

**Minutes**  
**April 18, 2023**  
**Butte CPR Board Meeting**  
**7:00 p.m.**  
**Butte CPR office – 27 W. Park St.**

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

**Call to Order: 7:01 pm**

**Approval of Previous meeting minutes - approved.**

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

**Reports/Announcements:**

- Treasurer's report – none –
  - Will request to MT Cultural trust for ~\$2k
- Coordinator's report – Draft of Spring annual report was passed out. Members will get them in the email others get digital version.
- Council of Commissioners meetings – upcoming issues of interest
  - Final passage of new lighting district
  - Dillon Pipinich – requesting to give presentation on building code at May 3 meeting
- URA meeting – March 28 meeting – Greg showed up and there was no meeting.
- HPC meeting – a few interesting things:
  - 3 good projects presented
  - 504 W. Park – contractor gave presentation and took to heart information provided
  - 224 W. Aluminum – issues with windows and brick. Using Mile High Masonry
  - Replace Wells Fargo building with Clearwater Credit Union. Sidewalk bump outs into Granite and Main Streets are being requested by URA.
- Website –

**Committee Reports:**

- BHT Revolving Fund – drainage problems on east foundation wall, so now better understand foundation failure – planning for a bulkhead under front bay; wiring is getting done; contractor are lined up for power pole; requesting a demolition permit for the back deck – Mike and Maisie have submitted a bid for new deck.
  - Looking at SARTA tour once more improvements have been done.
- HIP – application deadline is May 1
- D2D – Had a meeting. All homeowner agreements are in; write-ups are being done.
- Salvage
  - Work day was held to clear space. Loads were taken to ReStore and dump.
  - Finlen tubs – Larry needs to talk to Finlen guy. Cameron Moylan gave Larry a key to a storage area in the old St. James.
  - Federal Bldg fencing – We should try to sell it. Pat Mohan will contact John Sullivan.

- Irish Times brick – we now have a space to store some brick inside the salvage; piles are at Joe Patrick’s on Paxson Street. Greg will go out and have a look at the piles of brick.
- Story of Butte
  - Request for financial support – Nancy said Story of Butte is not yet ready to get support staff for data input. Possibly support for \$1500 for next year’s annual platform fee (April or May). We would need to make a decision by Sept or October of 2023.
  - Some outreach happening – article in Distinctly Montana and radio spots starting in May, paid for by TIBID.
- Grant match reporting =

**New Business:**

- Dangerous Buildings
  - Craven Garage– Kate McCourt showed that they have been tagged and had some collapse in a back portion.
  - Broadway Garage – will be tagged and the business (Hertz) to vacate the building (Hertz) will be required to vacate. The building is for sale and under contract.
- Historic Preservation Month – back burner.
  - SHPO has a new 5-year plan, which would need distillation.

**Old Business:**

- Citizens United Against Urban Decay – no information from Trudy.

**Adjourn 8:15 PM**

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