

August 9, 2011 - Dick Gibson's house

The August meeting began at 7:00 pm; Vice President Larry Smith conducted the meeting beginning about 7:15, and the meeting was adjourned at 9:00 pm. In attendance were Rick Poese, Mike Hogan, Larry Smith, Dick Gibson, Carrie Kiely, Mitzi Rossillon, Robert Renouard, Julie Crowley, Mariana, Steve Foreman, Olivia Everett, and Matthew Lippincott.

Minutes: Minutes of the June meeting were not read; action items were reviewed - most had not been accomplished.

Treasurer's Report: Rick reported \$175 income (NorthWestern Energy D2D sponsorship still unpaid). Expenses: HIP award \$500, \$90 D2D printing. Balance ~\$38,000.

Education:

- Ghost Sign Preservation and Restoration - no report, but lengthy discussion and brainstorming at end of meeting.
- Film series - no report
- Brick Workshop - Larry reported success, 11 participants at \$5 each.

HIP Grants: Committee was asked to weigh in on ideas for the HIP program - continue single application period? have more than one? allow continuous applications? or what? Remind them to make recommendations.

Salvage: no report.

Grants: Cultural Trust 2010-11 final report sent by Nicole. Butte Community Foundation grant application (due Sept 1) in the works by Dick; Dick is now tracking info related to the 2012-13 Cultural Trust grant which kicked in on July 1.

PR Coordinator report: (1) Dick will be creating a new CPR general brochure for the board to review. (2) discussion about general education and outreach, which followed on emails from Robert R

ACTION ITEMS - August-Sept 2011

- **HIP Committee** - finalize awards; tell Dick; Dick send out press release.
- **HIP Committee** - make recommendations regarding schedule for HIP awards - once, twice, continuously??
- **Carrie et al.:** plan a seminar or the like on Ghost Sign Preservation and Restoration for Spring 2011 (carryover)
- **Carrie** - report to HIP committee re Trex.
- **Dick** - find DVD of NJ preservation
- **Julie Crowley** - plan and conduct a ghost signs tour
- **Julie Crowley** - contact Jim J & Public Works re sidewalk and hitching post
- **Julie Crowley** - continue planning for Anaconda Road memorial and other uses for pavers
- **Mitzi** - contact Exchange Club, Paint the Town re ways we could help
- **Mitzi & Robert R** - list parameters etc. re Habitat for Humanity design at 623 W. Granite
- **Robert R** - draft letter regarding new construction/infill for Ordinance Review Committee
- **Carrie** - Draft letter complimenting BSB regarding Brinks Building roof plan
- **Carrie** - complete and send letter re CPR's \$20K for Greek Cafe
- **Carrie** - ongoing re Film Series
- **Carrie** - contact FS archaeologist re Twin Lakes flume
- **Dick** - include ref to minutes in general monthly mailing
- **Dick** - work on CPR brochure
- **Dick** - rejuvenate newspaper articles
- **Dick** - pursue presentations to civic groups (ongoing)
- **VOLUNTEERS** - hours to Dick

July 21. Ideas for getting more on mailing lists (class reunions, etc). Dick offered to work on "fact sheets" or "info-posters". Mariana suggested more promotion for movies etc. to use underground experiences. Dick charged with trying to rejuvenate the newspaper articles series - suggested hitching posts as one topic. No decisions taken on this outreach topic.

OLD BUSINESS

Greek Cafe: Carrie is to revise and send the letter Jim Jarvis confirming CPR's offer of \$20,000 for help with stabilization.

Stained Glass Tour: no report

Other: none.

NEW BUSINESS

623 W. Granite: Vacant lot being given to Habitat for Humanity by BSB. Mitzi expressed concerns about design appropriateness. Mitzi will contact Habitat, seeks CPR support for position regarding appropriate infill design. CPR supports. Mitzi and Robert R will review, list parameters, and contact Habitat.

Ordinance Review Committee - meeting at same time as tonight's CPR meeting. We hope to hear from Kelly Rose and Robert E. regarding what happened. Robert R is to draft a letter regarding need for the revised ordinance addressing new construction infill.

Brinks Building: CPR applauds Butte-Silver Bow for the foresight in re-roofing this building. Carrie to draft a letter to that effect.

Ghost Signs Tour: Julie to plan and execute. Robert R has notebook with ghost signs research.

Hitching Post: One on Washington Street uprooted. Julie to talk with Jim Jarvis and Public Works Dept about the state of the sidewalk there and getting it securely re-installed.

Granite Pavers: Julie reported on ideas for the Anaconda Road Memorial. Discussion was wide ranging, questions of who will have responsibility for creating (fundraising, architect, design, creation, etc). Also discussed repair/replacement of pavers in Quartz-Granite Alley, and other possible uses. Julie continues to investigate and coordinate these issues and ideas.

OTHER REPORTS

HPC Meeting report, August 2, 2011: 5 of 7 members present, Ernie arrived late, Steve Hinick absent.

Items of note:

1. Demolition approved for log house at 31 E 3rd St Melrose, with caveat to salvage logs for reuse or reconstruction elsewhere.
2. 1111 S. Arizona St. (Hoarder/cats) HPC concurs with HPO that demolition may be only alternative. At present demolition under health and safety provision has not been invoked, but it likely will be.
3. Demolition approved by HPO for garage at 2700 Ottawa, and fire damaged house at 5005 Wynne; staff report, no discussion.
4. 1314 Farrell, probable meth house, investigation in progress, staff leaning toward non-demolition.

5. Centerville infill with NAHN new houses: transfer of BSB land to NAHN in progress, complicated because area of choice (east side Main, south of Center St) is disallowed because it is not within census tract defined as blighted. Section 106 applies (HUD grant to NAHN), working with Pete Brown/SHPO.

6. New business: lengthy discussion of next steps to mineyards work. Remaining \$98K from 2008 \$300K RIT grant will probably go to remaining deck work at Original, rear attachment on Original, and initial detail work (some windows, paint trim, clean inside) at Mountain Con hoist house. 2010 \$300K RIT grant (prob. available early 2012) - focus on Steward and Anselmo. \$100K of that is allocated as match for \$192K SAT grant, which is mostly for stairs etc. at multiple mineyards. Suggestion of adapting offices in Steward to serve as offices for Folk Festival/Butte Events Team was not very well received; this is all at brainstorming stage now.

7. Neighborhood historic plaques - texts to be sent soon to SHPO. Discussion of locations; Central Bus Dist. suggested at Park and Main or Park and Broadway. St Mary neighborhood suggested at small park on Woolman approx 2-3 blocks west of Main, or at Woolman and Main. Centerville neighborhood suggested at Center St and Main, or a block north of there. Most of HPC adjourned to a field trip to Woolman and Main to check that site. Two big trees there, pretty nice location.

Next meeting: *Sept 13, at Mitzi Rosillon's house, 815 W. Granite.*