**Minutes**

**November 15, 2022**

**Butte CPR Board Meeting**

**7:00 p.m.**

**Butte CPR office – 27 W. Park St.**

**Call to Order: 7:03**

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

**Approval of Previous meeting minutes - approved**

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

**Reports/Announcements:**

* Treasurer’s report – Our annual tax report filing was completed by deadline. It is now a 990EZ, previously a 990N. Thanks to Newland and Co. Craig Tippett.
* Coordinator’s report – Newsletter is near done. 4 page with plus 2 in color in the middle. Planning on mailing Thanksgiving week.
* Council of Commissioners meetings – nothing of interest. The CoC has gotten used to using emergency measures to get things on the agenda, e.g. accepting the donation for the Rescue Mission property.
* URA meeting – Nothing except for small projects. Mitzi has heard that Kate McCourt is not attending the HPC meetings. Mitzi said she’d try to make it to the URA meetings.
* HPC meeting – Mitzi reported about a demo request by Town Pump on Aluminum St. Just to the east of the walk-through path. Story goes that Town Pump got BSB to turn off the water although there were still people living there. There’s a lot of blame to go around. Mitzi suggested getting Action Inc. involved because low-income folks were involved. It may be a salvage opportunity, mostly exterior brick and possibly windows. Possible demo in the Spring.
* Website – no report

**Committee Reports:**

* BHT Revolving Fund – progress has slowed with the colder weather. Mud Studs says spring for sidewalks etc. Financially we should be good to finish the project.
* HIP
	+ St John’s repointing – The work did not meet the standards of the contract. Motion was to give them a $1000 donation, but not for payment on the work that was done so poorly. We would be open to supporting future work on the building exterior, possibly including repair of the repointing. Vote on the motion was 6 yes, 1 present. We will not accept work done by Broken Stone in the future.
* Salvage
	+ Federal Bldg fencing – At HPC it was said that the fencing was moved into the Mountain Con. County has said they are trying to think of where to put it. CPR should consider that it may not be secure.
	+ We should ask to see the security at the Mtn Con and look. Contact John Sullivan.
	+ Larry will call John.
* Story of Butte – Getting momentum again. Tech tour is up and had a reception this last week. Getting window clings up. More tours and in the works and applying Montana History Foundation grant in January 2023.
* Grant match reporting -

**New Business:**

* Poor Farm Cemetery preservation – they are having a meeting Nov 16 at the Conference Room of the Archives
* Irish Times east wall – fell and took out power lines. Cory Markovich has said that the brick is in their yard. Hopefully Joe Patrick can store the brick in his yard.
* Mitzi will call Joe, Cory, and Kate
* Larry will arrange pallets if needed

**Old Business:**

* Steward Mine yard – Talk to Julia Crain and others about why all the sandbags and vehicles are there. Mitzi will follow up.
* December party plans – Dec 13 - at the Pita Pit. Irene will do a Vertical Response
* Christmas Stroll – yes we will be open 5-10 PM Dec 2.

**Next board meetings** – Par-Tay Dec. 13

Adjourn 8:18 PM