

## *July 13, 2010 - Jacobs House*

The July meeting was called to order by Vice President Carrie Kiely at approximately 7:00 p.m. and adjourned at 7:48 p.m. In attendance were Peggy Guccione, Brittany Peterson, David Lynch, Dick Gibson, Stephen Foreman, Mike Hogan, Nicole von Gaza, Mark Reavis, and Carrie Kiely.

**Minutes:** Minutes were not read.

**Treasurer's Report:** no report.

**Education:** Larry reported (via Carrie) that the Brick Workshop had 6 participants, two of whom came back to help with Dust to Dazzle and are interested in joining CPR. They got work done on Mitzi's property, too.

**Dust to Dazzle Tour:** Final total revenue reported by Jean (in separate email) was \$4,136, with net of \$3,488.

**HIP Grants:** Carrie is to check with the HIP Committee to verify the three applicants that were not among the four that were awarded at the June meeting. She will inform Nicole, who will do a press release.

**Salvage:** Next sale is scheduled for September 11, Saturday.

**Grants:** Nicole reported that the **Greek Cafe CCSP grant/HB 645 Grant** is progressing; there will be a meeting with Beaudette Engineers this Thursday. CPR bought liability insurance (cost \$500) as required. **Cultural Trust Grant:** Nicole is working on it. **US Bank Foundation:** Informal notice that we are approved for \$1000 that will be earmarked for the HIP grants. **Butte Board of Realtors:** no response.

## **OLD BUSINESS**

**Paver Issue:** nothing new.

**Film Festival:** Carrie plans to meet with Montana Tech folks to reserve a room for sometime in February 2011.

**Fall 2010 Gala:** in the works.

**CPR role in MSTI transmission line project:** No report; decided to drop it.

**Ghost Sign Preservation Grant:** Carrie reported that a subcommittee of Carrie, Robert E, and Robert Renouard and Anna Veraldi by phone, met and discussed ghost sign preservation. Robert and Anna know an art preservationist/restorer from Italy who could have input. They had input from Wendy, who contacted the NPS person who wrote Preservation Brief #25 on ghost signs. Bottom Line - very expensive, complex, painstaking. Mark wondered if Robert E.'s client who wants to support this work would consider supporting education in the form of publications on ghost signs, or other related

### **ACTION ITEMS - July - August 2010**

- **Carrie** - confirm HIP awards, inform Nicole
- **Nicole** - press release for HIP grants
- **Nicole & Bart** - investigate Vonage e-phone stuff (carryover)
- **Carrie** - contact Board re: support letter for Mai Wah
- **Nicole** - figure out about Farmer's Market
- **Carrie** - ongoing re Film Festival
- **VOLUNTEERS** - hours to Nicole

projects. Topic tabled for now.

**Credit Card:** Nicole reports the one she has is working.

**Other:** none.

## **NEW BUSINESS**

**Booth at Farmer's Market:** this had come up via e-mail earlier; idea was approved; Nicole is working on making it happen.

**Support letter for Mai Wah:** Dick requested CPR to send a letter of support for the Mai Wah's next Cultural Trust grant, which is for exhibit expansion in the permanent exhibit at the Museum. Three board members present supported the idea; a quorum was not present. Carrie will ask the Board for a decision. Dick offered to write the letter if the idea was approved.

## **OTHER REPORTS**

**Historic Preservation Commission:** Guidelines are "super close". Apparently there is some contention as to whether or not the guidelines have to be approved by the Council of Commissioners.

**Community Enrichment:** no report.

**Butte Restoration Alliance:** Heritage Park: no report.

**URA:** Mark indicated that they approved grants for the Copper King Mansion, Leonard Apts., and for the 2011 Montana Folk Festival.

**Council of Commissioners issues:** no report.

**Main Street Uptown Butte:** congrats for a great Folk Festival.

**Other:** none.

## **OTHER DISCUSSION**

Peggy needs to put a new roof on the Ryan Mansion but has had no luck with local roofers returning calls. People suggested K & K, Stillwagon, and Thomas Roofing, and suggested being persistent.

**Next Meeting:** *Tuesday August 10*