

Historic Resources Board Meeting

Agenda

Thursday, March 2, 2023 at 10:00 AM

Community Service Center, 118 E. 7th, 3rd Floor Conference Room

1. Call To Order

2. Previous Meeting Minutes

[HTTPS://WWW.ADLC.US/AGENDACENTER/VIEWFILE/MINUTES/ 02022023-1374](https://www.adlc.us/agendacenter/viewfile/minutes/02022023-1374)

Public Comment:

Documents:

[02-02-23 HRB MINUTES_DRAFT1.PDF](#)

3. Unfinished Business

3.I. HRB 2022 Work Plan Updates

Work plan task updates

- 3.3.1 match for Downtown TIF (URA) facade grants
- 4.8.2 Consider devoting 1% URA funds to installation of public art funds

Public Comment:

3.II. HRB 2023 Work Plan (3.6)

Discuss tasks for upcoming work plan (April 2023-March 2024)

Public Comment:

Documents:

[23-24 WORK PLAN.PDF](#)

3.III. Speaker Series (5.1.7)

Continued planning for Speaker series events, including:

- March event and tasks, including: greeter, introduction, thank you notes, handout, distribute posters, cookies
- April event ad

Public Comment:

Documents:

[HISTORICRESOURCES-APRIL.PDF](#)

3.IV. Preservation Month Planning (4.6.1)
May activity/event planning

Public Comment:

3.V. ADLC CLG 2023-2024 Grant Update
Discuss grant budget

Public comment:

Documents:

[APPLICATION CLG 2023 GRANT BUDGET_UPDATED 022323.PDF](#)

4. New Business

5. Miscellaneous/Announcements

- a. Board
- b. Public

6. Public Comment- This Is The Time For The Public To Comment On Items NOT Appearing On The Agenda That Fall Within The Board's Jurisdiction

7. Next Meeting: April 6, 2023

Note: Anaconda's Past, a community speaker series event, will be held next Thursday at Noon at The Forge.

8. Adjournment

HRB Work Plan 2023-2024

#	Category	HPP #	Description	Status and next milestone	Date Completed
1	Training	3.8.5	Register to attend statewide and national planning & preservation conferences	Building on the Past, 50 th Annual Montana History Conference, September 28-30, 2023 Attendees: (Budget planned for 3 Preservation workshop attendees)	
2	Training	3.8.6	Encourage County planning, building and code enforcement staff to attend preservation training workshops		
3	Outreach	5.3.2	Explore collaborations with Butte-Silver Bow County Historic Preservation Commission and the Butte Citizens for Preservation and Revitalization on co-sponsoring and hosting educational workshops	HRB member:	
4	Funding	2.6.2	Assess existing funding for housing rehabilitation programs-assess funding sources, applicability to specific aspects of housing rehabilitation programs and what potential financing is available at the local, regional, and statewide levels	HRB member: Lynette	
5	Planning	1.1.1	Consider the creation of a committee to review, coordinate preparation and nomination of future historic districts	HRB member:	
6	Planning	3.2.4	Periodically review and update DPS provisions for historic preservation	DPS change (including acknowledgement of HPP) awaiting ordinance review & approval	<i>pending</i>
7	Funding	2.2.2	Finding potential for upper-story housing rehabilitation	Discover Anaconda is seeking grants to aid with fire suppression systems to support upper-story residential	<i>pending</i>

HRB Work Plan 2023-2024

#	Category	HPP #	Description	Status and next milestone	Date Completed
8	Funding	3.3.1	Considering lower the required match for Downtown TIF façade grants	Volunteer to attend a meeting to discuss with URA.	<i>pending</i>
9	Outreach	4.8.2	Consider devoting 1% of the URA funds for the installation of public art	HRB member to meet with URA to discuss	<i>pending</i>

Note: Tasks 6-9 are items from the 2022-2023 work plan.

Anaconda-Deer Lodge County
Historic Resources Board & The Forge Hotel

Present

"Anaconda's Past"

April 13, 2023 • Noon

The Forge Hotel

Featured Speaker: Kate Hampton

Black History in Anaconda and Montana

Five Girls, Five Boys = 10 College Degrees,
Some Master's, a Doctorate

*Who were they and where was their
Anaconda home?*

*Join us and be part of Anaconda's ethnicities -
Share the stories of local history*



BUDGET

4-1-2023 to 3-31-2024 Budget	Cash Amount	Cash Source	In-kind Amount	In-kind Source	Total
A. Salaries, Wages, Benefits \$23.05 * 170 hours	\$3,254.75 \$663.75	CI-CO F			\$3,918.50
B. Office Rental \$50 * 11 meetings \$100 * 8 events			\$550 \$800	NP	\$1,350
C. Equipment					
D. Supplies & Materials Itemize major categories Advertising for speaker series events 11*\$90	\$990	F			\$990
E. Postage					
F. Telephone & Internet					
G. Photocopies	\$200	F			\$200
H. Preservation Commission 3 hours *\$26.48 * 5 members* 11 mtgs			\$4,369.20	NP	\$4,369.20
I. Volunteers Hours X * rate X number of volunteers.					

J. Travel Mileage 81 mi * \$0.625 *2 Include funds for HPO and/or Commissioners to attend CLG annual training	\$101.25	F			\$101.25
K. Travel Meals # of Meals X rate: Breakfast - \$7.50 Lunch - \$8.50 Dinner - \$14.50					
L. Lodging \$98.00 plus tax X number of nights					
M. Project (s) Expenses – fully itemized CLG Preservation Workshop * 3 attendees GIS Mapping project	\$45 \$2,000	F F			\$45 \$2000
N. Other Expenses – fully itemized.					
M. Total Expenses					

SOURCE KEY:

- F-Federal
- CI-City
- CO-County
- NP- Private/Non-Profit

* Federally approved minimum rate for volunteers is \$26.48 per hour.

SOURCES OF REVENUE/FUNDING

AMOUNT

Itemized Cash Match Source

<u>Salaries, Wages, Benefits</u>	<u>\$3,254.75</u>
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Itemized In-Kind Match Source

<u>Preservation Commission Donated Hours</u>	<u>\$4,369.20</u>
<u>Meeting Space</u>	<u>\$1,350</u>
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Federal HPF Grant Request from SHPO

<u> </u>	<u>\$4,000</u>
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TOTAL REVENUE

\$12,973.95

UPDATED