

## Feb. 14, 2012 - Silver Dollar

The February meeting was called to order by President Theresa Doty at 7:00 pm and adjourned at 9:00 pm. In attendance: Carrie Kiely, Dick Gibson, Mitzi Rossillon, Theresa Doty, Brian McGregor, Sharon Amundsen, Julie Crowley, Scot Crawford, Mike Sheehey, and Robert Renouard (on the phone).

**Minutes:** previous action items read.

**Treasurer's report:** balance about \$35,000

### Education:

- **Ghost Sign**

**Preservation:** ongoing planning. Carrie has talked with the HPO in Ft Collins where an interesting approach to preservation in arrested decay has been used.

- **Film Series:** ongoing planning.

- **Traveling Trunks:** No report

- **Window Decorations:** Theresa reports art classes at Butte Central have started this in the Tait. Other locations are in the works. Theresa and Dick to craft a press release. Planning a party and historical tour at the end, by Mark Reavis.

- **Dust to Dazzle Tour:**

Mitzi indicated that the next planning meeting will be February 23, at her house (814 W. Granite) at 6:30 p.m. Theresa volunteered to be the poster distribution coordinator. Confirmed places lined up at present: Quarry Brewing and Jonathan Pytka's house on S. Colorado, and the Tea is confirmed for the Covellite Theater. Anna Doctor is volunteer coordinator. The date for the tour is June 23, 12-5.

- **Books & Books signing:** discussion regarding Ron Tanner's book, *From Animal House to Our*

## ACTION ITEMS - Feb-Mar 2012

- **Board:** meet to decide on topic and amount for next Cultural Trust grant application
- **ALL:** Volunteer for Dust to Dazzle: Meeting Feb 23, contact Mitzi
- **Julie:** pay membership dues to MainStreet
- **Dick** - contact HIP committee
- **Theresa:** invite Matt Vincent to next meeting
- **Dick** - get flyers to Brian and Mitzi
- **Theresa:** schedule Board long-range planning session
- **Dick:** process Cultural Trust FY 12-13 Grant stuff
- **Dick & Theresa:** press release re window painting
- **Dick:** apply for US Bank fdn grant
- **Dick :** contact Ernie about Sec 106 training
- **Mike S.:** draft letter about illegal demolition
- **Robert R:** Work on inventory of places that might benefit from parapet work (carryover)
- **Carrie et al.:** plan a seminar or the like on Ghost Sign Preservation and Restoration (carryover)
- **Julie Crowley/Robert R** - plan and conduct a ghost signs tour (carryover)
- **Julie Crowley** - continue planning for Anaconda Road memorial and other uses for pavers (carryover)
- **Mitzi** - contact Exchange Club, Paint the Town re ways we could help (carryover)
- **Mitzi & Robert R** - list parameters etc. re Habitat for Humanity design at 623 W. Granite (carryover)
- **Robert R** - draft letter regarding new construction/infill for Ordinance Review Committee (carryover)
- **Carrie** - ongoing re Film Series
- **Dick** - include ref to minutes in general monthly mailing
- **Dick** - rejuvenate newspaper articles (carryover)
- **Dick** - pursue presentations to civic groups (ongoing)
- **VOLUNTEERS** - hours to Dick

*House: A Love Story*, a house restoration story. He will be in Butte Monday July 16 at Books & Books; his publisher asked CPR to co-sponsor; we are amenable, but not sure what it entails. Theresa is coordinating.

**HIP awards:** Dick is to contact last year's committee members to see if they will continue to serve, and to ask them to set a deadline for applications.

**Salvage:** Discussion of a proposal for someone who wants to "buy it all" and sell on Ebay with a percentage to CPR. Concern that some of the new good windows from School Admin building are not the sort that we ought to sell "wholesale" or for pennies on the dollar; concern that the potential buyer at least needs to see what we have. Carrie will contact the person (Carryover from last meeting).

