

Historic Resources Board Meeting

Agenda

Thursday, April 6, 2023 at 10:00 AM

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

1. Call To Order
2. Previous Meeting Minutes
Public Comment:

Documents:

[03-02-23 HRB MINUTES_DRAFT.PDF](#)

3. Unfinished Business

3.I. Speaker Series (5.1.7)

Continued planning for Speaker series events, including:

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

Public Comment:

Documents:

[HISTORICRESOURCES-MAY.PDF](#)

3.II. Preservation Month Planning (4.6.1)

May activity/event planning

Public Comment:

4. New Business

4.I. Elections

Elect Chair and Vice-Chair

Public Comment:

4.II. CLG Final Report

Review draft of semiannual CLG report (October 2022- March 2023).

Public Comment:

Documents:

22-23 FINAL PROGRESS REPORT_DRAFT.PDF

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: May 4, 2023
Note: Anaconda's Past, a community speaker series event, will be held next Thursday at Noon at The Forge.
8. Adjournment

Historic Resources Board Meeting
Minutes
Thursday, March 2, 2022, at 10:00 AM
Community Service Center, 118 E. 7th, 3rd Floor Conference Room

1. Call to Order (10:07 AM) Chair Mary Lynn McKenna
Present:, Chair Mary Lynn McKenna , Lynette Foulger, Terry LaValley (arrived at 10:11AM), and Rose Nyman
Excused Absent: Vice-Chair Bob Wren
Staff: Gayla Hess
Public: None

2. Previous Meeting Minutes
Anaconda's Past, a community speaker series event, was held February 9, 2022, at Noon at The Forge. The presentation was attended by members Bob Wren, Lynette Foulger, Terry LaValley, Rose Nyman, and Gayla Hess. The recording is available at <https://www.adlc.us/724/Anacondas-Past>

Rose Nyman noted corrections previously submitted [marked with tracked changes]. She spoke of wanting to be in line with other boards, suggests note for late arrival to be at the top with attendance, and spoke of a forthcoming resolution for boards to follow.

Mary Lynn McKenna asked if the What's Happening Anaconda Committee is a new group, and Gayla Hess responded that it is.

Rose Nyman moved to approve February 2nd minutes with the corrections as noted. Lynette Foulger seconded. Motion carried 4-0.

Public Comment : None.

Documents : [02-02-22 HRB MINUTES DRAFT1.PDF](#)

3. Unfinished Business
 - 3.1. HRB 2022 Work Plan Updates
Work plan task updates
 - 3.3.1 match for Downtown TIF (URA) façade grants
 - 4.8.2 Consider devoting 1% URA funds to installation of public art funds

Gayla Hess asked about the possibility of discussing these items at the upcoming Urban Renewal Agency (URA) meeting and moving these tasks to the 23-24 plan. Rose said that the URA had discussed the need for a plan at the last meeting, that March has a full agenda, and spoke of future admin. changes for the board.

Mary Lynn said that the URA was not in favor of dedicating a percentage of funds for public art and that the URA would want a plan or a specific project to evaluate. Gayla asked if this meant [4.8.2] is a no and should be marked complete, as spearheading a plan or specific project had not been part of this task.

Rose Nyman moved to table 3.3.1 and 4.8.2 for further discussion at a later time. Terry LaValley seconded. Motion passed 4-0.

Public Comment: None

3.II HRB 2023 Work Plan (3.6)

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

Gayla asked for volunteers for tasks, and said she spoke with Butte-Silverbow's Historic Preservation Officer about potential collaborations (5.3.2). Rose Nyman suggested a joint meeting between the boards.

Rose recommended changing Discover Anaconda to Urban Renewal Board for the entity seeking grants to aid with fire suppression to support upper-story housing rehabilitation.

Lynette Foulger asked for target dates for assessing existing funding for housing rehabilitation projects. She planned to meet with Gayla soon.

Rose and Mary Lynn volunteered to consider the creation of a committee for future historic districts. Lynette also voiced interest for this task. Group agreed on quarterly reporting for all tasks.

Public Comment: None.

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

Rose noted that Bob likes to be the greeter. Mary Lynn volunteered to introduce the speaker and send a thank you card. Terry LaValley offered to bring cookies and Rose said she would bring plates and napkins.

For the handout, Rose considered a picture of the Tuttle sign or a list of previous names through time. Mary Lynn had reached out to the speaker about presentation needs or if there was a handout.

Rose suggested corrections to the last hardcopy schedule (expanding the title for September and noting the event being held at The MONTANA for the June event).

