

**Minutes**  
**July 18, 2023**  
**Butte CPR Board Meeting**  
**7:00 p.m.**

**Butte CPR office – 27 W. Park St.**

**Attendees** – Doug, Nancy, Paul, Pat, Larry, Jason, Irene

**Call to Order: 7:01**

**Approval of Previous meeting minutes approved as amended**

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

**Reports/Announcements:**

- Treasurer's report – (PDF)
- Coordinator's report – Cleaning up files and busy work got done.
- Council of Commissioners meetings – none
- URA meeting – Irene 101 W Galena. 514 W Park, Uptop is going for design services \$825k plus URA giving them \$125k
- HPC meeting -
- Website – Plan to update with minutes and event.

**Committee Reports:**

- BHT Revolving Fund – Service pole mounted , electric is hooked up, Nat gas stubbed in, Plumber started last week with rough in, HVAC pad poured, Jason foamed with 2 kits (600 sq ft each); hope for drywall soon after putting in fiberglass batts (with volunteers), Robert R. has a fair amount of windows done, hope to get going with window installation. Deck demolition should happen soon. In the coming month we'll have a much better idea on the dollars left.
- HIP – Quartz St project going on;
- D2D – have Cassie put sponsor thanks on the website.
- Salvage
  - Finlen tubs
  - Federal Bldg fencing – Kate and Pat will measure and photo it.
  - Irene - had contact about need for short radiator. Both areas will be open next Thursday.
- Story of Butte – Ellen is in transition and has ideas for grant applications.
- Grant match reporting

**New Business:**

**Old Business:**

- Dangerous Buildings – Irish Times got tagged
- Citizens United Against Urban Decay

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

Adjourn - 7:40 PM