

Nov. 11, 2008 - CPR Office, MoFAB

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

The action items from the last meeting were read.

Treasurer's Report: Income about \$750 (mostly dues + salvage), expenses about \$1700 (mostly office & admin.)

Education:

Articles for Newspaper

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

Workshops: Next year

HIP Grants: We received the grant from US Bank; article on the awards scheduled for Nov. 16. Larry, Dick and Nicole to check on, verify, and account things for the PA and C&A grants.

Salvage: Robert got a combination lock on the storage place to expedite approved access. We need a work party (Spring) to organize and keep pricing info visible. Archives doors should go for \$40 each. Some concern about the electronics stuff - need to segregate it (it is not ours, not for us to sell). Dick to make a form for people to pick up there, fill out, and return to us with their payments, indicating their contact info, what they bought, etc. We should plan on a Spring Salvage Sale. Discussion of desire to get pics and stories of the good uses our salvage has been put to. Dick to solicit same in next newsletter, for reporting on web and/or in newsletter(s).

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

ACTION ITEMS - Nov-Dec 2008

- **Larry** - Continue followup with Brown Plumbing, Thomas, etc. re roof drain for Dumas
- **Robert** - check with Hummingbird re possible holiday gathering
- **Larry** - check with Dori re PA grant
- **Dick & Nicole** - end of year reporting for C&A Grant (due Jan 1)
- **Andrea** - Check with Jen re her HIP grant
- **Jim Warner Preservation Award - Mitzi** - handle check/gift certificate/delivery
- **Jim Warner Preservation Award - Dick** - coordinate press release with our articles
- **Jim Warner Preservation Award - Dick** - check on pix for before/after
- **Larry** - HIP Files organizing and to office
- **Dick** - call for pix etc of used salvage - for Newsletter, web
- **Dick** - photos of all HIP awardees; map of all locations (carryover)
- **Dick** - make form for Salvage space (for users to report purchases etc)
- **VOLUNTEERS** - hours to Nicole (Workshop-related hours to Larry)
- **Dick** - Begin Annual Report Newsletter (for end of Dec., for mailing)
- **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)
- **Larry** - article on before and after at the Dumas (Larry, Stephen re "after" photo)
- **Dick** - continue to work on Tourism Cares grant app (ongoing)

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). (Carryover)

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. Dick should check on before and after pics for the article.(Carryover)

Office - internet and hours: Computer Geeks came and got our wireless connection up and running and did some other useful things for the decent cost of \$80. Dick and Nicole will both be absent from the office on Office Hours day Thurs Nov. 20.

Other none

NEW BUSINESS

Anselmo Dogs: Discussion of need to find other space for the dogs - heated is important, and getting them out of the Anselmo is important. They have just got to the point where they can legally foster the dogs. Anyone with space or interest should contact Cindy McIlveen in the BSB Public Works Dept.

OTHER REPORTS

Butte Restoration Alliance: Dick reported that the Alliance has helped generate comments on the Granite Mountain Memorial Area Phase II report (mostly the Mountain Con area). Comments due by Nov. 21. People interested in serving on the Alliance should watch for the application for new members in December or January.

Council of Commissioners: Dick reported on the collapsing house in Walkerville that Butte-Silver Bow took ownership of and plans to demolish under health and safety regulations. All historic materials (possibly excepting brick) had been stripped earlier.

Historic Preservation Commission:

- Cobblestones: Chuck Carrig is drafting language to be inserted in all county contracts requiring contractors to keep them for the county. Does not apply to private contracts. Discussion that the cobblestones are county property irrespective of who lets a contract. Dick & Robert said this was at least a positive step. Discussion ended with desire to remind individuals that the best offense is due diligence, when you see granite pavers being uprooted and removed, call the police. Also plans for two newspaper articles on the granite pavers - one on the existing historic alleys, another on the policy - planned for next spring.

- Guidelines: Question of whether or not CPR folks or others could help by commenting prior to public release of the Guidelines. Dick and Robert indicated that their opinion was such additional input at this stage would just delay things more. Ernie Richards (HPC Chair) is committed to having public comment and a public hearing before the guidelines go to the Council of Commissioners. Dick and

Robert indicated their opinion that the guidelines are now proceeding on track with revisions, especially those from Mary McCormick the professional on the HPC, with some input from other HPC members.

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. (Carryover - the Mai Wah meeting is 6-8 pm at the Broadway Cafe on Nov. 17.)

OTHER DISCUSSION

Annual Report: Discussion that this should be an "embellished newsletter," plan for printing hard copy with mail distribution, to include overview of our year (staff, office, grants, what membership has permitted us to do, activities, library, etc.). Dick is to work on this with the goal of getting it out by end of December.

Next Meeting: *December Holiday Gathering, details TBA, most likely Tues. Dec. 9.* Robert to check with Hummingbird about possibilities.