

**Minutes**  
**November 16, 2021**  
**Butte CPR Board Meeting**  
**7:00 p.m.**  
**Zoom online**

**Attendees** – Nancy, Larry, Jason, Noor, Doug, Irene, Mitzi

**Call to Order: 7:07**

**Approval of Previous meeting minutes** – approved as sent by Noor

**Public comment (limited to 5 minutes per person)** No public comment

**Reports/Announcements:**

Treasurer's report – nothing to add to the report below

Council of Commissioners meetings

- o Mitzi went to the Basin Creek meeting re: the tourism grant (for providing handicap access to the park.) JP Gallagher signed for the grant.

URA meeting – Irene will follow in future

HPC meeting – not much going on

- o 327 N. Wyoming being demolished? HPC has no knowledge of it. Irene should call Building Codes.

Website – Irene and Cassie are working on updating it.

**Committee Reports:**

BHT Revolving Fund

- o Organization of seminars is happening
- o Mary McCormick & Emma did cleanup

Prismatic Glass Project – project is done

HIP – Larry gave update on projects still outstanding

Salvage – Over \$3200 this year. One more sale to an individual is pending.

Historic Butte website – First steering committee meeting on Thursday, Nov 18;

Montana Historical Society will allow use of text from historic plaques; BSB Archives will partner with us on it.

Grant match reporting – everyone is reminded to submit their hours (not including meeting attendance) to Irene. Noor will forward hours to Irene for future tracking.

**New Business:**

Look into Google Meet instead of Zoom

- o For non-profits we can apply for status with them. Irene said she'd look into Google Meet.
- o Meet Face-to-face in future?

Are we satisfied with Squarespace?

- o We could save money by paying yearly instead of monthly; Nancy Woodruff will handle the change.

- o Butte Historic Trust, Butte CPR, and Historic Butte will each have separate websites.

#### Christmas Stroll – Dec. 3

- o Hot Cocoa and cider. Workers 5-9pm; Jason and Irene volunteered to work it.
- o Irene met with Lee thinks the front window could use improvements - We should have salvage stuff in the window for sale, not sold.
- o We need to make sure with Janice for any changes in the windows and office.

Brochures – It was suggested that we could reproduce some tourism-related brochures (with permission) and have them available in the CPR office – Parking Lots of Butte (Dick Gibson); St. Mary’s Neighborhood; Butte Historical Society’s Walking Tour of Butte. Also contact Maria Pochervina at the Chamber of Commerce for walking tour brochure.

Lending Library?

### **Old Business:**

#### Office improvements & copier - Irene

- o Had to get an electrician in for a receptacle. We cannot run other high-use items when copier is being run (everything is on one circuit).
- o Got an ethernet cable and we should be able to link the copier to print straight to copier.
- o Maggie still has some items; Irene will get these from her.

November newsletter & annual membership drive is in process.

- o Membership and envelopes will be included.

December meeting/party – potluck at Butte Brewing on Dec 21st

131 E. Park FOIA request

- o We got the response from BSB. Mitzi would like to prepare a letter to Community Enrichment asking about the plan and schedule for the building. They should be held accountable to the same standard they hold the public to. CC: Council of Commissioners, Chief Executive, Karen Byrnes, Planning Department, and Montana Standard.

Basin Creek Caretaker’s house funding shortfall

- o Presentation to SARTA soon for ~\$75k to cover shortfall
- o SARTA Board is willing to get the presentation; may need a supermajority to approve that much money.

Uptown Master Plan presentation to Council of Commissioners

- o Took place on October 26 – revisions to be made
- o Final draft is due December 14.

Historic District Signs

- o Noor reported that the committee came up with designs, but project is sitting on hold right now. With Lori Casey’s retirement from the Planning Department, Dylan Pipinich has taken over and is a bit overwhelmed. When it does come in front of the Council of Commissioners, there will be opportunity for input, especially from businesses in the Uptown.

Buildings

- o Non-contributing property next to Park Hotel (Richen properties) is now under contract for demolition(?).
- o Kathy Carlson sold her property to a Bozeman developer.

“

- o The north O'Rourke building is going great.
- o Opportunity Zone buildings – need to put in just over the building cost within a 10 year cycle.

Adjourn at 8:20 PM

**Next board meetings** –Dec. 21, 2021

**BUTTE CITIZENS FOR PRESERVATION AND REVITALIZATION**  
**TREASURER'S REPORT**  
**PERIOD OCTOBER 20 THROUGH NOVEMBER 16, 2021**

Deposits

Amount	Source
100.00	savage sales
\$100.00	

Expenses

Amount	Purpose
-100.00	rent
-87.98	office internet service (2 months)
-20.00	copies of 131 E. Park structural reports from BSB
-25.00	returned check
-2,500.00	prismatic glass bill (Schulte)
-15,000.00	donation to Butte Historic Trust
-15.55	Zoom (videoconferencing)
-16.00	Squarespace (website)
-\$17,764.53	total

Checking/savings account totals 10/16/2021 = \$37,205.73

accounts payable ≈ \$20,000.00 for Basin Creek and HIP grants (committed; paid incrementally  
to 7/2022)

accounts receivable = \$50.00 salvage sale

..

## HIP Update 11/16/21

2019 – Mork \$2000 -823 Highland – delayed reconstruction of foundation

2019 – Russ O’Leary \$1250 – 216-220 N Clark – needs a mason

2019 - Robert Edwards - \$750 - Iron fence, last section needs to be painted and installed.



^^

2020 - Jim Richards - \$2000 - little progress, no communication



2020 – Mayorga-Wade - \$1000 new block wall, no contractors will give bid on fence



2021 – Gerbrandt/Hogan - \$1596 – On track

**TOTAL OUTSTANDING \$7596**