

June 10, 2008 - CPR Office, MoFAB

The June meeting was called to order by President Larry Smith at approximately 7:00 p.m. In attendance were Stephen Foreman, Dick Gibson, Mitzi Rossillon, Andrea Stierle, Kelly Rose, Carrie Kiely, and Larry Smith.

Action items from the minutes of the last meeting were read.

Treasurer's Report:

One-month income was about \$700 (dues, Stained Glass tour, donations). Expenses of about \$450 related to Dust to Dazzle publicity etc.

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. Discussion of comments noted on the digital newspaper, including recent poll in which 77% of respondents thought there should be an ordinance protecting ghost signs. 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 - **POSTPONED due to illness of one of the presenters** - likely rescheduled for this fall; Brick = Larry (2 attendees; Larry plans/hopes to offer it again this summer); Hot Water Heat = Mitzi & Mike Hogan. General agreement that we need better promotion for these programs. Also, **all who have volunteer hours associated with workshops need to get hours to Nicole, so they can be included in our 6-month report for the grant.**

Tours: The **Dust to Dazzle tour** has posters ready for anyone to help distribute - pick them up at Silver Bow Properties (80 E. Park). Volunteers: Note that there is a MANDATORY meeting at the location you will be working, to familiarize volunteers with the venue and with procedures. 6:00 p.m. Friday June 27.

Tours: The Literary-Art-Stained Glass tour was a great success; we had to turn people away. Dick indicated that it might be a challenge to get the trolley for a good deal during the summer, when it is in regular use, so there are no plans as of now for a repeat, but maybe this fall.

HIP Grants We received 20 applications for grants for parts of projects which totaled \$61,000. The HIP committee with the approval of the Board of Directors awarded \$2900 to 5 projects, with one

ACTION ITEMS - June-July 2008

- **Dick** - make & post electronic letterhead
- **D2D Volunteers** - mandatory meeting Friday June 27 - Kelly will notify
- **HIP com** - Letters re: HIP awards
- **Nicole** - HIP grants press release
- **Nicole** - update e-mail lists (members only)
- **Larry** - Rudy, George E., masonry contractor re: Dumas
- **Larry** - VAF folks re recording in Dumas June 12-15
- **Volunteers** - provide hours related to Workshops to Nicole - for grant match
- **Larry** - Ask Butch & Gretechen re: Ray Newberg's estate
- **Everyone** - Please contribute to Nicole's Newspaper Article project (see list in Members Only area)
- **Nicole** - Board of Realtors follow-up re HIP Grant
- **Robert** - Is Aug. 23 OK for salvage sale?

pending. HIP committee members will be sending notification letters soon. Nicole is asked to write the press release for the awards when all are final, and to follow-up with the Butte Board of Realtors regarding their possible 2008 donation to support the HIP program.

Butte Restoration Alliance: Dick reported that the HP subcommittee has written or is in the process of writing letters to ARCO indicating support for the idea of maintaining the Corra Air Plenum, and for ARCO's donating the Pilot Butte mine to Butte-Silver Bow.

Salvage: We picked Saturday August 23 as the date for a salvage sale. Check with Robert to confirm.

Grants: The Board is asking Jen Titus and Nicole von Gaza to work on the next Montana Cultural Trust (C&A) grant, due August 1. The plan is to apply for additional operational support, to go to Nicole's position, rent and similar office expenses, and to support our web/newsletter efforts.

OLD BUSINESS

Dumas: Masonry work is in progress and may be done this week; Larry will check, evaluate, etc. We still need to find about \$600 for the roof drain. Larry will check with Rudy about possible monies from MainStreet for facade or other work. Larry will check with Rudy about access this week for the VAF folks who are coming to Butte for recordation of various properties, they hope including the Dumas. Discussion of what to do with the Susan Roberts donated items (Dumas Day fundraiser was pretty much a bust due to awful weather) - suggested to have a CPR reception, with these items part of a silent auction.

Historic Artifact Preservation (cobblestones/granite pavers): Julie drafted a letter, for the Board to discuss, 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. Board needs to discuss. (Item added by secretary after meeting.)

NEW BUSINESS

CPR Office: Office Hours for the Public Relations Person (Nicole) - Thursdays 10 a.m. to 2 p.m. Stop in!

OTHER REPORTS

Stephen Foreman brought a copy of the growth policy map and zoning map for the CPR office. Discussion of commercial zone on West Park, which the Planning Board has recommended eliminating from the proposal, and the Medical Overlay area (Washington/Silver Area). There is a public hearing at the Council meeting June 18.

OTHER DISCUSSION

Suggestion was made that CPR approach executors of Ray Newberg's estate regarding architectural items; Larry will ask Butch and Gretchen to do this.

Next Meeting: Tuesday July 8, at our office, on the third floor of the MoFAB (405 W. Park)