

June 14, 2011 - Carrie Kiely's House

The June meeting was called to order at 7:00 pm by president Carrie Kiely, and adjourned at 8:30 pm. In attendance: Rick Poese, Cindy Sommers, Irene Scheidecker, Dick Gibson, Kelly Rose, Julie Crowley, Mitzi Rossillon, Larry Smith, Carrie Kiely, and Peggy Guccione.

Minutes: Minutes of the May meeting were not read.

Treasurer's Report: Rick reported \$566 income from memberships; salvage sales; donations. Expenses: PR Coordinator, ad \$355. Balance ~\$35,000.

Education:

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

HIP Grants: The HIP committee requested advice from the board as to how much was available. After discussion, the HIP committee will re-evaluate some grants and will have them all ready to announce soon; Dick will then send press release.

Salvage: Salvage sales May 21 and June 4 brought in about \$600; the remainder was moved to the Mary MacLane House. Thanks to the rugby team for help!

Grants: The C&A grant is at \$11,376 for the next biennium (July 1, 2011-June 30, 2013). Discussion of how to spend this operational support. Decided to use it for: PR coordinator contract; office supplies, postage; printing of promotional and marketing items, and costs related to salvage storage.

PR Coordinator report: no report

OLD BUSINESS

Greek Cafe: Carrie sent letter to Park Service requesting grant term extension.

Dust to Dazzle: Miscellaneous logistics discussed; Irene and/or Mitzi will handle. If anyone wants a copy of the poster to display, contact them.

HPC awareness campaign update: There are now two more vacancies on the HPC. Deadline to apply is Friday June 17; interested parties should send a letter of interest to Paul Babb.

Stained Glass Tour: no report

Other: none.

ACTION ITEMS - June-July 2011

- **HIP Committee** - finalize awards; tell Dick; Dick send out press release.
- **Members** - interested parties encouraged to apply for the HPC vacancies by June 17.
- **Stained Glass committee:** contact Dr Robison
- **Carrie et al.:** plan a seminar or the like on Ghost Sign Preservation and Restoration for Spring 2011 (carryover)
- **Carrie** - contact Bill & Mark about Mary MacLane House plans.
- **Carrie** - ongoing re Film Festival
- **Dick** - include ref to minutes in general monthly mailing
- **Dick** - pursue presentations to civic groups (ongoing)
- **VOLUNTEERS** - hours to Dick

NEW BUSINESS

Roof repair at Mary MacLane House: Bid of \$13,200 from K&K is more than we can afford. Discussion of possibilities. Carrie will contact Mark and Bill to discuss plans and possibilities.

OTHER REPORTS

These reports from Dick are sent to the Board at the time the meetings are attended. Notes from those meetings are added here in the monthly minutes. Robert requested, and the Board approved, that Dick should specifically refer to the online minutes in the monthly mass e-mail.

URA board meeting, May 19, 2011

- 1. They are calling for event proposals, due June 3. Total available is \$50K.
- 2. 17 S. Washington - the old St. Patrick's convent, built 1906. Dryden bought from Helena diocese. Plan to create 21 studio apartments. Exterior to remain the same, windows to be type previously approved by HPC. Interior already mucked up, essentially complete interior renovation. URA approved \$200K loan and 25% grant of \$128,385.25. Subject to HPC review.
- 3. 405-407 W. Mercury, owner Phyllis _____. Repair, paint facade - porch, stairs. Original colors to be used. URA approved 25% grant of \$2250.
- 4. 24 E. Broadway (old City Hall). Vaulted sidewalk repair began yesterday, URA partnering on regular 90/10 basis. Remainder of project is new roof and historic light pole (\$2730). They have talked with Robert Renouard re the light pole, and the HPC has previously given tentative approval to the roof plan; needs to go to HPC again. URA approved \$18,895 as 25% of project cost. They have invited every roofer in Butte to bid; finally got one.
- 5. 117 S. Main - Pekin noodle parlor. Pekin will have a centennial celebration on July 7, opening the exhibit at archives and (I think) an open house at the Pekin. Their work plan is four phases: 1) interior, focus on stairwell, remove '60s vinyl and repair stairs. 2) 115, medical doctor's office abandoned in 1950's, refurbish and add bathroom. 3) 119 - lending company/cigar store - renovate to candy store and exhibit space. 4) sub-basement - create museum. URA approved \$482.75 for phase 1 (the stairwell).
- 6. 525 S. Dakota, new construction, previously approved by HOC, second of two 4-plexes. URA approved \$102,122 (25%).
- 7. Discussion of event infrastructure grants to Butte Events Team. Any monies would purchase stuff that would remain BSB property. Any applications would have to come individually to URA. They set aside an allocation of \$300K from present fiscal year budget for such things - none awarded at this time.
- 8. Board approved solicitation of Requests for Qualifications for contractors/designers for vaulted sidewalk repairs.
- 9. Pioneer contractor on vaulted sidewalks - contract increased from \$21K to \$24K to include more design work.
- 10. Mother Lode cornice - increased grant by \$7K to pay for man lift rental because use of BSB man lift was impossible because it was declared unsafe.

