

Minutes
August 15, 2023
Butte CPR Board Meeting
7:00 p.m.
Butte CPR office – 27 W. Park St.

Attendees 7:01

Call to Order Mitzi Rossillon, Paul Seccomb, Irene Scheidecker, Larry Smith, Doug Shidler, Pat Mohan

Approval of Previous meeting minutes - approved

Public comment (limited to 5 minutes per person)

Reports/Announcements:

- Treasurer's report – Handed it out; All ticket sales and silent auction were included; final payment for Cultural Trust will go to BHT.
 - Moved to approve buying a CD (3 mo. at 5% - moved to buy a CD for \$40k at Glacier Bank)
 - Documented in a resolution and name Larry Smith as the signatory on the account.
 - We will open a Bank account at Glacier Bank and purchase a CD.
 - Will need a resolution to this effect to bring to the bank. Mitzi will check on the details.
 - Change in bank to Citizens Alliance Bank; it seems like our simple checking account will be mostly unchanged.
- Coordinator's report – A few new resource people have contacted us;
 - Kim Tintinger met with Mitzi and Irene to discuss coordinator's job
 - Went through job duties
 - Said she's interested, would work 12-15 hours/month
 - We would like to meet at a special meeting about this.
- Council of Commissioners meetings – Agenda items resolution for expanding URA zone to include north of the existing boundaries to include:
 - West to Excelsior St. and north to La Platte St.
 - Kelley mine yard and Parrot shops.
 - Affordable housing units
 - To be voted on tomorrow (August 16)
- URA meeting -
- HPC meeting – Duplex is being built on a vacant lot on Platinum south of the hospital.
- Website – Irene will check with Cassie on updating site.

Committee Reports:

- BHT Revolving Fund – work going on inside, old deck was demolished.
- HIP – no info.
- D2D – done; Kate McCourt toured Broadway antiques, recommended it for 2024 D2D
- Salvage
 - Finlen tubs
 - Federal Bldg fencing we need the measurements.

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- Story of Butte – at least two grants coming up for SARTA and Washington Foundation
- Grant match reporting

New Business:

- Steward Mineyard parking lot – BSB parking is used heavily, but tourists are stopping commonly and end up with pictures of cars and trucks, Action Inc, sandbags, trailers. Other possible places these vehicles and junk might be stored: the shops, Kelley, West Steward mine parking lot on Main Street, or east of the Civic Center.

Old Business:

- Dangerous Buildings – no information.

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