

Minutes
September 19, 2023
Butte CPR Board Meeting
7:00 p.m.
Butte CPR office – 27 W. Park St.

Attendees: Pat Mohan, Doug Shidler, Larry Smith, Gregory, Jason, Irene, Austin Domnitz, Kim Tintinger, Ellen Crain

Call to Order – 7pm

Approval of Previous meeting minutes-approved

Public comment

- Austin Domnitz– HVAC & restoration-Journyman plumber, installing Daikin Water Cooled VRV; heat pump, commercial or residential; instead of large ductwork, have small footprint; will be installed in the Thorton Building.
 - Also looking at ornamental work restoration.

Reports/Announcements:

- Treasurer’s report – none
- Coordinator’s report – Domainmonger is sending emails, we need to fix – ask Nancy
 - Things of interest – Montana Antiques fair, Preserve Montana with restoration workshops at Archie Bray.
 - Copier needs cleaning – Pat will talk to his friend.
- Council of Commissioners meetings – none
- URA meeting – next week, but no agenda yet; on 22nd had 9 funded requests.
- HPC meeting -
- Website –

Committee Reports:

- BHT Revolving Fund – windows not in; Heating and cooling company has not been good. With Nancy leaving and Jason is planning on leaving the board at the end of the year.
 - BHT plans on reevaluating plan going forward once house is sold.
- HIP –
- D2D
- Salvage – last salvage sale this week.
 - Finlen tubs -a all four have sold so far.
 - Federal Bldg fencing-Measurements? Ask Mitzi to forward the text with numbers back to Pat so we can figure out what the numbers mean.
- Grant match reporting

New Business:

- Basin Creek House support
- Admin coordinator – Kim came to talk about possibly taking the position.
- Story of Butte SARTA Grant – Ellen Crain – applying for ~\$47k grant asking for \$4.2k match. \$3,200 for Curatescape and web maintenance.
 - Based on the draft we have, moved and approved \$4,200 funding for the grant.
- Advertise for BOD members.

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Old Business:

- Dangerous Buildings
- Steward Mineyard parking lot

Adjourn at 8:23 PM