**Draft Minutes**

**September 20, 2022**

**Butte CPR Board Meeting**

**7:00 p.m.**

**Butte CPR office – 27 W. Park St.**

**Call to Order**

**Present:** Nancy Woodruff, Paul Seccomb, Jason Silvernale, Mitzi Rossillon, Doug Shidler, Pat Mohan, Irene Scheidecker

**Approval of Previous meeting minutes -** approved

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

**Reports/Announcements:**

* Treasurer’s report - attached
* Coordinator’s report – Irene reported on the startup of a monthly newsletter via Vertical Response, the first of which went out in early September. Several members said they had not seen it, so Irene will check email addresses in VR to make sure all are included, and will also update government officials on the list. Irene also has been working on getting a SAM number for grant applications; Nancy thought she had already applied for and received one, and will check.
* Council of Commissioners meetings – at a recent council meeting, there was a communication from the Historic Preservation Commission regarding BSB officials not following the Comprehensive Historic Preservation Plan, and a sometimes heated discussion occurred. Mitzi reported that several commissioners approached her with good intent following the meeting.

At the Council meeting on September 28, there will be a discussion regarding the way in which the Rescue Mission building lots were advertised for sale via legal notice in the newspaper instead of by developer’s packet.

* URA meeting – only item of interest was the demolition of a Walkerville house on Academy Street [see below under Salvage]
* HPC meeting – nothing of interest
* Website – Irene and Cassie have made updates; fresh content would be good in future. New QR code for Story of Butte will be added.

**Committee Reports:**

* BHT Revolving Fund – Post & beam foundation work is complete; water and sewer are in, which caused some collapse on the east wall which was not unexpected; new roof is on; now getting bids for concrete work in front.

Goals before winter sets in: front façade painted, wrought iron fence installed in front retaining wall, porch restoration done and drainage problem in front resolved. Hope is to have it on the market is spring of 2023.

* HIP – Daniel Hogan/ Butch Gerbrandt project is complete and board voted to approve payment. Outstanding projects in this grant cycle are St. John’s Episcopal, on which work has started, and the Tony’s Tin Shop building.
* Salvage – There is an opportunity to salvage at 115 Academy Street in Walkerville prior to its demolition. Saturday, October 1st was the date chosen and Irene will contact Kate McCourt to let her know. Since keys to the salvage storage space have been passed around recently, it was decided to keep a key on the hook in the Butte CPR office so it is accessible to anyone who might need it.
* Story of Butte – nothing new to report
* Grant match reporting – Please turn in volunteer hours to Irene

**New Business:**

* Update on 122 W Daly – A fresh orange tag went up on this residence, formerly belonging to the “Santa Claus of Walkerville” Jim Worthem. Jason was able to contact the owner, who lives out of state and has no real interest in the property. Butch Gerbrandt and partners have since signed a purchase agreement on the property.
* Community Culture and Heritage group – this nonprofit is planning a building tour in November of Historic Gathering Places that will include the Synagogue, St. Patrick’s Church, the Masonic Temple, and Knights of Columbus buildings. It was decided to get Kelly Rose’s approval before sharing our list of Dust to Dazzle volunteers.
* Meet & Greet – We will try for Wednesday or Thursday, October 12 or 13, at Slainte for our first. Irene will contact Slainte about reserving an area.

**Old Business:**

* Update list of orange-tagged buildings [good luck with that]
* Look into Google Meet instead of Zoom – Google Meet can be used right now, although Irene has not completely set up the Google Workspace.

**Next board meetings** –Oct. 18, Nov. 15, Dec. 20

# Butte Citizens for Preservation and Revitalization

# Treasurer’s Report

# Period July 20 Through September 20, 2022

Deposits

|  |  |
| --- | --- |
| Amount | Source |
| 650.00 | donations |
| 25.00 | membership |
| 24,193.88 | SARTA grant: Butte Historic Trust |
| 636.00 | salvage sales |
| $25,504.88 | total |

Expenses

|  |  |
| --- | --- |
| Amount | Purpose |
| -762.50 | admin. coordinator |
| -200.00 | rent |
| -87.98 | internet |
| -2,000.00 | Cultural Trust grant: Butte Historic Trust |
| -24,260.88 | SARTA grant: Butte Historic Trust[[1]](#footnote-1) |
| -2,750.00 | HIP grants |
| -500.00 | Story of Butte contributor |
| -$30,561.36 | total |

Checking/savings account totals as of 9/20/2022 ≈ $50,707.90 [note that we have received no bank statement since the one for June 30, 2022, so reported totals are approximate]]

1. For reasons I can neither remember nor explain, it appears I wrote a check to BHT for $67 more than grant income. I suggest we consider that an unauthorized donation and fire the treasurer. [↑](#footnote-ref-1)