Minutes March 21, 2023 Butte CPR Board Meeting 7:00 p.m. Butte CPR office – 27 W. Park St.

Call to Order: 7:00 PM

Attendees: Pat, Doug, Larry, Paul, Irene, Greg, Nancy, Mitzi

Approval of Previous meeting minutes: approved

Public comment (limited to 5 minutes per person)

Reports/Announcements:

- Treasurer's report Attached; Story of Butte items are being reimbursed
- Coordinator's report
 - o BSB housing plan study; Irene went in as a stakeholder and gave input.
 - Public hearing will be coming up.
 - Affordability issues are a problem (like nearly everywhere)
 - Housing vision meeting in May
- Council of Commissioners meetings no report on issues
- URA meeting Irene went to strategic planning in January 18, then at Feb meeting, They agreed to give \$150k as matching funding for Uptown Master Plan
 - O Such as increase URA district to include Kelly Mine Yard and along Park St. to Montana Tech (Karen's vision of URA rewrites that need to be done by 2028 (or 2029) in revising the 2014 URA plan).
 - A number of projects were discussed and recommended for approval.
- HPC meeting Mitzi said there was one thing old YMCA new windows on first and second floors Anderson with simulated multilight dividers (and approved). Generally thought casements will be replaced with casements and double hungs with double hungs.
- Website -

Committee Reports:

- BHT Revolving Fund
 - Nancy A lot of work is scheduled; hoping to finish and get on the market this summer. Possibly have to take a look at what to do in the future.
 - o SARTA has requested a tour; they seem to be pleased with the project.
- HIP Press release to papers sent today.
- D2D recent meeting; 8 property owners in Walkerville, Daly, St. Lawrence, and O'Neill St. What about a food truck in front of Pisser's? Instead of site sponsors, will have single sponsors and have literature from sponsors on or at sites.
- Salvage
 - o Clear space & Finlen tubs
 - Advertise, pictures, get a date from JJ Abrams, make for a "pick a tub day"
 - Clean out salvage
 - Mike Hogan can call the guy to move truck
 - Federal Bldg fencing advertise with pictures?

- o Irish Times brick Piles of brick out at Joe Patrick's; hopefully we can pile some on pallets at Mitzi's
- o Note to mike about a schedule for sales?
- Story of Butte
 - Request for financial support could use ~8 hr/month for getting stuff onto the site. It is a bottleneck.
 - o Community Foundation Greg found that it closed in mid-March, but found it is open until the end of this week. Greg plans on applying for \$2,000.
 - Outreach and promotion going on, Butte Broadcasting, Disticutly Montana magazine and something for Folk Fest
 - New tour coming
- Grant match reporting

New Business:

Old Business:

- BOD member's plans for 2023 Pat: participate with URA especially as to the boundaries; lead on salvage
- Citizens United Against Urban Decay Irene and Trudy have been in contact.
 - By-law's modification
- Orange-tagged building database go to Dylan Pipinich to get a copy.
 - Why isn't HPO on the demolition grant committee because they will need a demo permit anyway (for a historic property)
- Zoning plan update coming up but no public meeting? We need to write a letter to request participation for input to the Planning Commission.

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

Adjourn 8:30 pm

BUTTE CITIZENS FOR PRESERVATION AND REVITALIZATION TREASURER'S REPORT

PERIOD FEBRUARY 22 THROUGH MARCH 21, 2023

Deposits

Amount	Source
35.00	unrestricted donations
1,220.00	Memberships
213.00	salvage sales
\$1,468.00	Total

Expenses

Amount	Purpose
-5,544.00	Story of Butte (adv. and rack cards)
-837.50	administrative coordinator
-613.75	commercial general liability insurance
-125.00	1099 preparation addition
-87.98	internet
-\$7,208.23	total

Checking account total \approx \$45,947.71 (plus \$215 to be deposited as of today; memberships)