are no longer as open as they used to be. Mykl suggested hooking up with Old Butte Historical Adventures, but that was tabled since they're entering their busy season. But they would be a good venue for selling Stained Glass Tour booklets.

Dust to Dazzle - the committee met Tuesday, May 2nd. Justine is contacting media sources and will also appear on television. Bob is taking care of the posters. Kelly said she needs volunteers. Jim - name tags.

Education - pamphlet on historic design and materials. Mitzi said they weren't ready yet.

Ordinance and Oversight - Larry asked if the members of CPR board would comment on ordinance. Mitzi said she didn't think the revised version was ready yet, so comments are currently pending.

HIP - deadline for applications is this Friday (May 12, 2006). Kelly said no applications have been received, but some inquiries have been made. Andrea said maybe Carmen (?) might run the advertising in the newspaper again.

Salvage - Larry needs help with cleaning and organizing the items in storage. He mentioned a house in Anaconda that was in danger of demolition and suggested that perhaps there's a salvage opportunity there. Julie Tettinger has a person who'd like the place. The house may also be moved, too. Some discussion followed about CPR getting involved with Anaconda demolition issues.

501c (3) - Irene said it would help if the paperwork were submitted by the time she applies for a grant from the Montana Cultural Trust.

Expanded NHLD Reception - Julie Crowley reported that Max Baucus' office responded that no one would be available to attend a reception until this fall. Irene didn't think that would be a problem. Andrea asked if we were tying in with Ellen Crain. Julie said no, because Ellen's working on other aspects of the dedication, such as getting things organized with the folks in Helena who helped, and has other things going on that same day, etc. CPR will host reception in the courthouse, while other events are taking place in Uptown. She also reported that Old Butte Historical Adventures met with Babb's office about erecting a stage and blocking some streets. They received funding for two banners, large enough to span the streets, from URA. One will go across Park St. and the other will go across Main. Money for promotional brochures will hopefully be coming from Travel Montana. Perhaps the Butte High Band will participate. Several ideas were mentioned for CPR's reception. Andrea suggested CPR's

own awards - voted down. Dick Gibson said he could arrange for a continuous PowerPoint to run during the day at the CPR exhibit. It was also decided to keep the original idea of a pass-through exhibit, rather than expand the food or media offerings, with the exception of the continuous PowerPoint.

New Business - Julie Crowley also mentioned that people don't know how to go about getting plaques for their houses. She asked Mark Reavis about educating historic building owners. Some discussion followed about making plaques available to those who signed on to the Historic Preservation Ordinance, perhaps with a public presentation, and a certificate from CPR. Mykl thought plaques might make a good fundraiser, but several members balked at that because of the time demands to do research. Andrea thought that URA might make funds available for a grant writer, and Mitzi thought CPR might contact Babb's office with that request. Andrea volunteered to call George Everett and Dori Skukrud to get their assessment of the need for another grant writer. The certificate idea was voted down.

Dick Gibson announced that Max (Silverbow Software) is the new website host.

Everyone commented on the Stevens building's paint job. Some discussion followed about more historic buildings uptown getting their own paint.

Robert asked for some sort of contact system. Discussion followed. It was decided that the members who wanted to could post their email addresses, or other contact information on the website. This information would only be made available to other members who had a password.

Historic Preservation Commission - no report

Community Enrichment Committee - Larry reported that 622 W. Granite was partially burned, and might be demolished. Robert went to find out about the Greek Cafe, and said that he got meeting minutes in a few days - astonishment all 'round! More meetings are pending.

URA - no report

Main St. Uptown - no report.

Montana Cultural Trust Committee - Irene mentioned getting support for a permanent office with a paid director; since CPR hosts ongoing promotional activities, workshops, tours, as well as continuous grant writing and administration work. All these things could be done better with a paid staffer, part-time for starters. Also, we have educational programs that get very complex. Some ideas were discussed for educational work; ad hoc tours, trunks, etc. Doing all this requires a coordinator. CPR would have to develop a job description with hours/week, list benefits (if any), etc.

Mykl said he was going to sell the O'Rourke, and wanted some marketing ideas. The building will be listed on CPR website.

Mitzi asked Robert about the brick salvage, he had no updates.

Upcoming meeting venues are posted on the website. June meeting will be held on the 13th at Toni Seccomb's place at 108 S. Montana. July's meeting will be at the Leonard Hotel on the 11th.