

MEETING MINUTES – May 19, 2020
BUTTE CITIZENS FOR PRESERVATION & REVITALIZATION

Call to Order: Larry Smith called the meeting to order shortly after 7:00 p.m. The teleconference was held via Zoom.

Attendees: Board Members: Larry Smith, Mitzi Rossillon, Noorjahan Parwana, Nancy Woodruff, Jason Silvernale, Doug Shidler, and Pat Mohan and Scribe Lee Whitney.

Approval of Previous Meeting Minutes: The April 2020 minutes were approved.

Public comment: None

Reports/Announcements:

- **Treasurer's Report:** Mitzi reported that we have \$42,815.77 in our checking account and accounts payable of \$623.73.
- **Council of Commissioners:** No report.
- **URA Meeting:** No report.
- **HPC Meeting:** The HPC approved the demolition/design review of NCAT's exterior work and approved the design review of 625 N. Main and Casagrande's at 800 Utah Avenue.
- **Website:** Nancy reported that she has updated the website. Larry asked if it might be possible to share files through our website down the road, particularly for next year's HIP grant applications. Nancy will look into it.

Committee Reports:

- **Dust to Dazzle Update:** The tour was cancelled for 2020 due to the Corona virus. Some sponsors offered for CPR to retain their funds for next year's tour.
- **Prismatic Glass Project:** Lee reported that she has been in contact with Paul Seccomb who is working on building the table and volunteers to determine their interest in working on the project. She stated that she is ordering some of the materials and supplies.
- **1772 Project:** Jason and Keegan met over the weekend to check out some properties to get a feel for what is out there. Although it is too early to consider purchase, the tour of available properties was productive. Cari Coe set them up with a virtual tour of a property that is beyond the scope of our project. Mitzi stated that the committee discussed the feasibility study versus a strategic plan and how the committee was going to deal with both.
- **Salvage Sales:** Mitzi is awaiting a call from Mike Hogan regarding a day when volunteers can get together to clean out some of the items that CPR does not want to retain.

- **Sign Committee:** Nancy and Noorjahan said they had done nothing but would talk and come up with a plan.
- **HIP Grants:** Larry reported that the HIP committee selected 8 out of 13 applications to fund. Larry provided information about the projects that were funded:

450 N. Idaho, James Richards	\$2,000
Reed House at MT Tech	\$2,000
Cabbage Patch, Pat Mohan	\$1,220
Nancy Woodruff, 625 N. Main	\$1,000
315 W. Granite	\$1,000
317-319 E. Aluminum, Wackerbarth's	\$1,000
1135 W. Mercury, Kelly Rose	\$ 500
Butte Rescue Mission	\$ 500

The projects total \$9,220. The board voted to fund all of the projects except the last two. Those two will be held in abeyance until they submit further information prior to the next meeting before a decision is made on funding. The board wants to ensure that the work is historically and structurally appropriate.

The projects not funded include:

The Elks Lodge
 209 Curtis Street
 213 N. Montana (Mike Riley)
 311 W. Daly (Gwen Witherspoon)
 430 S. Colorado (Angel Lampert)

Larry will provide a spreadsheet with detailed information on all projects to the board. He also will provide advice and instructions to the awardees in the letters he prepares.

Larry said he volunteered about 20 hours to the project and other committee members clocked about 10 hours each. Committee members included Butch Gerbrandt, Danielle Zimmerman, Gregory Tenant, and Mary McCormick.

Adjournment: Larry adjourned the meeting at 8:30 p.m.