

August 14, 2012 - Butte Archives

The meeting was called to order by President Irene Scheidecker at 7:05 p.m.; adjourned at 8:30. Present: Irene Scheidecker, Larry Smith, Mitzi Rossillon, Robert Renouard, Doug Shidler, Dick Gibson.

Action Items are in red below.

Approval of minutes from July: Approved.

Treasurer's report: no report.

Ordinance Review committee: Mitzi summarized previous meetings.

Old Business

1. Neglected buildings. Recap of plan from previous meeting. **Irene is to schedule a meeting with Jim Jarvis**, and circulate schedule to Board for others to attend if they can.
2. Neglected buildings: **Irene to draft letter re: Iona; Mitzi to draft letter re O'Rourke; both to include reminder that URA sunsets in a couple years. Dick to talk to Robert E. about CPR getting access to Taxidermy Bldg on Park for mothball/cleanup.**
3. Brinks - new developments. Mitzi summarized the situation: Condemned; city solicited bids for building a wall for Deluxe (~\$145,000); they say they have already spent \$100K on engineering studies (!!!); city asked Deluxe to demolish Deluxe, which says they have \$90-95K in it; City thinks that is way too much so they are now getting an appraisal; Ristene suggests CPR take building if county spends the \$150K for demolition on stabilization instead. **Mitzi to respond to reporter inquiry** that is it not the right time for any of this; too many variables, too much to determine, including what is actually in the best interest of Butte and taxpayer dollars?
4. NAHN infill/rehab at 613 W. Granite. **Mitzi to draft letter for board review commending for rehab with a few other comments.**

New Business

1. Basin Creek Reservoir house. Mitzi requests CPR to express opinion, including precedent for BSB-owned property being leased and/or used by others. Suggestion of invoking nostalgia; **Irene to seek photos to send to Paper(s) with request for memories about the park.**
2. Salvation Army building south of Doyle (Pork Chop Johns) on Main. They want to get rid of it. Needs roof but seems sound otherwise. "Better than Kenwood bldg was when Pioneer rehabbed it." **To pursue.** Irene may have family interest.

Education

Larry reported Highlands College is rejuvenating its trades program, in plaster and masonry/stonework. To be distributed to membership (**Dick**).

Salvage

Follow-up re Madrazo's materials. **Larry to check with them on the brick, timbers, and pavers.**

Grants

Work on Mary MacLane house is in progress, working on roof etc.

Public Comment

None

Next meeting, Sept. 11, 2012 at the Archives.