

**Minutes**  
**February 16, 2021**  
**Butte CPR Board Meeting**  
**7:00 p.m.**  
**Zoom online**

**Call to Order – 7:02**

**Attendees:** Board members: Pat Mohan, Doug Shidler, Nancy Woodruff, Jason Silverdale, Noor Parwana, Larry Smith, Mitzi Rossillon, Administrative Assistant: Maggie Trimiew;  
Guests: Amy Cline, Olivia Brown, Shari Curtis

**Approval of Previous meeting minutes:** approved with no change

**Public comment (limited to 5 minutes per person)** none

**DAR - Silver Bow Chapter** -Janice Hand was scheduled to make a presentation about DAR's historic preservation efforts, but did not attend this board meeting.

**Reports/Announcements:**

- Treasurer's report – report for last month - \$150 donations, plus Salvage plus others
  - Exp 122.57; acents payable, 113k Butte Historical Trust, plus SARTA committment and 15k CPR pledge.
  - We really need D2D for income this year approx. \$7k net
  - 2021 Budget - review postponed until next meeting when proposed budget is available.
- Council of Commissioners meetings : Blue Range demolition
  - Tomorrow's meeting – Hoffman sent letter to Butte Silverbow website; interpreted as an appeal; request chairman, Cindy Shaw, to suspend the rules to demolish Blue Range Cribs
  - However, there may be a credible buyer for only the cribs, which would need a survey;
- URA meeting: board members are referred to minutes sent earlier.
- HPC meeting – at next meeting First Tuesday of March
  - 2 more demolitions –1) Daly and near Lexington corner, on register, but highly modified (not a big concern) and 2) Thriftway near Utah and Front – had a trinket shop, wanted for parking. Utah building is brick with commercial front; across the alley are other vacant lots/ parking areas in immediate vicinity.
  - These recent requests likely signal continuing pressure to not stand in way of economy.
  - 2505 State St. on the flats – intends to appeal HPC demolition delay at council meeting ASAP
- Website – Mitzi says the current person is not doing much, but will be asking Cassie Scheidecker to take over. or possibly Emma Cunneen.. Web master at Library also a possibility.
- Membership – update; Maggie sent ~35 postcards to remind members to continue their support; a few responses; Mail chimp works well

**Committee Reports:**

- Revolving Fund
- Jason will report on meetings.

- Formation of BHT Board  
Hoping for BOD candidates, we are now at 5 that are interested, still looking for experience in finance and construction
- Temp staff person we have hired Nancy Woodruff – vote was via email since last meeting
- Prismatic Glass Project – no new news
- HIP
  - Approval of Roses' 2020 project (\$500)
  - The board limited the budget and will fund the best projects - budget limited to \$2000 and we will only fund the best one to three projects.
  - Outstanding projects: 2 grants asked for extensions (approx. \$1,500), 3 grants did not meet deadline (approx. \$2,325). Suggest sending reminders.
- D2D – General discussion about the need for the fundraiser this year, the possibility of a virtual tour (rejected) and the firm June event date.
- Grant match reporting
  - Send hours to Maggie

#### **New Business:**

- Plan to meet with JP Gallagher on historic preservation
  - He needs to hear about the importance of historic preservation; he does meet in small groups face-to-face
  - Possibly the Hist Pres ordinance may be opened up and we'd like to have some influence
  - Larry, Nancy, and Jason; Mitzi will call and arrange for a Friday or Monday, that would be best
    - FOIA requests needed?
    - Should dangerous building notices be in the legals?
    - How do we find about the information?
  - Plan on no more than 30 minutes
- YMCA – same owners as Exerdance, Rudolphs, - Texans

#### **Old Business:**

- 1772 Grant Application for Butte Historic Trust
- Historic District Signs – had first meeting ~week ago; Carol Link is attending BSB's ad-hc committee meetings as a representative of the public.

#### **Other:**

- **Need to follow up with Janice Hand**

**Next board meetings** – March 16, April 20, May 18, June 15, July 20, Aug. 17, Sept. 21, Oct. 19, Nov. 16, Dec. 21, 2021