**Minutes**

**March 15, 2022**

**Butte CPR Board Meeting**

**7:00 p.m.**

**Butte CPR office – 27 W. Park St.**

**Call to Order 7:01**

In attendance: Larry Smith, Jason Silvernale, Paul Seccomb, Doug Shidler, Pat Mohan, Irene Scheidecker, Mitzi Rossillon

**Approval of Previous meeting minutes - Approved**

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

**Reports/Announcements:**

* Treasurer’s report – Attached – Checking and saving $39,018.68, $23,000 not committed - $10,000 recommended for 2022 HIP grants
* Council of Commissioners meetings – John Riordan discussion about sign ordinance, has not gone to judiciary committee yet
* URA meeting – nothing new right now
* HPC meeting
	+ Discussion with Kate McCourt, new Historic Preservation officer
	+ Basin Creek Caretaker project is ongoing- being modified, possibly mostly exterior. BSB seems confident it will happen. Money available from NRDP grant to open it up for recreation ($1.1 million is left in the Basin Creek pot)
* Website – updates have been made. Salvage sale info will be added soon.

**Committee Reports:**

* BHT Revolving Fund
	+ Coordinator position – Emma will be leaving position in early April. Nancy and Mary will work with her on taking over financial. Board has not decided whether to hire a new coordinator. Contractor has been hired to do a post and beam foundation – then see if the walls can be pulled in.
* HIP- $10,000 could be available for this year’s grants. Jim Richards has not responded – Larry will pick up sign from there and leave him a note. $1000 from Community Foundation was designated for his project – need to identify another project for those funds – generate publicity.
* Salvage
	+ Salvage sale scheduled for March 24 from 4 to 6 PM
	+ Salvage of maple flooring from North O’Rourke-10AM on March 19. Larry will send out Vertical Response to recruit volunteers. Need to start on top floor and work down, haul down the stairs. Larry, Mitzi, Paul, (maybe Greg Kennett, Mark & Ginger Garth)
* Story of Butte – Committee met last week. $7500 grant from Humanities Montana is here, and should hear by early April on $10,000 grant from Montana History Foundation.
	+ Tours are more interesting than locations, so writers and editors are needed to take individual buildings and put them in tour format. Marian Jensen is going to make a tour from the Historic Stained Glass book. Possibly Debbie Shea for St. Mary’s neighborhood.
* D2D – Irene reported that there are 7 properties on the list, but may trim it down to 6. Mick & Goldie’s location will probably be taken off. Salvation Army building will be good location for the silent auction site. Next meeting will be the first Thursday of April.
	+ A sponsor coordinator for D2D is needed . Paul Seccomb volunteered, with help from previous lists and letters.
	+ A table for Butte CPR info and membership can be put at the auction site.
* Grant match reporting – turn in hours to Irene

**New Business:**

* + Office staffing – since we are losing Emma, possibly cut hours to Friday and Saturday in summer months from 9 to noon

**Old Business:**

* Annual Report/Newsletter – should include Story of Butte, Butte Historic Trust, Dust to Dazzle, donor list, salvage, financial report, and HIP grant – due date April 5th
* Update list of orange-tagged buildings
	+ We notice that the list is incomplete. Buildings not on the list include yellow house with turret at top of Idaho
	+ 135 West Park street is still there – what is BSb’s plan?
	+ Would like info on what led to tagging
	+ Irene and Mitzi will take the list and summarize issues with properties
		- Send to Ed Randall and cc JP Gallagher, Kate McCourt and John Riordan
* Look into Google Meet instead of Zoom – Mitzi will cancel Zoom. Irene is still working on setting up Google for Nonprofits
* November newsletter mailing problem – take off the agenda
* Reproducing brochures – take off agenda
	+ Irene looked into this. We can get St. Mary’s neighborhood brochure from Archives; Butte Historical Society has mine headframe maps; Parking Lots of Butte (Dick Gibson) can be reworked; tourism maps are available from Chamber of Commerce.

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

**Meeting Adjourned** 8:31 pm