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Draft Minutes
February 21, 2023
Butte CPR Board Meeting
7:00 p.m.
Butte CPR office – 27 W. Park St.

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Attendees: Paul Seccomb, Mitzi, Larry, Doug, Irene, Gregory, Jason, Nancy (virtually)

Call to Order: 7PM

Approval of Previous meeting minutes- approved as amended

Public comment (limited to 5 minutes per person)

Election of Officers – Unanimous as last year

Reports/Announcements:
- Treasurer's report -
- Coordinator's report – begun spring annual report work; reminder postcards have been sent, leading to replies; we have about 45 paid members with about $4,500 taken in; carry membership list for 3 years to give those 2 years out a chance to renew.
- Council of Commissioners meetings – Irene passed around her presentation. At the meeting every department spoke about buildings (except for Community Enrichment). Some restructuring is happening. Dangerous buildings database – now GIS based, but not to the public. CPR should be able to get the list as needed. Ed Randall is retiring. Planning dept will be in charge of dangerous buildings, Community Enrichment will only deal with blight.
- URA meeting –Current projects and funding approvals: 225 So Idaho, CBK 129 W. Park (interior) 315 W. Granite – (Wade); Finlen (fire suppression); 65 E Broadway (heating); 53 W. Park Miners Hotel (fire and exit doors); 160 W. Granite (Top Deck – doors and windows); 659(?) So Main (windows, doors, porches, structure, electrical, etc.). Mitzi and Greg asked about how to get public comment, chair (Dale Mahugh) said CPR should comment at HPC or before the URA. Greg will meet with Dale and ask to facilitate transfer of the URA packet to us before the meetings and opportunity for meaningful comment at URA.
- HPC meeting – two items, little news. Bartoletti house eligibility; old St. James for windows.
- Website – check for updates.

Committee Reports:
- BHT Revolving Fund
-       423 N. Jackson – electric panel in, service into house is a problem; need to change how service is coming in – need new pole and underground. Back deck needs demo and plan for new deck. NWE engineer says gas comes in from street, so needs to go to retaining wall (once it's built); had cleanup day and dump haul.
- HIP
  - Committee will be Mary, Larry and Doug
  - Gerbrandt Daly St property – 2 homes, two addresses, one lot; encourage two applications.

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- D2D – First meeting held – Theme: Walk Walkerville. Response has been great, many small properties.
- Salvage – may be able to move truck with prior notice.
    - Federal Bldg fencing – possible sale, but no new info.
    - Irish Times brick – no new news.
- Story of Butte
    - Request for financial support
    - Nancy – going to need help with editing and uploading of information. Need for staff support for time consuming tasks, about 8 hr/month. Ellen Crain will take over project directing.
    - Is CPR interested in helping monetarily? Would like to get going this year, spring would be great.
    - Irene suggested that if we do help, they work out of the CPR office to keep the office open.
    - Montana History Foundation $10k grant request pending, should know in spring.
    - Greg said he'd look into the MT community foundation grant

- Grant match reporting – get hours to Irene.

New Business:
- BOD member's plans for 2023:
    - Doug:
        - Membership – get Elks people involved, and do public outreach
        - HIP – (?)
- Citizens United Against Urban Decay – Mitzi and Irene met with Trudy Healy; we said we'd like to support building work; Iron and Dakota house – Irene left phone call to owner; worth following up with Trudy about the house (in her neighborhood); at CoC meeting she gave Irene another address; Placer St. house is really rough – "do you need help cleaning and securing the property".
    - Irene will follow up with Trudy and the Placer St. house.
    - CPR agrees with a log of what the group is doing but we need more specifics and focus on what that
- By-law's modification
    - Regular meetings: "second Tuesday" to "third Tuesday"

Old Business:

Next board meetings – Mar 21, April 18, May 16, June 20, July 18, Aug 15, Sept. 19, Oct. 17, Nov. 21, Dec. 19

Adjourn 8:34 PM