

Oct. 14, 2008 - CPR Office, MoFAB

The October meeting was called to order by President Larry Smith at approximately 7:00 p.m. In attendance were Dick Gibson, Curt Buttons, Andrea Stierle, Beth Yost, Stephen Foreman, Robert Edwards, Carrie Kiely, Glenn Bodish (later) and Larry Smith.

The minutes of the last meeting were read.

Treasurer's Report: No report

Education:

Articles for Newspaper - We have enough articles in hand (or nearly so) to take us to the end of November. More are sought - so please volunteer ideas or 350-word articles.

ACTION ITEMS - Oct-Nov 2008

- **Larry** - Continue followup with Brown Plumbing, Thomas, etc. re roof drain for Dumas
- **Robert, Carrie** - check on Archives salvage situation and needs before Friday Oct. 17
- **Robert** - combination lock for salvage storage space
- **Jim Warner Preservation Award - Mitzi** - handle check/gift certificate/delivery
- **Jim Warner Preservation Award - Dick** - coordinate press release with our articles
- **Dick** - photos of all HIP awardees; map of all locations; pic of Jen's for press release (carryover)
- **VOLUNTEERS** - hours to Nicole (Workshop-related hours to Larry)
- **Dick** - Computer Geex re: office wireless
- **Everyone** - Please contribute to Nicole's Newspaper Article project (see list in Members Only area)
- **Mitzi** - Info to Steve re: US Bank Foundation grants (carryover)
- **Dick** - article on before and after at the Dumas (Larry, Stephen re "after" photo)
- **Larry & Bette** - straighten out e-mail lists (ongoing)
- **Dick** - continue to work on Tourism Cares grant app (ongoing)

Workshops Windows = Irene: Health issues with the presenters now make the date be next Spring, probably April-May. Brick #2 = Larry: Sept 18/20. Attendance about 6. Hot Water Heat = Mike Hogan: Oct. 8 - attendance about 8. Discussion of plans to offer again in spring, and to reduce cost. Larry reported a communication from **John Kjelland** of Hall, MT, who wants to offer an **interior woodwork conservation workshop**. Mr Kjelland is an architectural conservator and would conduct the workshop at no charge.

Also, **all who have volunteer hours associated with workshops need to get hours to LARRY, so they can be included in our 6-month report for the grant**. It was noted at the last meeting that the term of our Preserve America sub-grant goes until June 30, 2009, so expenses and matching hours connected with workshops next year will qualify.

HIP Grants: Article on the awards is delayed pending grant from US Bank.

Salvage: We were notified that the contractor is piling materials for us to recover. Now that work has begun we can't do any actual salvage operations but we can pick up the stuff. Need to do it by Friday Oct. 17. Carrie and Robert said they would check on status and needs. The decision was also made to obtain a changeable combination lock for our salvage storage space in order to expedite access.

Grants: Dick to continue work on Tourism Cares grant, for the first 2009 cycle (probably February).

OLD BUSINESS

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

Dumas: Larry discussed the roof drain with Thomas and Brown. They need to coordinate to get it done; offered to us at cost of the drain (\$225). They'll just do it. Dick to coordinate an article with before and after pics of the masonry (Larry and Stephen to work on "after" pics).

Warner Preservation Award: A committee composed of Andrea, Irene, and Mitzi, Dick, and Sharon met Sept. 15 to walkabout the upper Hub Addition area. The nominee is the owners of Bad Beavers bikes - their home in the 400 block of Boardman. At tonight's meeting the group concurred in the nomination. Suggested award was a certificate plus a \$50 gift certificate, e.g. to Triple-S. Mitzi to write check/buy gift certificate, get it to them. Dick to craft press release to coordinate with the article series.

Office - internet and hours: Discussion of the inability to connect to internet. A quorum of the Board was present, and authorized spending money for computer expertise to get it done. Dick to contact Computer Geex and make it happen. Discussion of hours - consensus seemed to be that once the internet connection is there, it will be much easier to be productive and work on things (membership, grants, web, etc.) that will come closer to filling the 10 hrs per week. The idea of expanding office hours was discussed.

Other none

NEW BUSINESS

MoFAB, Glenn Bodish: At the end of the meeting, Glenn Bodish shared his visions for a world-class art center. Discussion included student designs (some far out!), the idea of a "slow city" (green, restored history, local food), training programs and workshops ranging from Youth Court kids to students from Poland. Glenn is working with a wide range of universities to bring programs here. Historic Preservation (how to, etc.) is a central part of that; needs coordination with College of Technology. A tour of the upper floors of the MoFAB focused on the goal of the MoFAB as a real art museum, as well as a cultural incubator. The 72 rooms on floors 5 and 6 would become artist-in-residence spaces and temporary hostel lodgings. Glenn seeks support and input from CPR folks as he works toward major grants for the programs as well as for the physical renovation of the MoFAB building.

OTHER REPORTS

Butte Restoration Alliance: Dick reported on the Alliance's plan to have a community input event at and about the Mountain Con and the future use of the yard and facilities there. Dates and details can be found at their web site.

Council of Commissioners: no news.

Historic Preservation Commission: Julie presented the draft letter on cobblestones to the October meeting. At present, apparently, unless something is specified in a contract, contractors can take pavers. The discussion ended with a subcommittee forming (Chuck, Robert, Mary, Dick) to seek input from CPR and others and to draft a policy that would become a resolution from the Commission with the goal of preserving the pavers for county use.

URA: Robert reported that Mitzi gave a stellar presentation on the Chinese dig, and that it will

probably be presented again at the Mai Wah annual meeting in November, to which the public is invited.

OTHER DISCUSSION

1. Steve indicated that there is a county land sale scheduled for Oct. 15.
2. Steve told us about property owners of an old stage stop, east of Dillon on the old Bannack-Virginia City road, in need of windows. Steve was authorized to get the measurements and see if we have appropriate ones.

Next Meeting: *Tuesday Nov. 11, at our office, on the third floor of the MoFAB (405 W. Park)*