**Draft Minutes**

**June 21, 2022**

**Butte CPR Board Meeting**

**7:00 p.m.**

**Butte CPR office – 27 W. Park St.**

**Call to Order 7:03**

**Attendees:** Paul Seccomb, Jason Silvernale, Irene Scheidecker, Larry Smith, Nancy Woodruff, Mitzi Rossillon

Visitors: Belinda Turley,

**Approval of Previous meeting minutes: approved**

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

**Reports/Announcements:**

* Treasurer’s report – not much; Mitzi got an extension for the 990 as it was due in May; now due in November;
* Council of Commissioners meetings =
* URA meeting - they don’t post agendas for meetings in advance; can request to get them.
* HPC meeting – some design reviews; pre-fab “tiny” houses are bigger than we thought; 1600 sq ft for $200k (still need utilities) on Iron st; request for URA funds, design review said no. Basin Cr house, in negotiations with Maggie Trimew and John Snyder.
* Website - has been updated with current info

**Committee Reports:**

* BHT Revolving Fund – waiting on foundation people to finish; beams and rebar is there, footing holes have been dug; windows have been removed, issues with new water and sewer lines.
* HIP – missing sign from R. Edwards; Mayorga+Wade (2020) still looking for contractor;
* 2022 – pat nothing; church should be a go
* Salvage - <$100
* Story of Butte – App and website is there. Needs one tour to be added.
* D2D -
* Grant match reporting

**New Business:**

* Old Madison school owners interested in brick workshop
  + Want to make it into 4 units.
* Building on Quartz st lost a brick wall

**Old Business:**

* Update list of orange-tagged buildings
  + Mitzi has not put a letter out yet, but plans to
    - There’s many buildings that have been on the list for a long time and should be prioritized.
  + Stone wall building that had a fire had a roof fire, no utilities, got a red tag
  + Garage on Platinum and Colorado had fire and got tagged
  + 13X E. Park St buildings
  + ~647 So. Colorado (burned, holes in roof); pink to south has been lifted but abandoned for decade.
* Look into Google Meet instead of Zoom – Irene has started.

**Upcoming;**

Christy Hayes at Pissers Palace – Hot Summer Nights June 25 8:30PM; July 16, Aug 20, Sept 24

Walkerville tour for next year?

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

Adjourn 8:01 PM

# Butte Citizens for Preservation and Revitalization

# Treasurer’s Report

# Period May 17 through June 21, 2022

Deposits

|  |  |
| --- | --- |
| Amount | Source |
| 305.00 | Donations |
| 150.00 | Membership |
| 300.00 | Dust to Dazzle sponsorships |
| 130.00 | salvage sale |
| 3,575.85 | SARTA grant: Butte Historic Trust |
| $4,460.85 | Total |

Expenses

|  |  |
| --- | --- |
| Amount | Purpose |
| -581.25 | admin. Coordinator |
| -100.00 | Rent |
| -3,575.85 | SARTA grant: Butte Historic Trust |
| -200.00 | Story of Butte promotional stickers |
| -$4,457.105 | Total |

Checking/savings account totals 6/21/2022 ≈ $44,658.36

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

to 12/2022)