

Minutes
June 20, 2023
Butte CPR Board Meeting
7:00 p.m.
Butte CPR office – 27 W. Park St.

Attendees: Doug Shidler, Pat Mohan, Mitzi Rossillon, Larry Smth, Irene Scheidecker, Jason Silvernale, Gregory Kennett, Nancy Woodruff

Call to Order 7:06 pm

Approval of Previous meeting minutes approved as amended

Public comment (limited to 5 minutes per person)

Reports/Announcements:

- Treasurer's report – at the end of the month we'll do a half year budget
- Coordinator's report – Lindsay Tran is the new historic architect specialist for SHPO. She would be happy to work with us in the future.
 - Mitzi asked about plans for the position if Irene wants to step down. A person would like to meet with Irene.
- Council of Commissioners meetings – Dan C. mentioned something about the demolition slush fund.
- URA meeting - nothing
- HPC meeting – 729 S Main St. Property owner has never wanted to sell it and it's in poor condition. Been boarded up and kicked down, foundation problems. HPC voted to take it off the register. Cameron M. has a lien on it. Taxes are coming up in August.
 - Praxis design review – HPC wants to look at the design before they went forward. They came up with some designs that seem appropriate. They were asked to come back with more detailed designs and materials.
- Website –

Committee Reports:

- BHT Revolving Fund – Concrete work, including bulkhead under the bayfront, is done. Fence is in, power pole is in, trench is dug, nail pulling party, window rebuilding field trip at the Tait with Robert Renouard, hopefully drywall end of July, deck in back is planned for July, plumber still hasn't shown up.
- HIP – We had a few grantees refused their grants. None of the signs have been distributed.
- D2D – Light fixtures and literature from the office should be going up to the Caplice.
- Salvage
 - Has been a good year so far
 - Finlen tubs
 - Federal Bldg fencing
- Story of Butte – promotion for Folk Fest coming up; Ellen Crain is taking over as director.
- Grant match reporting

New Business:

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Old Business:

- Dangerous Buildings – Fire on West Park St. was a suspected lightening strike. Was highly burned and will likely be demolished.
- Citizens United Against Urban Decay -

Adjourn at 8:08 pm

Next board meetings – July 18, Aug 15, Sept. 19, Oct. 17, Nov. 21, Dec. 19