

# Historic Resources Board Meeting

Agenda

Thursday, May 4, 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:

[23-04-06 HRB MINUTES\\_DRAFT.PDF](#)

## 3. Unfinished Business

### 3.I. Speaker Series (5.1.7)

Continued planning for Speaker series events, including:

- May event and tasks, including:
  - greeter
  - introduction
  - thank you notes
  - handout
  - distribute posters
  - cookies
- June event ad
- 2023 Schedule
- Warm Springs Mound event
- Future topics

Public Comment:

Documents:

[HISTORICRESOURCES-JUNE.PDF](#)

### 3.II. Preservation Month Planning (4.6.1)

May activity/event planning

- Ad
- Schedule
- Tasks

Public Comment:

Documents:

[NATIONALHISTORICPRESERVATIONMONTH.PDF](#)

- 3.III. CLG Final Report- Update  
Final reimbursement request

Public Comment:

Documents:

[REQUEST FOR PAYMENT.PDF](#)

- 3.IV. CLG 2023-2024 Grant  
Continued discussion on a proposed \$2,000 GIS Mapping project

Public Comment:

- 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: June 1, 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, April 6, 2023, at 10:00 AM  
Community Service Center, 118 E. 7th, 3rd Floor Conference Room

1. