

Oct. 9, 2012 • Butte Archives

The meeting was called to order President Irene Scheidecker at 7:00 and adjourned at 8:00. Present: Irene Schedecker, Mitzi Rossillon, Dick Gibson, Larry Smith, Cindy Gaffney.

Action Items are in red below.

Approval of minutes from August: Approved.

Reports

Treasurer's Report: no report

Council: no report

URA: no report

HPC: Dick's report from Oct. 3 is available as this document file.

Committees:

Education/Tours: There will be a **Dust to Dazzle committee meeting** Thursday Oct. 18, 7:00 p.m., 815 W. Granite St. Recruiting organizers for next year.

Salvage: Mitzi reported that Mike Hogan talked to Jim Jarvis about Mercury Street and Oklahoma Street houses and 916 Copper (burned; not much damage but condemned anyway). Mike's question is where do we put it? Mitzi suggested talking to Pioneer about the Parrot Dry; **she will call them.**

HIP Grants: no report

Other: none

Old Business

Vacant Buildings Ordinance: no way to know what the county is doing on this.

Recruiting PR person, webmaster, secretary: In addition to previous (Maryia Peck) Jana Faught expressed possible interest in the PR position to Mitzi. **Larry will ask Debbie** Smith about web work possibility. Board needs to meet.

CPR neglected buildings letters: Draft by Mitzi approved to send last meeting; none have been sent. Plan is to **send the one to the O'Rourke owners; Irene will tweak and send the letter for the State/Iona Cafe and for 444 West Broadway** and contact nearby owners around the latter. Members are encouraged to stay on the lookout for others that we can and should send positive, encouraging letters to in order to try to stop the neglect.

New Business:

Nominations for MT HP awards are due by Nov. 21. Some discussion; determined that Mitzi **will nominate Peggy Guccione.**

Uses for the \$2500 mitigation from East Mercury Street. Suggestion that since HPC has not discussed it, we should brainstorm ideas and suggest them to the HPC for this money. Discussion that the intent was real mitigation, not documentation, signs, etc. No where in the area of the demolitions is historic

any more. Alley work behind Dumas suggested; Dick to **find the letter the Dumas guys got** to see what their plan is; this money might go toward that restoration in the alley, which is public space.

National Trust Conference: Theresa has dropped out of attending; Mark and Nicole are attending. Not clear whether or not Julie is going. If she is not, then there are two paid registrations available (Mark and Nicole); if she is going, there is only one. Mitzi **to find out**. Then, Dick to figure out if we can **transfer names**.

Next meeting: Nov. 13, 2012.