

March 16, 2020
Butte CPR Board Meeting
7:00 p.m.
Zoom online

Call to Order: 7:05

Attendees: Board Members; Larry Smith, Jason Silvernale, Mitzi Rossillon, Doug Shidler, Nancy Woodruff, Noor Parwana, Pat Mohan, Administrative Coordinator: Maggie Trimiew, Guests: Shari Curtis, Tom Nance , Amy Cline, Gregory Kennett, Cyndra Fulton

Approval of Previous meeting minutes-approved as revised
Public comment (limited to 5 minutes per person)

Reports/Announcements:

- Treasurer's report
 - 2021 Budget
 - COVID money?
 - Until Humanities Montana tells us the criteria, there isn't much we can do.
 - Possibly D2D expenses? Staff support?
- Council of Commissioners meetings
 - 2 overturned HPC demos – Blue Range and State st.
 - State St. house has been demolished
- URA meeting
 - Money approved for Colonial Apts
- HPC meeting
 - Blue Range – 2 meetings on the demolition; The of Council Commissioner's (CoC) vote of 9-3 to ask for 45-day stay was positive.
 - New HPC member will likely be James Rierdon (CoC member)
- Website – Cassie Scheidecker has volunteered
- Membership - a few trickling in
 - Memberships and Donations >\$1000 in last month
 - Since last year, donations down, memberships up; overall less than last year
 - Membership reminder postcards did help with revenue.
 - Spring Newsletter / Annual report/ Budget
 - Need for financial report
 - Butte Historic Trust (BHT) – put an ask out for possible at risk properties, either for sale or to restore
 - Target date – have it out by end of April: Maggie may be gone, but Noor or Shari may be able to help on layout.

Committee Reports:

- BHT Revolving Fund
 - Approval of Operating Agreement
 - approved ?
 - Nancy working on bi laws for Butte Historic Trust LLC
 - Mitzi is registered agent

- Discussion of liability issues, banking authorization
- Unanimous board approval
- D2D – planned for June 26. Gregory Kennett, Maggie Trimiew volunteers,
- Larry may run silent auction, no Tea this year.
- Prismatic Glass Project – Mitzi said a building on Broadway Creamery in 200 block would like to do it. Lee was in touch with them.
- HIP - One applicant would like an extension
- Grant match reporting – Keep doing it once a month
- Other
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New Business:

- Butte Building History app (Nancy)
 - Spokane Historical website and mobile app spokanehistorical.org
 - Many ways to access information for what's on website
 - Possibly the Library and Archives may partner
 - Platform Curatescape.org non profit
 - Get website and mobile app \$10k for first 2 years
 - \$1500 per year afterwards
 - Ongoing content and maintenance
 - Possibly State Library for startup?
 - E.g. Spokane 20-40,000 visits/month (without advertising) 20% on app 80% website
 - Montana History Foundation grant possible for partial initial support
 - Nancy has put together a list of possible supporters
 - Nancy suggests forming a steering committee
 - Steering committee of interest
 - Shari Curtis
 - Archives
 - Dick Gibson(?)
 - Tourism person – Chamber person
 - Nancy Woodruff
 - Stephanie Co
 - Macumber?
 - Larry Smith
- Revolving fund steering committee has dissolved
 - Now a new steering committee for investment cooperative
- Other

Old Business:

- Follow up on 3/1/21 meeting with Chief Exec
 - Meeting was a lot of talk by BSB people
 - Safety exclusion on Blue Range-JP wanted to invoke earlier?
 - Nancy – other communities do things differently; Is there a way that the HPC could be in the conversation once a safety exclusion is determined.
 - We need a list of what we want so things don't become emergencies
 - There needs to be accountability on the information and decisions

- Could we get the council to make the request for the information, rather than going through FOIA
- Relations between Codes
- Historic District Signs – second hand information, Carol Link and planners office is working along on this.
- Other

Other:

Next board meetings –April 20, May 18, June 15, July 20, Aug. 17, Sept. 21, Oct. 19, Nov. 16, Dec. 21, 2021