

Minutes
January 19, 2021
Butte CPR Annual Meeting
7:00 p.m.
Zoom online

Call to Order: 7:02

Attendees: Mitzi Rossillon, Pat Mohan, Nancy Woodruff, Larry Smith, Maggie, Tom Nance, Kelly Rose, Lee Whitney, Doug Shidler, Jason Silverdale

Annual Meeting item – Election of Board of Directors

Nominations – Larry, Mitzi, Pat, Nancy, Doug, Jason, Noor (via email) – unanimously elected

Close membership meeting 7:06

Approval of Previous meeting minutes – approve as modified

Public comment (limited to 5 minutes per person)

Reports/Announcements:

- Treasurer's report –
 - Since last \$3900 (3300 donations and memberships) deposits \$2700 in expenses
 - \$25373 in checking plus ~20k in savings
 - Compare current status to budget (~3k more income than expenses for 2020)
- Council of Commissioners meetings
- URA meeting – Maggie will get/pay attention to agendas and minutes from BSB website
- HPC meeting
 - Demolition requests 2505 State St & Blue Range on Mercury – next meeting
 - Blue range – unique structure in Butte; owner and Staacks will be at meeting, plan to demolish building to use the warehouse in back. Letter or conference call (phone only) presence is needed to counter proposal of demolition. We need to find a solution – like another use and another owner. Feb 2 – 5:30 PM
 - Larry will draft from board as an open letter, send to Standard
 - Many should take part if they can
 - 2505 State St – in Floral Park from neighbor that wants to demolish it. It's not in the historic district, but it is one of the ~30's buildings that could be a historic district of its own.
 - Whether it is National Register available property
 - Possibly we should support the evaluation by the HPO and seek an opinion by SHPO that it is part of a possible future district – would the State HPO review the appropriateness of a district.
 - Mitzi will draft
- Website - Nancy will put up 1772 plan
- Newsletter and membership

Committee Reports:

- D2D – Kelly called Heath Dept re: what is needed. Kelly thinking of picking up where we left off.
- Prismatic Glass Project – Lee: still trying to get 7 S MT lit; met with Jeff Francis at Granite & Main St (Curley's Shoe), but out of touch recently. 15 W Broadway is another possibility, but owners are ready right now, maybe later. Hennessy is the only other

building – but huge. Bar (Milwaukee tavern) across from KXLF on Montana – haven't been contacted. Really needs a commitment in next couple months to get the proposal to URA ready.

- HIP – Check on Kelly
- Grant match reporting – Please report next month
- Salvage – Tom – likes to help with salvage; Metals Bank building has inventory in the basement of the old MEPS. The Uelands would be interested in having some of items as salvage items. Mike and Tom checked it out. It looks good – possibly a salvage sale at the basement location.
 - Mitzi – later this year, Mike is planning on resigning as salvage manager. We will need someone and other to step in. Pat said he could help out.
 - We have been going one-on-one this past Covid year
 - May advertise on Craigslist or Facebook, rather than an open house sale
- Other

New Business:

- Membership plea – have only received 50% of 2020
 - We should contact those people that have not re-upped their membership,
 - Maggie will update list and make a list that is current for postcards to send out, using sticky labels for a brief message to encourage member
- Other – KXLF interviews today we'll see when it comes out.

Old Business:

- 1772 Grant Application for Butte Historic Trust – Jan 27 should know
- Historic District Signs – no news
- Other

Other:

Adjourn 8:35

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