

April 8, 2008 - CPR Office, MoFAB

The April meeting was called to order by President Larry Smith at approximately 7:00 p.m. In attendance were Stephen Foreman, Rudy Giecek, Curt Buttons, Dick Gibson, Sharon Amundsen, Kelly Rose, and Larry Smith.

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 - Dick reported for Nicole that Carmen Winslow (Montana *Standard*) plans to run the first of the articles beginning in late April or early May. Nicole still needs more articles - see Members Only section for the idea list, or come up with your own. Please contribute! Articles need only run 300-350 words. **We need a title for the series** - contact Nicole with suggestions and ideas.

Workshops Windows = Irene (now planned for after May - **Volunteer to help needed!**); Brick = Larry (planned for June 5 & 7 - **conflicts? venue suggestions?** - contact Larry); Hot Water Heat = Mitzi & Mike Hogan.

Tours: The **Dust to Dazzle tour** (slated for June 28) committee has confirmed venues at four or five locations and several more possibilities. Final selection soon. The **Stained Glass Tour, Sunday May 18**, will be a guided trolley tour, to include businesses, churches, and homes.

HIP Grants Inquiries are coming in. Deadline for applications is May 9.

Salvage: Discussion of the big piles of bricks at the demolished Longfellow School. Larry will check.

Grants: SHPO received its latest Preserve America grant, and will be offering sub-grants soon, in the area of survey and documentation. Dick mentioned encouraging CPR to be ready when the Arco Redevelopment Trust money becomes available (not likely before year end) to apply for money to form a revolving fund. Dick also mentioned the Save America's Treasures grant, which could reasonably be used as match for Arco Railroad Mitigation monies that BSB already has, for work on mineyards. The Save America's Treasures grant requires application through grants.gov, and since CPR is already through the laborious registration process, it could expedite an application if CPR applied on behalf of

ACTION ITEMS - April-May 2008

- **Urgent! Someone** - volunteer to help Irene with Windows Workshop planning
- **Dick** - organize May events
- **Larry** - check on Longfellow bricks
- **Mitzi** - get Gate Protection report to Robert for review (carryover)
- **Dust to Dazzle committee** - finalize venues
- **Stained Glass committee** - deal with trolley logistics, select route etc.
- **Everyone** - talk to people to fill one vacancy on the Hist Pres Commission
- **Everyone** - Please contribute to Nicole's Newspaper Article project (see list in Members Only area)
- **Everyone** - Contribute ideas for a name of the Newspaper Article series (contact Nicole)
- **Larry** - Copper City Signs, Board of Realtors re HIP Grant (carryover)
- **Larry** - contact Dave Shultz re meeting
- **Julie** - Letter to HPC re: granite pavers (carryover)
- **Someone?** - find out if Rotary would like to have a talk (or talks) from CPR (carryover)

BSB, the HPC, and/or the Restoration Alliance.

Membership Drive: See the **membership page** for more information. Our membership is for the calendar year, so dues are now due for 2008!

OLD BUSINESS

Dumas: Because the URA failed to meet for lack of a quorum our (and several other) plans are on hold again, because URA will not give matching money if one starts the work before approval. With Rudy's approval, Save the Dumas Day was scheduled for Saturday May 24.

Historic Artifact Preservation (cobblestones/granite pavers): Julie will write a letter to the Historic Preservation Commission requesting that they work with the new HPO toward establishing some kind of policy and means of dealing with the pavers. (Carried over from last time)

National Historic Preservation Month (May): Dick will coordinate a list of possibilities including:

- Showing of film *Blue Vinyl* (Mary McCormick)
- **Stained Glass Tour - Sunday May 18** (Irene, Dick, Nicole, Julie, Denny)
- **May 24 : Save the Dumas Day** - Carrie Nation & others, Susan Roberts? *Prostitutes for Preservation!*
- Open House - St. Paul's (Omar Bradley) ?? - Talk to Bob Baide
- Public Lecture re: the Ordinance & Guidelines (HPO, HPC??)
- Guided walk on BA&P Trail (Dick)

Hawthorne School - The open house March 25 was attended by folks with CPR and with the Restoration Alliance. Dick encouraged the Neighborhood Enhancement subcommittee of the Alliance to take the school on as a project, aiming at fixing the roof and getting the school to transfer from the School District to the Hawthorne Community Center, the organization that has paid for all upkeep for about 20 years (including a new \$40,000 boiler) but never knows if their lease will be renewed.

NEW BUSINESS

CPR Library & Office: Discussion of Office Hours (2-3 per week) for the Public Relations Person (Nicole, or Dick acting for April) - consensus was this is a good idea. Dick asked about restricting access (check-out) of items in the library, now including 83 booklets from the National Trust, to members only. Approved.

OTHER REPORTS

Council of Commissioners: Larry reported that someone asked if Dave Shultz (candidate for Chief Executive) could come to the May meeting to present views. Discussion concluded that we should wait until after the primary, when there will only be two candidates, then invite each of them to different meetings.

Historic Preservation Commission: Dick reported that the Cora Air Plenum near the Granite Mountain Memorial is, per opinion of Chuck Carrig (HPO) a contributing property that also falls under Section 106, so it can't be demolished without due process (unless someone pulls a Longfellow). Chuck is also working diligently on the design guidelines mandated by the HP Ordinance; this also will develop criteria etc. for the Local Register and tax incentives. HPC has set a target of October 1 to be written, reviewed, and passed through the Council of Commissioners process as required. Also, there is

a house in Walkerville (122 W. Daly) that will be coming before the commission for demolition review; if demolition is approved, the owner has indicated that all materials may be salvaged by CPR.

OTHER DISCUSSION

None.

Next Meeting: Tuesday May 13, at our office, on the third floor of the MoFAB (405 W. Park)