For the ad, Rose asked the group about the art in the proof, suggested changing "some master's to "several master's". Terry asked if there were any alternate proposed graphics. Mary Lynn asked about the degrees and then noted the question, and spoke in favor of the graphic.

Gayla said that she had shared the proof with the speaker and shared the received suggestion of “Join us and celebrate Anaconda’s multicultural heritage- Share stories of local history” for the last line. Lynnette was ok with the suggestion if others liked it and commented either would work. Rose explained the last change was based on the comment heard that some in the public were unsure if they could attend the Croatian event or if it was a member only event.

Terry LaValley motioned to accept the ad. Lynette Foulger seconded. Terry LaValley, Lynette Foulger, and Mary Lynn McKenna voted in favor. Rose Nyman voted against. Based on the wording, members were unsure on which changes would be used in the ad.

Terry LaValley made a motion to rescind the previous motion. Lynette Foulger seconded.

Terry LaValley moved to change “some” to “several”. Lynette Foulger seconded the motion. Motion carried 4-0.

Public Comment: None

3.IV. Preservation Month
May activity/event planning

Rose presented the following ideas to allow for community participation:

1. Promenade on Main Street – tour of historic buildings on a Saturday
2. Self-guided Upper Hill Cemetery tours – obtained a list of lodges represented in the cemetery, could include medal of honor winners and prominent families
3. Book signing with local authors
4. Hands on genealogy research event

Mary Lynn spoke in favor of the tour along Main Street. She also liked the cemetery idea but thought it would entail more research and that it might be more feasible next year.

Lynette asked if there was a group that is already planning cemetery tours. Rose spoke about the county cemetery board.

Terry asked about number of stops, duration, and if specific times for locations would be set. Group settled on courthouse, St. Mark Episcopal Church, library, and the Washoe Theatre with a reception with coffee and cookies at the Copper Village Museum & Art Center. Event to be held March 20. Tour from 1PM-3PM with reception following at 3PM-4PM. Rose volunteered to ask about arrangements for the courthouse.

Terry LaValley made a motion to celebrate Preservation Month on May 20th by hosting a tour. Lynette Foulger seconded. Motion carried 4-0.

Public Comment: None

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

Gayla explained the increase of \$2,000 in the grant for the upcoming year, and told the group that the increase of required match was included with the previous budget. She described a mapping project which would be an eligible expense that would align with other county mapping projects like the cemetery maps and the upcoming Planning map. Mapping could setup other work plan tasks.

Rose asked if a decision had to be made today on new project budget. Mary Lynn spoke in favor mapping.

4. New Business

5. Miscellaneous/Announcements

- a. Board: Rose shared that Dave McKernan and Marion Geil may collaborate on a Wraith Hill ski scrapbook. She is helping gather information such as grant opportunities available. Terry asked about the cost of self-publishing a book. Mary Lynn estimated the cost at \$5,000.

Gayla noted the new state historic preservation plan for 2023-2027 is available at <https://mhs.mt.gov/Shpo/About/PreservationPlan>

- b. Public: None.

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

None.

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 (11:15 AM)

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

Present

"Anaconda's Past"

May 11, 2023 • Noon

The Forge Hotel

Featured Speaker: Ray Ryan

History of the Job Corps in Anaconda



*What Is The Job Corps'
official name?*

*Join us and be part of Anaconda's multicultural
heritage - share the stories of local history.*

Final Progress Report

MT 2022-2023 CLG/SHPO Reporting Schedule
 April – June (optional): Report due July 31
Semi-Annual report due October 31
 October – December (optional): Report due January 31
Final report due: Report due April 30

CLG or Project Name Anaconda-Deer Lodge County (ADLC) CLG Agreement # MT-22-010

Period Covered by Report October 1, 2022 to March 31, 2023

Contact Person _____ Phone Number _____

Check here if meeting agendas / minutes are attached. If not explain:
 Minutes are also available online at <https://www.adlc.us/AgendaCenter/Historic-Resources-Board-10>

WORK PROGRAM SUMMARY AND TIMETABLE: List major work activities and indicate approximate starting and ending dates for each activity.

