**Minutes**

**June 22, 2021**

**Butte CPR Board Meeting**

**7:00 p.m.**

**Zoom online**

**Call to Order: 7:05**

**Attendees:** Pat Mohan, Larry Smith, Nancy Woodruff, Doug Shidler, Jason Silverdale , Mitzi Rossillon, Maggie Trimiew

**Approval of Previous meeting minutes- Approved**

**Public comment (limited to 5 minutes per person)**

**Reports/Announcements:**

* Treasurer’s report – Wait till next month
* Council of Commissioners meetings
* URA meeting
* HPC meeting – Mitzi missed regular, but a design review special meeting. East Butte RRA is sunsetting after 20 years, thus the special meeting.
* Next meeting on July 6: 5:30 in CoC chambers – Micone house. Rex Builders deconstructed the house, but didn’t have a demo permit, so will be at HPC for a demo request. If we would like to make a comment or letter, it may be useful.
* Deconstruction/Reconstruction – we support Rex Builders based on their track record of many buildings in Uptown.
* Pat said he’d attend July 6 meeting
* Larry said he’d draft a letter and send it around to the BOD and then to the HPC.
* Website - Larry sent HPC corrections to Cassie

**Committee Reports:**

* BHT Revolving Fund – not much news, still looking for a property; BHT now has a logo
* D2D - Should ask Kelly for mandates on masks
* Prismatic Glass Project – started on Creamery Cafe
* HIP
* Wackerbarth request for 50%
* Should we wait and then split the grant between the new owners and Bart? We need to know how it is going to be completed.
* Larry will email Wackerbarths about this.
* Grant match reporting –
* Do not include meeting hours in reported hours for the month
* Salvage –
* July 10 – Jason, Larry, Mike (may be late),

**New Business:**

* National Historic Park-July 20 request
* Nancy has been talking to the group, gather feedback, get buy-in.
* They have a 10-15 minute presentation they want to make and get Q&A
* Group driven by NPCA – Holly Sandbo and some locals, Aubrey Japp, Mary McCormick, and others.
* July 10 Pop-up sale - Archives, WMM,
* Kim Kohn

**Old Business:**

* Uptown master plan
* Office space – Maggie met with Janice
* Windows were cleaned and did some organization
* We’ll have the front part of the store; put pamphlets and material; need to get someone in there during the Farmer’s Market; Emma will be there some times.
* Salvage and display items to be in window
* We need a sign – possibly a vinyl window for the store. Emma would coordinate BHT part.
* Historic District Signs
* Getting info on red tagged buildings

**Next board meetings** –July 20, Aug. 17, Sept. 21, Oct. 19, Nov. 16, Dec. 21, 2021

Adjourn at 8:05 PM