

## November 9, 2010 • Jacobs House

The November meeting was called to order by President Larry Smith at approximately 7:00 p.m. and adjourned about 7:45. Attendees: Larry Smith, Mitzi Rossillon, Dick Gibson, Denny Dutton, Mike Hogan.

**Minutes:** Minutes were not read.

**Treasurer's Report:** As acting CPR treasurer, Larry Smith provided the treasurer's report, noting that the current checkbook balance is \$21,431.95. Recent expenses have been for HIP grants and office expense; upcoming expenses relate to the Greek Cafe project. Recent income of \$215 was from salvage sales and a few 2011 memberships.

### ACTION ITEMS - Nov-Dec 2010

- **Treasurer** - volunteer needed
- **D2D Tour committee:** chairperson needed
- **Carrie et al.:** plan a seminar or the like on Ghost Sign Preservation and Restoration for Spring 2011 (carryover)
- **Nicole & Andrew C.** - investigate Google e-phone stuff (carryover)
-  **Mike** - check with Hummingbird re: Christmas party Dec 16. *Not Hummingbird - Broadway Cafe instead*
- **Mitzi** - ~~Greek Cafe committee soup kitchen Nov. 14~~ canceled
- **Nicole** - HIP press release (carryover)
- **Carrie** - ongoing re Film Festival
- **VOLUNTEERS** - hours to Nicole

### Education:

- Ghost Sign Preservation and Restoration - no report
- Film festival - no report

**HIP Grants:** Nicole will distribute a press release about this year's awardees and Butte Community Foundation sponsorship of one of the awards.

**Salvage:** nothing to report

**Grants:** No report.

## OLD BUSINESS

**Letter to County Attorney** re HP Ordinance: letter sent indicating CPR's stance that the Ordinance is OK as is (see last month's minutes).

**Greek Cafe:** Mitzi indicated that the Historic Preservation Commission, meeting tonight, is sending a letter to the URA supporting additional URA monies for the project. Mitzi is planning a soup kitchen meeting for the Greek Cafe committee -- 5:00 pm, Sunday Nov. 14. See also Council of Commissioner issues, below.

**December meeting/party:** Date set at THURSDAY Dec 16, pending conflicts with venue. Mike H. will check with Hummingbird Cafe for availability etc. Cost will be \$10 per person to CPR to cover food; drinks available at Hummingbird (on your own). Time: 6:00 pm. Pending Hummingbird's requirements, RSVP's due by Monday Dec. 13 (to Office, info@buttecpr.org and/or the phone if it is still in use then).

**Volunteer positions:** We still need a treasurer; Larry is in contact with some possibilities that sound good. We still need a chair for the Dust to Dazzle committee.

**Paver Issue:** no report.

**Film Festival:** moved to Education.

**Fall 2010 Gala:** no report.

**Ghost Sign Preservation:** moved to Education.

**Telephone:** no report

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

**Verizon towers on Uptown buildings:** nothing decided, the Phoenix is being evaluated as an alternative to the Hennessey.

**Other:** none.

## **NEW BUSINESS**

**CPR applauds Brian Macgregor's work on the building in Walkerville, revealing an outstanding ghost sign, reported here.**

## **OTHER REPORTS**

**Historic Preservation Commission:** Mitzi indicated that the HPC is establishing a policy henceforth to exclude all vinyl windows on any part of URA-funded projects. By analogy with the existing URA requirement that any funded roofs be 20-year roofs, the idea is that windows likewise must be of types that will last, which vinyl windows will not. Also, the HPC still has two vacancies.

**Community Enrichment:** no report

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

**URA:** no report.

**Council of Commissioners issues:** At Karen Byrnes' request an informational presentation will be given to the Council at its meeting Nov. 17 on the topic of URA's additional funding of the Greek Cafe project. CPR members who support the Greek Cafe project are encouraged to contact their own Council members to encourage Council to support the URA program.

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

**Other:** none.

## **OTHER DISCUSSION**

none

**Next Meeting:** *Holiday gathering: THURSDAY December 16 - date tentative at this point, confirmation expected soon.*