

DRAFT Minutes
May 16, 2023
Butte CPR Board Meeting
7:00 p.m.
Butte CPR office – 27 W. Park St.

Attendees: Doug Shidler, Paul Seccomb, Mitzi Rossillon, Greg Kennett, Jason Silvernale, Larry Smith, Pat Mohan, Jan Alexander, Irene Scheidecker

Call to Order: 7PM

Approval of Previous meeting minutes: Approved

Public comment (limited to 5 minutes per person)

Reports/Announcements:

- Treasurer's report –
 - Cultural Grant - \$4500 – for operational support, ours was low compared to others.
 - March 22-May16: significant more income than expenses
 - Checkbook is ~\$51k
 - Draft Budget –
 - Over next year ~\$4k deficit
 - Any other projects to change expenses?
 - Mitzi plans on doing a 1099EZ and has filed for an extension
- Coordinator's report – Irene: Newsletter/annual report was mailed to all members. Email newsletter was not sent to non-members.
- Council of Commissioners meetings –
- URA meeting – Greg went to the April 25 meeting: 907 California supported and others hundreds to 5-figure support; Iron St housing – 9 single fam homes (\$2mm project)
- HPC meeting – Mitzi – Maryland project on brick was restored. Contractor did not seem to get the message about the project. Takeaway was that the people should attend meetings as it's hard to communicate with representatives.
 - Fort and Home development across from High school was discussed.
- Website – Irene has looked at it, dates are there for D2D.

Committee Reports:

- BHT – Challenges with contractors: service pole for electrical, paid deposit to MT Mud Studs; electrician has been great; plumber has health issues; nail pulling party after Memorial Day.
- HIP – Approve 2023 HIP projects (see attached)
- D2D – Meeting Thursday
 - 7 properties, posters nearly done, short writeups done;
- Salvage – two locations, Basement of Metals and Piccadilly.
 - Finlen tubs no info
 - Federal Bldg fencing
 - Irish Times brick Greg brought one
- Story of Butte
- Grant match reporting

New Business:

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- Dangerous Buildings
 - Craven Garage and Broadway Garage
- Historic Preservation Month- remove from agenda

Old Business:

- Citizens United Against Urban Decay – no news