

**MEETING MINUTES – April 16, 2019**  
**BUTTE CITIZENS FOR PRESERVATION & REVITALIZATION**

**Call to Order:** Larry Smith called the meeting to order.

**Attendees:** Board Members: Larry Smith, Bill Tiskus, Mitzi Rossillon, Robert Renouard (via phone), and Jason Silvernale (via phone). Guests: Nancy Woodruff (web designer).  
Administrative Coordinator & Scribe: Lee Whitney.

**Approval of Previous Meeting Minutes:** The March 2019 minutes were approved.

**Public comment:** None

**Reports/Announcements:**

- **Treasurer's Report:** Bill Tiskus reported that we have \$24,500 in checking and \$20,005 in savings. He also reported that we made \$215 on the salvage sale.
- **Council of Commissioners:** No report.
- **URA Meeting:** No report.
- **HPC Meeting:** There was a brief discussion of the demolition request by the County for 1004 Iowa Street, but Mitzi asked that it be tabled and moved to New Business.
- **Website Report:** Nancy Woodruff said she received several positive comments about the website. She reported that Square Space charges a good deal to put a PayPal button on a website. After discussion, it was agreed that we would not put a PayPal button the site and just rely on people using their PayPal accounts to remit to our PayPal account.

**Committee Reports:**

- **HIP Grants:** We received one application thus far for a relatively small project, and Lee gave Larry another application. Lee reported that she responded to seven requests for applications.
- **Dust to Dazzle Update:** Bill stated that we need 25 more volunteers. He and Lee will continue working on getting and scheduling volunteers.
- **Salvage:** No report.
- **Special Projects:** No report.

**New Business:**

- **1004 Iowa Street**  
Mitzi reported that the BSB Community Enrichment Department wants to demolish the structure because the one next to it is being demolished (per the fire marshal) and they want to do both at the same time to save money. Four members of the HPC believe there is potential for 1004 to be sold via developer's packet. The HPC voted for a 45-day stay, as allowed by ordinance, to visit the building and to do whatever else it deemed appropriate to make a final decision on the demolition request.

Mitzi made a motion to have Lee prepare a formal statement to be presented at the May 7 HPC meeting and then again at the Council meeting, if necessary. The statement should request that the Community Enrichment Department adhere to the protocol of

putting a BSB-owned property up for tax sale twice and then up for development via a Developer's Packet if it doesn't sell at the tax sale. That protocol has been in place for at least 12 years, during which it has satisfied both the County Enrichment Department and respected the County's Historic Preservation Ordinance. The motion was seconded and passed. Lee will prepare a statement and present it to the Board for review.

### **Old Business**

- **Sewell Glass Project:** Lee stated that Mary McCormick was awarded the grant from the Montana History Foundation. Lee has not yet worked with her to make a plan for the work that has to be done.
- **BSB Growth Policy Update:** No report.
- **BSB Community Decay Ordinance:** Mitzi said that the ordinance is still out there for review and we need to keep track of it.

Before adjournment, the fact that we need someone to replace Bruce on the Board was brought up. There was some discussion of possible candidates, but the subject was tabled until it appears on the agenda. In the interim, Board members will contact potential candidates.

**Adjournment:** Larry adjourned the meeting.