

June 9, 2009 - MoFAB

The June meeting was called to order by President Larry Smith at approximately 7:00 p.m. and adjourned at 8:30 p.m. In attendance were Nicole von Gaza, Dick Gibson, Andrea Stierle, Julie Crowley, Mitzi Rossillon, Curt Buttons, Stephen Foreman, Rudy Giecek, Jim Jarvis, Sheri Jarvis, John Jakupcak, and Larry Smith.

The minutes from the last meeting were read.

Treasurer's Report: Checking balance about \$5404. Some discussion of grant reporting needs.

Education:

Articles for Newspaper

- some have appeared.

Workshops: A brick workshop is scheduled for later this month. The next Hot Water Heat workshop is tentatively planned for September.

Dust to Dazzle tour: There is a need for someone to staff a CPR booth, probably at the Knights of Columbus hall. Alternatively multiple people could have CPR handouts at all the venues. Nicole will make the plea for this volunteer in a mailing.

HIP Grants: Extensions approved for Mai Wah and Tyner grants. Carlson grant (2008) payment approved.

Salvage: We need to have another sale. Needs someone to organize - Nicole to mention in the mass mailing. August suggested as a good time.

Grants: Larry will be submitting the final Preserve America grant report. Needs some input from Irene.

ACTION ITEMS - June-July 2009

- **Rudy** - Continue followup with Brown Plumbing, Thomas, etc. re roof drain for Dumas (carryover)
- **Nicole** - next report for C&A Grant (carryover)
- **D 2 D Volunteers** - Meet June 19, 6 pm, at your venue for familiarization
- **Mitzi, Irene, Robert** - Windows Workshop(s) contacts
- **Nicole** - Mass mailing to membership regarding volunteer needs
- **Dick** - Jim Warner Preservation Award article (carryover)
- **Dick** - photos of all HIP awardees; map of all locations (ongoing)
- **VOLUNTEERS** - hours to Nicole (Workshop-related hours to Larry)
- **Everyone** - Please contribute to Newspaper Article project (see list in Members Only area)

OLD BUSINESS

Friends of the Greek Cafe: nothing new

313 S. Idaho demolition request: Discussion of need to send letters to council membership in anticipation of likely appeal of the HPC's denial of a demolition request. The appeal could be before the council as soon as next Wednesday, June 17. Mitzi would like to write a guest editorial, if others would handle a petition-style letter to be provided to the council, since one of their complaints on Silver St. was that no one had contacted them supporting the demolition denial. If there is time, John J. suggested having the petition letters to sign at the D2D venues.

Revolving Fund Draft: Nothing new.

Dumas: Rudy reported that the roof is leaking badly. The ongoing need for a roof drain is a likely cause. Rudy was asked to coordinate getting the roof drain installed, by talking to the contractors (Brown Plumbing, Thomas Roofing). This is expected to cost \$600-\$1000, which CPR is committed to paying. If the cost is greater, Rudy needs to get back to CPR. Rudy has a donation of good carpeting but needs help installing it. Nicole will mention this need in her mailing. Curt indicated a possible additional donation that he'd like to go toward interior ceiling repair. CPR folks indicated that the organization's focus is mostly on exteriors and building stabilization, so unless there is a champion to coordinate this interior work, that's something that would probably be beyond CPR's scope. A donation to CPR of \$200 from Butte schools, on behalf of tours done by Dick and Denny, is to be earmarked for painting the cornice, with the work to be done by Denny and Dick after the Folk Festival.

Other: none

NEW BUSINESS

Need for a new treasurer by next year: Mitzi will make a bullet-list job description. Various possibilities, as discussed last month, will continue to be explored.

New Construction Design Review: Discussion centered on a need for CPR to consider influencing various entities within the city-county in terms of design for new infill construction within the historic district. Specific example discussed was the plan for the vacant lot where the IC School stood, a set of three ranch-style homes with garages in front. The idea was that design review should occur EARLY in the developers' packet procedure, rather than after the award is made. Jim Jarvis indicated that it is likely that he will be pursuing this general concept in his role as HPO. Discussion included Savannah, Georgia's successful joint venture between Habitat for Humanity and their CPR equivalent in coming up with historically appropriate new construction designs.

OTHER REPORTS

Historic Preservation Commission: discussed earlier in connection with 313 S. Idaho.

Community Enrichment: no report

URA: no report.

OTHER DISCUSSION

Dick invited everyone to attend the public presentation by Ed Dobb tomorrow night at the Mother Lode (7 pm), the keynote address for the Vernacular Architecture Forum.

Next Meeting: *Tuesday July 14*