

**Draft Minutes**  
**January 18, 2022**  
**Butte CPR Board Meeting**  
**7:00 p.m.**  
**Butte CPR office – 27 W. Park St.**

**Call to Order 7:02 PM**

**In attendance:** board members Larry Smith, Mitzi Rossillon, Doug Shidler, Pat Mohan, Noor Parwana, Jason Silvernale; administrator Irene Scheidecker; members Paul Seccomb, Greg Kennett, and Linda Hurlock

**Approval of Previous meeting minutes** approved

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

**Annual Members meeting item** – Election of Board of Directors: Larry Smith, Mitzi Rossillon, Doug Shidler, Jason Silvernale, Nancy Woodruff, Pat Mohan, and Paul Seccomb were elected unanimously.

**Reports/Announcements:**

- Treasurer's report – Mitzi reported that money in bank accounts is very healthy because funds set aside for Basin Creek caretaker's house were not spent down in 2021, and income was up from donations and Dust to Dazzle fundraiser
- Cultural Trust grant signed - \$4000 over a two-year period that started July 1 – money goes to Butte Historic Trust; \$80,000 grant from SARTA (which goes to BHT) – contract didn't get signed until November, so expenses incurred before that were ineligible.
- Council of Commissioners meetings – nothing to report
- URA meeting – agenda items were feasibility study for 116 West Park (Mick & Goldie's building) and mechanical work for 57 West Platinum (folk art residence); also noted that Brianne Downey, finance/project manager for URA, will be leaving at the end of the month.
- HPC meeting - demolition of a garage and a poorly-constructed addition at 57 West Platinum; 5 people have been interviewed for Historic Preservation Officer position
- Website – Irene will have Cassie update calendar items, add Feb 3rd D2D meeting and recent minutes

**Committee Reports:**

- BHT Revolving Fund – Jason reported that BHT has not been able to find a contractor for necessary foundation work; possibility they might have to sell and find another property. Contacts with the Savannah Revolving Fund are coming up.
- HIP- Time to get a committee together; Doug S and Greg K volunteered, hopefully also Mary McCormick and Butch Gerbrandt; promotion will begin around April.
- Salvage – porch rail sold for \$200; salvage sales will begin again in April. Mike will make a schedule.

- Story of Butte – Official name for the website/mobile app project featuring culture scape, place-based interpretation. Committee members are Aubrey Jaap (Archives), Stephanie Cook (Montana Tech), Maria Pochervina (Chamber of Commerce/TBID), Jeanette Kopf (Mining Museum), Nancy Woodruff, Mitzi Rossillon, and Lee Whitney. Grant opportunities are being pursued (one to Humanities Montana for \$9600 and one to MONTANA History Foundation for \$10,000). It is hoped to have the platform up and running by the time of the Montana Folk Festival.
- D2D – Organizational meeting is scheduled for February 3rd at the Butte Brewery at 5:30
- Grant match reporting – Members are reminded to send hours to Irene, who is tracking

## **New Business**

- Parks and Rec Master Plan – Recommendation that Parks and Recreation should become a stand-alone department and not in Public Works. Butte CPR needs to stay on top of the Master Plan to make sure that Basin Creek stays on the schedule. Mark and Ginger Garff (landscape architect and architect on Antimony) is working on this.
- Robert Renouard is starting a window restoration business at the Tait.
- House on Craigslist, free to be moved, listed by Cam Moylan. Irene will call him to find out specifics, 406-782-2554

## **Old Business**

- Christmas Stroll – Jason and Irene manned it. Huge turnout and a few memberships.
- Update list of orange-tagged buildings – Larry has sent several letters of request and had no response. Mitzi will re-format the letter and file an FOIA request with copies to Karen Byrnes, Ed Randall, and the Chief Executive.
- We still need to follow up on the FOIA for 135 East Park Street.
- Look into Google Meet instead of Zoom – Irene has applied for and been approved for non-profit status by Tech Soup, and is waiting for Google's reply
- Office improvements & copier – Irene will try to get NWEnergy IT person to solve the access problem to make the printer ethernet-capable.
- Lee Whitney can no longer cover office hours on Tuesdays. Irene suggested having the office open Tuesday through Saturday, and several people (Noor, Paul Seccomb, Linda Hurlock) volunteered to cover occasional Saturdays to make this possible.
- November newsletter & annual membership drive – An unknown number of newsletters were lost in the mail in December. Larry will contact the Post Office. Irene will send out postcard reminders about membership renewal by the end of January. Apply to USPS for non-profit status to reduce mailing costs; also do away with pre-printed remittance envelopes, which are very expensive, after current batch runs out.
- Basin Creek Caretaker's house funding shortfall – At their last meeting, SARTA met and denied the request for \$75,000. Karen Byrnes is still committed to do exterior work and mothball it.
- Reproducing brochures – see if we can reprint St. Mary neighborhood, Junior League walking tour, etc to have available in the office during tourist season.

- Historic District Sign ordinance – need letter to Dylan Pipinich [Mitzi]. Hopefully the HDS committee would draft a letter to Dylan. Noor offered to talk to Dylan personally. Carol Link and Cindi Shaw might also be approached.

**Meeting Adjourned** at 8:30 PM

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

**BUTTE CITIZENS FOR PRESERVATION AND REVITALIZATION**

**TREASURER'S REPORT**

**PERIOD JANUARY 19 THROUGH FEBRUARY 15, 2022**

Deposits

Amount	Source
30.00	donations unrestricted
390.00	memberships
200.00	savage sale
\$620.00	total

Expenses

Amount	Purpose
-17,95	domain name
-15.55	Zoom (videoconferencing)
-33.50	total

Checking/savings account totals 2/15/2022 = \$38.577.21

accounts payable ≈ \$17,000.00 for Basin Creek and HIP grants (committed; paid incrementally to 12/2022)

accounts receivable = \$810.00 memberships and donations and about \$80 PayPal memberships (not yet deposited)