

Minutes

April 20, 2020

Butte CPR Board Meeting

7:00 p.m.

Zoom online

Call to Order 7:04PM

Attendees: Larry Smith, Jason Silverdale, Nancy Woodruff, Mitzi Rossillon, Noor Parwana, Doug Shidler, Maggie Trimiew

Approval of Previous meeting minutes - approved as revised

Public comment (limited to 5 minutes per person)

Reports/Announcements:

- Treasurer's report
 - 2021 Budget – money transferred to BHT bank account
 - SARTA money will be passed through CPR's account in future
 - Budget comparisons
 - COVID money? – Mitzi's looked online a bit, but it's unclear if we will have any opportunity to apply
 - Noor will contact someone with Humanities Montana – remove from agendas for now
- Council of Commissioners meetings -
- URA meeting -
- HPC meeting – last meeting was about design review, but nothing much. Upcoming on 27 April, for May meeting, possibly Town Pump to request to demo 121 E. Aluminum; they own it and it was previously planned for demo. BHT will do a walk through on Monday April 26 for possibility to move it.
- Website – Nancy is in contact with Cassie
- Newsletter and membership –
 - Kelly sent one today
 - BHT from Nancy
 - HIP, D2D, Expenses and Income 2020

Committee Reports:

- Revolving Fund
 - Staff hired – Emma Cunneen hired as half-time staff.
 - Property search – Jason – seen several properties; we got access to them by sending letters to owners. All are at-risk.
 - Franklin St.- empty inside
 - Church Az and Second St. – people living in it. They own 2 other houses neighboring it.
 - 301 W. Copper – tagged 3 yr ago due to a failing retaining wall. Lots of potential. Vacant lot above.
 - Aluminum property Town Pump owns – urgent as it's doomed otherwise.
 - Board members have been really good. 5518 is doing a logo.
 - Main St. home that was tagged has gotten no response.
- D2D

- Jason – help with FB for D2D advertising
- We need more people to help
 - Liaisons for buildings – they have been acquired
 - Get tour day set up, home tour “docents”, Clean up, runners, ticket takers, organize provided safety PPE
 - Need for volunteer coordinator and great need for volunteers
 - Subcommittee meeting last Sunday solved a number of problems
 - Mitzi will be putting together a list
- Prismatic Glass Project – owner has committed in writing; Lee has much left over materials; ~\$2500 from owner and ~\$4000 from SARTA (Creamery / Sassy’s)
 - Lady from Whitehall has ~200 pieces
- HIP - waiting for applications, deadline May 3
- Grant match reporting – Maggie logging info
- Salvage – we will have a sale on Saturday July 10 in the afternoon. Jason will put on website

New Business:

- Office space for CPR?
 - Possible to have street frontage and possibly share with others
 - Nancy suggested a few places next to Hartford ~\$1100/mo (Bob Everly & Assoc owns it); CTEC office building; Casey block; Hennessy annex if we could split with other nonprofits.
 - This was a beginning discussion; it is too early to commit. We need to see how our finances go this year.

Old Business:

- Butte Building History app (Nancy)
 - Talked with NPCA – Holly Sandbow – early in stages about the NPS designation
 - Maybe it could be done in coordination with NPCA and CPR – check back mid-May
- Historic District Signs – Carol Link is our line. No reports
- Getting info on orange tagged buildings –
 - BHT looked through the list and sent letters to a couple
 - Mitzi suggested creating a spreadsheet and following what happens with these. It would be good to know what is happening
 - Paul Guillemet’s previous building was tagged – 700 Quartz, but what is happening
 - Ed Randall will be giving presentation at next HPC on dangerous buildings.
- Action items
 - We’d like updates to the list of Dangerous Buildings
 - Follow up email about updates to the list.
- Mitzi says that BAF has a window repair kit, contact Daniel Hogan BAF

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