	Oct '22	Nov	Dec	Jan '23	Feb	Mar
HPP work plan tasks	April '22					23 plan
Preservation Month Activity						
Speaker series	April '19 event	event		event	event	event
1612 Smelter Rd project	Jun '22					

- [Historic Preservation Plan work plan for 2022-2023](#) CLG grant had 24 tasks for training, planning, funding, and outreach. The group addressed 20 implementation actions with the remaining four included in the [2023-2024 work plan](#). In February, the group approved the next work plan with six new tasks.
- [Preservation Month](#) planning began in February. Group will host a walking tour and reception highlighting five historic buildings.
- HRB has continued the community [speaker series](#) and has held 5 events since October (12 total since January 2022). Presentations average 60 guests per event.
- New roofing, doors, windows and siding have been installed at the guardsman’s cabin at 1612 Smelter Rd. Electrical work has been performed to illuminate the building at night, and curbing has been painted.

ARE PROJECT WORK ACTIVITIES PROCEEDING ACCORDING TO SCHEDULE? If not, explain the relevant circumstances and whether or not the completion deadline can be met.

A few of the collaborative work plan tasks were not addressed this year; however, these will be a focus as part of the new work plan.

IS PROJECT CONFORMING TO ORIGINAL BUDGET PROJECTIONS? If not, please explain.

No, match has exceeded budgeted amounts and the requested reimbursement to the county for part of the historic preservation officer wage is less than projected.

HAS PROJECT RECEIVED ANY PUBLICITY? If so, please give details and attach copies, if applicable.

Yes, the Leader has continued to publish articles featuring the speaker series presenters.

Attached articles from the Anaconda Leader featuring Anaconda's Past events:

- 10/07/22 Milo Manning interview and volunteers working at the guard shack.
- 10/19/22 Smelters presentation
- 11/09/22 Dan Goddard interview
- 11/18/22 Aladdin homes event
- 01/06/23 Stan Blaz article
- 01/20/23 Croatian presentation
- 02/08/23 Dave McKernan interview
- 02/10/23 Skiing presentation
- 03/08/23 Kevin Kovacich interview
- 03/15/23 foundry presentation

September's speaker, Walt Hansen, was featured in the November-December 2022 Daughters of Norway news magazine.

HAS YOUR PROJECT HAD ANY SPECIAL IMPACT ON YOUR NEIGHBORHOOD AND/OR COMMUNITY?

Group continues to receive positive feedback for Anaconda's Past events and suggestions from the community for future topics and speakers.

PLANNED WORK ACTIVITIES DURING UP-COMING REPORTING PERIOD:

HRB will continue community outreach through the speaker series events and implementation actions of the Historic Preservation plan.

By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3720 and 3801-3812).

Report prepared by: _____ **Date:** _____

Please send this with your Request for Payment form, meeting agendas/minutes, and other supporting documentation to Kate Hampton, Montana State Historic Preservation Office, PO Box 201202, 1301 E. Lockey, Helena, MT 59620. Or via e-mail with signed pdfs to khampton@mt.gov.



Request for Payment

CLG / Project Name: ADLC-CLG

Agreement #: MT-22-010

Period covered by billing: 10/01/22-03/31/23

NON-FEDERAL SHARE

Date(s)	Source of Matching Funds or Donation	Cash or In-kind	Services or Materials Received	Amount
10/01/22-03/31/23	Historic Resources Board	In-kind	Services- donated hours by members & volunteers	\$1,268.83
10/01/22-03/31/23	Anaconda-Deer Lodge County (ADLC) Payroll	Cash	Services- Historic Preservation Officer Pay	\$3,899.49
10/01/22-03/31/23	Discover Anaconda	In-kind	Meeting space, Invoice # 5943	\$150.00
10/01/22-03/31/23	The Forge Hotel	In-kind	Meeting space for Speaker Series events, Forge invoice attached	\$500.00
10/01/22-03/31/23	ADLC (with funding from Bonneville Power Administration)	Cash	Expenses to rehabilitate 1612 Smelter Rd building. Invoices #: 167933, 17768, 86380 and 185289, 165851	\$15,226.12

Total Non-Federal Share: \$

FEDERAL SHARE

Date(s)	Payee Name/ Title	Services or Materials Received	Amount
	ADLC	Copies for board packets and events, ADLC invoice	\$155.75
	ADLC	Reimbursement for speaker series Leader ads. Invoices #: 118332 (Oct), 118607 (Nov), 119223 (Jan), 119520 (Feb), QRS (March)	\$360.00
	ADLC	Reimbursement for copies of historic photos and for scanning negatives	\$166.65
	ADLC	Reimbursement for Historic Preservation Officer Pay	\$347.47

Total Federal Share Amount Requested: \$ 1,029.87

By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements, and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812).

Subgrantee Signature: _____ Date: _____

SHPO Approval Signature: _____	Date: _____
Amount Approved: _____	