

## *August 10, 2010 - Jacobs House*

The August meeting was called to order by Vice President Carrie Kiely at approximately 7:00 p.m. President Larry Smith arrived five minutes late and took over the meeting, which adjourned at 8:10 p.m. In attendance were Larry Smith, Dick Gibson, Bart Wakerbarth, Nicole von Gaza, Mitzi Rossillon, Robert Renouard, and Carrie Kiely.

**Minutes:** Minutes were not read.

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

(Mitzi and Nicole passed checks etc. to Carrie to give to David Abrams to give to Jean.)

**Education:** no report.

**HIP Grants:** The HIP committee approved increasing the grant for W. Galena to \$610 (cost of materials). The Board had had email discussions about it. The members present at tonight's meeting approved the amount as well. Nicole is to send a press release for the 5 awarded places. 108 S. Arizona (Myra/Tony's Tin Shop) is designated as the Butte Community Foundation grant.

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

**Grants: Cultural Trust Grant:** submitted. **US Bank Foundation:** \$1000 received, earmarked for the HIP grants. **Butte Board of Realtors:** no response.

## **OLD BUSINESS**

**Greek Cafe:** The final cost quote from Beaudette for construction is in at \$277,000, about \$100,000 over the initial budget. Mark Reavis has met with them to discuss the best ways to adjust the work to stay in the budget. Karen Bynes (Community Development Dept. and URA) met with the Greek Cafe committee (Nicole, Mitzi, and Mark) and stated support for the entire project; work remains on finding the additional funds and it will be necessary to find cost-saving areas and to promote the project to the URA board. Not included in the quote is \$14,000 for Beaudette's work (this is about 50% of the normal amount) which CPR will be responsible for. Discussions of grants and fund-raising activities that can address this; Mitzi has researched some (Wells Fargo, NWE, etc.). The idea of a fund-raising event at the Silver Dollar, with silent auction, entertainment, etc. was discussed (this would be in addition to the planned Fall Gala).

**Paver Issue:** nothing new.

**Film Festival:** no report.

**Fall 2010 Gala:** no report.

**Ghost Sign Preservation:** Carrie and Robert R. indicated that they would be interested in organizing a conference / seminar / workshop about the questions surrounding ghost sign restoration and preservation. The idea would be to disseminate information, stimulate discussion of the sometimes

### **ACTION ITEMS - Aug - Sept 2010**

- **Nicole** - press release for HIP grants
- **Carrie, Robert R, others:** plan a seminar or the like on Ghost Sign Preservation and Restoration for Spring 2011
- **Nicole & Bart** - investigate Vonage e-phone stuff (carryover)
- **Mitzi** - send Dick document on Central Butte for posting
- **Nicole** - figure out about Farmer's Market (carryover)
- **Carrie** - ongoing re Film Festival
- **VOLUNTEERS** - hours to Nicole

dramatically divergent approaches to the problem, etc. Carrie and Robert R and others will pursue the idea, aiming for an event in late spring 2011 here in Butte.

**Vonage E-phone:** Bart said MagicJack is not reliable, but that Skype now has available local phone numbers for incoming calls (which would go to our computer). He mentioned some other options as well, none of which will likely allow us to keep the present cell phone number. Bart and Nicole are to continue working on this.

**Booth at Farmer's Market:** no report

**Other:** none.

## NEW BUSINESS

**Central Butte & Greeley Neighborhoods - planning committees:** Mitzi indicated that the committees are beginning their work and CPR Members should be asked to maintain awareness of their plans. There is a document regarding this that Mitzi will send to Dick for posting on our web site.

**Stolen Historic Items:** Mitzi reported that someone stole the historic brass dials in the Big Hole Pump Station. Discussion indicated a woeful lack of security down there where construction is ongoing on the new diversion dam. Discussion of making sure the Corps of Engineers knows about it (Carrie mentioned), that the Standard hears of it (Mitzi may work to that end), and that an investigation of responsibility and liability might include checking contractual terms (Robert R. brought this up).

## OTHER REPORTS

**Historic Preservation Commission:** On Tuesday Sept 14, 5:30 p.m. at the Court House, there will be a special meeting of the HPC for the purpose of hearing from County Attorney Eileen Joyce regarding the legality and compliance of the new Preservation Guidelines. The public is invited.

**Community Enrichment:** This BSB committee has concerns about the O'Rourke because of failing bricks and broken windows. Suggestion that Mykl Meagher may be willing to sell it. Larry indicated that he had talked to someone interested in establishing a boutique distillery in uptown Butte, and looking for a building.

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

**URA:** no report.

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

**Main Street Uptown Butte:** no report.

**Other:** none.

## OTHER DISCUSSION

None.

**Next Meeting:** *Tuesday September 14*