**PR Coordinator report:** Annual report sent out; post-report membership = \$1,075.

### **Grants:**

- We received \$500 from Wal-Mart Foundation, which is to be applied to the HIP program.
- Cultural Trust, FY2011-12. This grant is in effect now, but we have the paperwork to finish (getting BSB as our sponsor to sign contract, etc. - Council is to review that request at meeting Feb. 15). In the works, anticipated soon; Dick coordinates.
- Cultural Trust, FY2013-14. The next grant cycle application deadline is August 1. Discussion of another application for operational support; decision was that the board is to meet to decide on subject and amount. Dick said if he was to help in the application we need to know by May because he's too busy in June-July.
- US Bank Foundation: Mitzi indicated we should apply, deadline is probably August 1; Dick to handle. This would apply to the HIP program, which US Bank Foundation has supported in the past.
- CCSP grant: question as to whether there was a firm commitment from the Park Service regarding the four projects we submitted. Answer: No. They are evaluating.

## **OLD BUSINESS**

**Historic Preservation Ordinance revisions:** The ad hoc committee has not met again.

**Infill housing, NAHN location at 623 W. Granite and others:** Still in progress; request for public comment has not gone out, as far as we know.

**Letter to Park Service regarding BSB's suitability as a CLG:** No report; Carrie continuing to consider.

**Mine Yard Open Space designations:** Public hearing on this is Feb 23, 7 pm, council chambers at the Court House.

**National Trust Preservation 10X:** Nothing new.

**President's Vision Document:** Theresa asked for suggestions for speakers and locations for meetings.

## **NEW BUSINESS**

**National Trust Conference in Spokane, October 30-November 3.** Discussion of value to have a CPR contingent there. Dick indicated that the Cultural Trust grant covers travel for professional development of staff. Mention of exhibit hall, mention of possible papers we could give. We will solicit interest, consider financial support. Registration is not yet open.

**Board strategic planning:** Theresa wants to plan a half-day brainstorming session for the board, to work toward a strategic plan for CPR. Theresa to coordinate scheduling.

**Developers' Packets (Greek Cafe Lot):** Dick said Robert E was told by Dori a week or two ago that there had been no submissions. Mike Sheehey indicated he and others were considering a plan to submit, to turn it into a small park.

**Section 106 training:** Ernie Richards sent us a flier from a consultant who does this sort of thing, asking if we would like to sponsor. Looks like it will cost upwards of \$2,000 or more; Dick is to tell Ernie that if he can discover a firm cost, we might be interested in partial support, but not that much, and that we are interested in other similar programs (which Mitzi has a handle on).

**Dumas:** word on the street was that M&L Supply wants to buy it to demolish. Follow up by Julie indicates it is for sale, but Rudy does not want to sell to M&L. Mitzi did some research on the liens on the property, found one (\$20,000) and three more that she did not have details for. The info was passed to Theresa who might be interested herself.

## OTHER DISCUSSION

**Demolition of house at Emmett and Porphyry:** Brian had asked about this. Response from Jim Jarvis was that the Building Dept. had issued a building permit for renovation; nonetheless the house is gone. Discussion of contacting BSB if this is an illegal demolition. Mike Sheehey to draft a letter for CPR.

Work is going on at the **Deluxe**; someone is renovating it for a business.

**MainStreet Uptown Butte:** Decision made to join as an organization; \$75 dues; Julie to pay them.

**Fliers etc:** Dick is to get a supply of our handouts to Brian for giveaways, and to Mitzi to take to the Historic Missoula conference Feb. 25.

## 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.

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**Historic Preservation Commission, Feb. 7, 2012.** In attendance: Jim Shive, Ernie Richards, Tina West, Brittany Peterson, Steve Hinick

1. Review URA funding for 120-122 N. Idaho. Project is mostly interior. HPC approved design idea for two new outside doors.
2. Review 2010 DNRC Mineyards Restoration Grant (RIT, \$300K) - this is partially match for Save America's Treasures grant (\$192K) which is all for stairs and painting. Remainder would go to other elements of mineyards.
3. Discussion of RFQ for Headframes stair repair work (SAT). Discussion of OSHA compliance vs building codes vs historic requirements. No answers.

*Next CPR meeting: Tuesday March 13, 7:00 p.m.*