

## October 9, 2007 • Dick Gibson's, 301 N. Crystal

The October meeting was called to order by Vice-President Andrea Stierle at approximately 7:00 p.m. In attendance were Mykl Meagher, Stephen Foreman, Dick Gibson, Curt Buttons, Robert Edwards, Nicole von Gaza, Kathy Carlson, Kelly Rose, Denny Dutton, Julie Crowley, Toni Seccomb, Sharon Amundson, Andrea Stierle, and Jarl Meagher. New additions to the membership mailing list are posted in the "Members Only" pages.

Minutes of the last meeting were approved as summarized by Dick and posted on the web site.

**Treasurer's Report:** no report

### Education:

**Articles for Newspaper** - Nicole still seeks to have a slush pile of 8 or more articles. (see Members Only section for list). Please contribute! Articles need only run 300-350 words.

**Hot Water Heat Workshop** (Robert, Larry, Irene, Bob Walker) - no report.

**Windows Workshop** no report.

**HIP Grants** Kelly reported that there has been no response to two inquiries to the Butte Board of Realtors about them supporting one of the HIP grants as they have done in the past.

**Butte Restoration Alliance:** No report

**Salvage:** Robert indicated a need for some kind of document we can give donors indicating that they have made the donation. Dick volunteered to make up a form. Denny reported discovering some apparently abandoned granite curbstones - does CPR want them? Discussion indicated yes, if we can recover them legally. Denny will work with Stephen to determine who owns the lot where they are, and then will figure out how to get them and where to put them.

**Grants:** no report

### ACTION ITEMS - Oct-Nov 2007

- **CPR Board** - meeting TBA for ongoing plans on C&A grant and donation to support archives
- **Mitzi** - deal with C&A '06-'07 report (carryover from last time)
- **Larry** - contact Paul Babb re: cobblestones issue for planning discussion (carryover from last time)
- **Andrea** - send HIP grant press release (carryover from last time)
- **Everyone** - Please contribute to Nicole's Newspaper Article project (see list in Members Only area)
- **Larry** - contact Jim Jarvis re: HPO position (carryover from last time)
- **Robert** - Draft description for safeguarding gates; then **Dick** - make brochure (carryover from last time)
- **Dick** - make donation form for salvage donators
- **Denny** - find out about ownership of abandoned curbstones
- **Julie** - coordinate with Tom Malloy re: Mining Summit report at next CPR meeting

## OLD BUSINESS

**Historic Preservation Officer position:** Dick reported from the Historic Preservation Commission meeting 9/11 that because of vacation time etc., Mark Reavis's position cannot be filled before at least December, but they will likely advertise in October or November. Ernie Richards, speaking for the HPC, requested that the HPC send a letter to Paul Babb asking that the HPC have input to the process.

**Dumas:** Contractors contracted, nothing started yet, but Robert indicated that the roof work could begin quite soon. The masonry contractor hurt his knee and can't work for a while. Larry represented us at the URA meeting, and the URA approved a 25% match for the work. Curt indicated the possibility of an additional donation in 2008 and requested that we stay abreast of the possibility of a second (2008) URA grant. Robert indicated confidence and hope that we can do what we need to with the funds now available.

**Historic Artifact Preservation (cobblestones):** Larry has not yet set up a meeting with Paul Babb.

**Plans for supporting Archives bond issue:** The CPR Board needs to meet soon to determine how much money we want to give to the effort.

**New C&A Grant:** Board needs to meet to discuss where, who, and so on.

## NEW BUSINESS

**National Summit of Mining Communities:** Julie reported that Tom Malloy attended the meeting last month in Leadville. There is a significant historical preservation component to the program. Tom is willing to report on the conference to the CPR, and we will ask him to do so at the next meeting.

## OTHER REPORTS

**Historic Preservation Commission:** (1) Two demolition requests were approved. (2) The **Historic Preservation Guidelines** are still sidetracked. Rick Larson, Mary McCormick, and Dick Gibson will be spearheading the effort to get this back on track, but given Rick Larson's new position as head of the health department, it may fall to Mary and Dick.

## OTHER DISCUSSION

Hummingbird Cafe is open and is wonderful.

Dick indicated that he will be absent for the November meeting, so a secretary will need to be designated.

The next meeting will be **Nov. 13 at Andrea Stierle's, 1118 Waukesha.**