

## *April 10, 2012 - Butte Archives*

Present: Theresa Doty, Michael Basel, Carrie Kiely, Larry Smith, Mitzi Rossillon, Dick Gibson, Terry Harrington, Doug Shidler, Amanda Curtis, Terry Schultz & Mrs Schultz, George Everett, Jim Jarvis, Mike Sheehy, Scot Crawford, Steve Hess, Brian McGregor, and one more. The meeting began at 7:10 and adjourned about 8:40.

Jim Jarvis gave an update on the Historic Preservation Ordinance review and on the RHPP consultants.

Graffiti Project: the committee met, identified 18 properties with graffiti, plan to contact owners, want to have a demonstration project April 21. George Everett offered MainStreet to work with CPR on this, as he has been working with Bob McMurray on getting some cleaned up around Uptown. Mitzi and Brian are to coordinate with Bob.

Long range planning meeting is delayed until late summer.

Carrie gave an update on the lawsuit.

Mitzi requested for Dick to send a reminder press announcement about the HIP grant deadline April 20. Larry reported that two of the four projects we hoped to have the CCSP grant money for will likely not be accomplished, but two (Mary MacLane and Knights of Columbus) are still possible. Larry and Mitzi solicited opinion from those present about increasing those two grants; Dick suggested that we need a formal withdrawal from the other two, but assuming that, then increase the commitment to Mary MacLane and KofC from \$5000 each to \$7000 each. Consensus that this was reasonable.

Mike Sheehy said that Neal Byrd (?) wants partners, helpers, etc. in his tax-delinquent properties.

Theresa said that there's been some action on the Dumas in that a title search is underway, it is going to go for tax deed, and that the Federal government is somehow involved (speculation that it might be personal taxes or whatever). Roof is leaking; Theresa and Scot will talk to Rudy about doing some stop-gap mothballing; CPR to pay for materials.

Mitzi wants the Basin Creek house concern to remain on the agenda.

Action Items: **Dick** - press release re HIP grant deadline. **CCSP people (Julie, Larry)** - get firm withdrawal commitment from St Lawrence Church and Trinity Church - deadline May 1; no response by then means they are out of consideration. **Theresa and Scot** - meet with Rudy, Scot do work. **Dick** provide Mitzi and Bryan with contact info for Bob McMurray. **Mitzi & Brian**, coordinate anti-graffiti project with Bob McMurray and George Everett.

Next meeting May 8, 7 pm, at the Archives.