**Minutes**

**May 17, 2022**

**Butte CPR Board Meeting**

**7:00 p.m.**

**Butte CPR office – 27 W. Park St.**

**Attendees:** Doug Shidler, Pat Mohan, Larry Smith, Irene Scheidecker, Paul Seccomb, Nancy Woodruff, Jason Silvernale

**Call to Order: 7pm**

**Approval of Previous meeting minutes -Approved**

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

**Reports/Announcements:**

* Treasurer’s report - attached
* Council of Commissioners meetings -Irene checked agenda for May 18
  + Public Works 220,000 to fix wall at 135 W. Park St. [\*see attached commentary from Mitzi who was unable to attend the meeting]
* URA meeting
* HPC meeting
* Website – Cassie needs to update, but has been very busy with D2D

**Committee Reports:**

* BHT Revolving Fund - Nancy – foundation work starting any day and there’s other stuff lined up, materials have been delivered. Once foundation work is in there and inspected, then brings utilities and roof. Robert Renouard will be restoring windows at their shop. The building is on track.
* HIP-
  + 2022 Applications decision
    - 108 S Arizona - repointing
    - 1810 Georgia – painting
    - St Johns Episcopal – repointing – with minor change

Board approved $2000 for each project pending stipulations added

* Salvage – Need a May date. Irene will contact Mike and Mitzi for dates. Clawfoot tub at BHT house without feet-Restore Store will take them. 3PM Thursday.
* Story of Butte – Nancy – planning to go live on June 20. Have website live, but placeholders. First tour is of headframes. Others coming are neighborhoods, Evel Knievel and Frank Little. Envision handing out stickers at Folk Fest with the link.
* D2D – Tickets, poster, and FB events are up. Thank you letters to sponsors have gone out. Paul will meet with sponsors about promotional materials.
* Grant match reporting – reminder to send volunteer hours to Irene

**New Business:**

**Old Business:**

* Update list of orange-tagged buildings
  + 135 E. Park St buildings

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| address | owner | date tagged | current status | status/comment |
| 135 E. Park St. | Butte-Silver Bow | late 2020 | partially demolished | in same condition as late winter 2021 |
| 647 S. Colorado | Barbara A. Parke | ??? | what is the nature of the complaint? |  |
| 4500 Saddle Rock Road | John A. Chelini and Roxanne L. Escobar | ??? | all but destroyed by fire 11/2019 | ruin removed? |
| 822 N. Main | Joann Gray | ??? | repairs made to residence porch and shed | should be removed from list |
| 736 W. Granite | Mike and Kelly Reilly | ??? | garage roof removed 18 months ago | if that is all that was required, should be removed from list |
| 1819 Gaylord Street | Terri Street | ??? | what is the nature of the complaint? |  |
| 2221 Walnut Street | Peggy Martin | ??? | what is the nature of the complaint? |  |
| 1230 W. Porphyry | Susan J. Pfeifer Revocable Trust | ??? | what is the nature of the complaint? |  |
| 204 E. Broadway | Arizona Street Garage, LLC/Gene Riordan | ??? | roof still collapsed | no action for 3(?) years |
| 725 W. Quartz | Jesse P. Petrakis | spring 2021 | plan submitted to BSB to repair fallen east brick veneer wall | contractor submitted plan in 2021 and expects to be finished in fall 2022 |
| 1752 Gaylord | James Haaglund | ??? | what is the nature of the complaint? |  |
| 665 Travonia | Brett and Kylee Archer | ??? | what is the nature of the complaint? |  |
| 101 W. Quartz | Chris L. Norman | fall 2021 | west and north walls and foundation stabilized | O'Rourke; should be removed from list. contractor has addressed dangerous building citation and is currently renovating it for high-end residential units |
| 1025 W. Woolman | Dennis L Corder (deceased | summer 2021 | extensive fire damage; open and accessible ever since | no action for 18 months; new owner March 2022 |
| 405 N. Montana | Francisco Virella | ??? | hole in north side of building covered by tarp | no action for 2+ years |
| 724 S. Placer | Karen Godynick | ??? | what is the nature of the complaint? |  |
| 646-648 S. Montana | Jeffery and Mia Ferreira | ??? | what is the nature of the complaint? |  |

**Meeting adjourned at 7:50**

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

\*Post-meeting email from Mitzi regarding Council of Commissioners agenda item on the wall at 135 East Park Street:

I have some news on that front.  That communication was submitted last Friday before BSB staff knew that Jeanie Moylan has reached an agreement with the Butte Rescue Mission to purchase the buildings.  That agreement was approved by the Mission board on Monday afternoon or Tuesday (today) morning, and it is now being transmitted to the Mission's pro bono lawyer to be checked out.  "It is a done deal."

