

May 13, 2008 - CPR Office, MoFAB

The May meeting was called to order by President Larry Smith at approximately 7:00 p.m. In attendance were Stephen Foreman, Curt Buttons, Dick Gibson, Mitzi Rossillon, Irene Scheidecker, Nicole von Gaza, Karen McDermitt, Robert Edwards, Andrea Stierle, 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:

Two-month income included \$5000 (half of our Montana Cultural Trust grant), \$1245 in dues, and \$1115 in

memorials to Jim Warner. Expenses included \$7388 in masonry work at the Dumas.

Education:

Articles for Newspaper - The articles have begun to appear in the Standard and are expected to run on Sundays through the summer, at least. 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 - **June 11-12 and 14** - Irene will talk to Bryan W. about woodwork stuff and will order supplies; Brick = Larry (planned for June 5 & 7 - **venue suggestions?** - contact Larry); Hot Water Heat = Mitzi & Mike Hogan.

Tours: The **Dust to Dazzle tour** (slated for June 28) committee has confirmed venues for all 6 locations and several more possibilities. Final selection soon. The **Stained Glass Tour, Sunday May 18 (at noon and again at 2:30)**, will be a guided trolley tour, focusing on Butte history through literature, art, and stained glass, and will cost \$5.

HIP Grants We received more than 20 applications. The HIP committee will meet soon to evaluate them and make recommendations. Nicole will contact the Butte Board of Realtors regarding their possible 2008 donation to support the HIP program. Larry will get background information to Nicole.

Butte Restoration Alliance: Dick reported that the HP subcommittee had today sent a list of priorities for the mine yards to BSB, with the goal of accomplishing repairs and restorations using Arco RR

ACTION ITEMS - May-June 2008

- **Dick** - schedule, times, etc. for Stained glass tour
- **Irene** - Bryan W. re: wood for Windows Workshop
- **Irene** - supplies for windows workshop
- **Nathan** - office computer wi-fi card
- **Larry** - Fran Doran re: brick workshop venue
- **Dick** - time sheets/volunteer forms on web site (members only area)
- **HIP Committee** - meet
- **Board** - meet re: next C&A grant, Revolving Fund concept, HIP grants throughout year
- **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)
- **Nicole** - Board of Realtors re HIP Grant
- **Larry** - background info to Nicole re past HIP grants
- **Julie** - Letter to HPC re: granite pavers (carryover)
- **Steve** - zoning/growth policy map
- **Everyone** - resources for dates of buildings, to Steve

Mitigation fund, grants, and other monies.

Salvage: Discussion of demolition permit the HPC received for 122 W. Daly (Walkerville). The HPC tabled it, pending exploring a non-demolition sale, but will take it up again at their June meeting. If demolition occurs, the owner is happy to donate salvagable materials to CPR. **Other:** We have a lot of salvage materials; discussion suggested we have a publicized sale; put on agenda for June meeting.

Grants: Larry discussed the need for keeping track of volunteer hours associated with the workshops as match for the PA grant. Other hours count as match toward the C&A grant. We need to consider what we wish to apply for in the next C&A cycle - the grant application is due August 1. The board will discuss what we want to apply for, and Nicole will do the application. The board will also discuss approaches down the road for creating a revolving fund.

OLD BUSINESS

Dumas: Masonry work is in progress. Curt reported that Rudy plans to have the place open for some tours this summer. Save the Dumas Day is scheduled for Saturday May 24, as a fund-raiser for CPR to garner the last needed funds.

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): In progress.

- Display in court house lobby all month, co-sponsored by HPC and Alliance HP
- **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!*
- **>May 25 2:00 pm - Guided walk on BA&P Trail** (Dick)

NEW BUSINESS

CPR Office: Discussion of Office Hours for the Public Relations Person (Nicole) - consensus was this is a good idea. Nicole will work this out. We need to get the office computer connected to the internet; Nathan Scheidecker will go to Mitzi's office (she's donating a wireless card) and work to get it going.

Vernacular Architecture Forum: Dick asked for someone (or a suggestion for someone) to serve as the Logistics Chair for this meeting in Butte in June 2009. Denny Dutton resigned that position because of his duties as the volunteer coordinator of the National Folk Festival. Jen Titus and Janice Hogan were suggested, and Dick asked all to continue thinking.

OTHER REPORTS

Council of Commissioners: Developers' Packets: four to be presented to Council tomorrow. Discussion of draft Bell-Diamond developer's packet, for geothermal development. Chuck Carrig (HPO) is on top of it from the HP point of view. Mitzi brought up concerns with the draft growth policy and potential zoning issues, especially regarding the proposed medical overlay around the hospital, and a short segment of Park St. that contains residences but may become commercial. Andrea pointed out that at this stage, the Planning Dept. is very interested in input along these lines. There is a public hearing at the council meeting May 21, or pass comments on to Steve Hess in the Planning Dept.

Stephen Foreman was asked for a copy of the growth policy map and/or a zoning map for the CPR office. Steve requested everyone's input regarding the dates of building erection for his building overlay in the BSB GIS system.

Historic Preservation Commission: Chuck has done a lot of work on the guidelines and local register, but it will still be months before anything is final.

URA & RRA - Discussion centered on the question of whether or not URA awards are subject to any design review. Karen Byrnes said in a URA meeting that they are not; others have been under the impression that the URA's own rules require such review, which in the past was provided by the Historic Preservation Commission. Robert (the newest member of the HPC) will bring the topic up to Chuck and the HPC - it has been on their agenda in the past, and we all agreed it needs to be reactivated.

OTHER DISCUSSION

Robert brought up the idea of having HIP grant review throughout the year, rather than just once. The board will discuss the idea.

Next Meeting: Tuesday June 10, at our office, on the third floor of the MoFAB (405 W. Park)