Community Enrichment Committee, May 19, 2011

Items of interest: Jim J reported 2 contractors interested in Greek Cafe Stabilization (Lane Miller, Jay Fortune). Bids due to be opened May 25 at Council meeting. Brinks Bldg - Dev Pkt proposals due May 31. O'Rourke, nothing new, owner has done mothballing. Demolished: west side reservoir structure, National Hotel, old milk warehouse on A Street. On the radar screen - trash dumps at 671 S Main, 702

S Main.

Report on HPC meeting, June 7, 2011

All members present; two vacancies.

1. Schumacher building, Headframe Spirits. Review for URA funding. Exterior: North storefront bay on Montana Street to be changed to form new double doors occupying two-thirds of one of three storefronts. South storefront entry to remain; separate small entry (Pioneer Club) to remain as separate access to upstairs. Transoms to remain. Metal cap to remain (to be restored). Part of concrete kneewall will be removed to create the entry. HPO recommended approval; HPC gave approval.
2. 429 W. Iron. Demolition review. Wood frame 4-square miner's cottage. Contributing (1980s), confirmed (2005-06). Now: serious foundation problems, vinyl windows, altered doors, enclosed porch, T-111 siding. HPO recommends not historic; HPC determines not historic. Owner plans to replace with simple gable-roof structure with usual setback.
3. 24 E. Broadway, City Hall. Roof, remove shed dormers (old but not original), tighten up/ top off chimney, repair vaulted sidewalk, new lamppost. URA review. Much of this had preliminary approval from HPC in February. New roof to be metal (as is existing), standing seam, burnished copper color. HPC approved. Discussion of proactive planning for streetlamps, re spacing, style, etc.
4. 321 W. Galena (Synagogue), Chris Harris is contractor (recused from voting). Two items: roof on onion dome (not done in 2003 repairs), and stucco parging on south facade base. Small section of east part of south facade lacks it; this will protect the lower bricks. HPC approved, noting parging as exception to design standards.
5. 300 S. Montana (Unity Church). Replace existing fascia boards (wood with wood) and gutters (metal with metal, and new metal on south face). HPC approved.
6. 6 W. Copper (north of Miner's Union Hall memorial/Archives parking). This house has been moved to this location. Question is of the retaining wall - cement block. They want to cover with stone-like stucco. Discussion of merits of stone-like stucco. HPC would like to see samples, rendering, design presentation. Held in abeyance.
7. Hirbour Tower (Nick Kujawa). URA review re exterior. Plan is to replace all 70 window sashes with double-hung inserts. The existing sashes may be modern anyway. Also replace Broadway street entry. They are applying for historic tax credits; Pete Brown has reviewed in a preliminary way; so they will be following all NPS guidelines. Also: Coca Cola ghost sign on East side to be restored (separate grant, not URA; Pete Brown also OK with it) and maybe the one on the north side too. Also a rooftop deck with a small structure that will be virtually invisible from ground level. Billboard on East side - no plans at present. HPC approved, with specific language for windows.
8. Sears building (Nick K) - URA design review for two banner signs on north facade, 30'x2' to say "Hennessey Market" and "Sears Lofts". Pete Brown supports; HPC wishes to have written statement from him; HPC approved with that request (Harris opposed).
9. 22 N Wyoming (Capri Motel) - sign. HPC previously required retention of existing sign essentially as is; owner has presented information indicating it is not historic. Wants to re-do sign and add a LCD reader board below. HPC approved but with specifics about colors and size of LCD sign.
10. 17 S. Washington, St Patrick's Convent (Gary Dryden property; Robert Edwards recused as manager of Dryden properties). URA design review: Exterior, windows, to replace sashes with metal-clad wood (style previously approved by HPC). HPC approved.

New Business: Centerville neighborhood rezoning; R4 to R2 to prevent mobile home parks; before HPC as required by ordinance. HPC supports.

Original Mine Yard Compressor building deck reconstruction, west side. (Steve Hinick architect). Change existing to create new wider stair that will approach the central double doors rather than the small man-door. Pete Brown says no adverse impact. Lengthy discussion about whether the risers on the stair should be closed or open. Vote was 2-1 (Hinick recused, Chair not voting) to go for open.

Old Business: Ordinance Review Committee - Paul Babb waiting on confirmation from one more person.

Two HPC vacancies. Babb asks for HPC go-ahead to call for interested volunteers as he has no formal resignations from Mary and Denise; HPC and HPO indicate that they have indeed resigned and say go ahead and advertise.

RHPP update - Jim Jarvis with Janet Cornish calling a meeting of potential steering committee members/volunteers June 16; discussion of increased role of heritage tourism in the plan.

Next Meeting: *Tuesday July 12, 2011, 7:00 p.m. Dick Gibson's house, 301 N. Crystal.*