Jeanie has been in in-person communication with Rusty, maybe Dylan, Mark Neary, and JP about her then-pending acquisition of the property, and she will confirm with JP tomorrow morning that she has in fact signed an agreement to purchase the 2 buildings so he is not blindsided by the discussion at Council tomorrow night.  She has had an expert craftsman and a contractor into the building already, and is planning her next steps.  Rather than have Jeanie speak at the beginning of the Council meeting under "Items on the agenda," Cindi Shaw will call on her when the communication is brought up and have her speak about this latest development.  It is Cindi's wish to have the Council "note and place in file," because that part of the communication that says "Now that there is no clear path forward for the abatement of dangerous buildings status..." is not true with the signed buy-sell agreement between Jeanie and BRM.  She and other commissioners are confident that, because there are one or two alternatives to spending $220,000, the communication will be noted... or denied-- thus saving the taxpayers easily $100,000 or more.

So, If anyone wishes to speak tomorrow night, of course one can.  Some of the commissioners will not have all the facts at the beginning of the meeting (public comment period) because Cindi will be calling on Jeanie later during the meeting.  I believe that the people on Council who think as we do have got this figured out.

Mitzi

# Butte Citizens for Preservation and Revitalization

# Treasurer’s Report

# Period April 20 Through May 16, 2022

Deposits

|  |  |
| --- | --- |
| Amount | Source |
| 1,000.00 | donation (Story of Butte) |
| 700.00 | Dust to Dazzle sponsorships |
| 144.00 | salvage sales |
| $1,844.00 | Total |

Expenses

|  |  |
| --- | --- |
| Amount | Purpose |
| -10,100.00 | Story of Butte |
| 58.00 | Postage |
| -32.98 | office supplies (newsletter mailing) |
| -100.00 | Rent |
| 87.98 | office internet |
| -$10,378.96 | Total |

Checking/savings account totals 5/16/2022 ≈ $44,654.61

accounts payable ≈ $16,000.00 for Basin Creek and HIP grants (committed; paid incrementally

to 12/2022), and $4,000 for Story of Butte

deposits to be made = $300.00 (two D2D sponsorships)

**Comparison 2022 annual Budget and 2022 1Q actual** March 30, 2022

Income categories 2022 budget income 2022 1st Q income 2022 budget expenses 2022 1st Q expenses

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| donations inc. royalties | $700.00 | $405.16 |  |  |
| memberships | $4,000.00 | $2,370.00 |  |  |
| D2D | $8,500.00 |  |  |  |
| salvage sales | $3,500.00 | $2,313.00 |  |  |
| grants: MT Cultural Trust | $3,600.00 |  |  |  |
| grants: Story of Butte | $25,000.00 | $7,500.00 |  |  |
| grants: SARTA and URA | $80,000.00 |  |  |  |
| savings interest | $3.00 | $0.67 |  |  |
| subtotal | $125,353.00 | $12,588.83 |  |  |

expenses

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| HIP grants |  |  | -$9,000.00 |  |
| Basin Cr. Caretaker’s House grant |  |  | -$10,000.00 |  |
| contracted administrator |  |  | -$5,500.00 | -$1,262.50 |
| D2D |  |  | -$125.00 |  |
| SARTA grant (pd.) |  |  | -$80,000.00 |  |
| MT Cultural Trust grant |  |  | -$3,600.00 |  |
| printing and postage |  |  | -$600.00 | -$23.20 |
| website |  |  | -$154.00 | -$17.95 |
| internet/video conferencing |  |  | -$186.60 | -$134.63 |
| office supplies |  |  | $100.00 |  |
| liability insurance |  |  | -$395.00 |  |
| rent |  |  | -$1200.00 | -$300.00 |
| Story of Butte |  |  | $25,000.00 |  |
| subtotal |  |  | -$135,860.60 | -$1,738.28 |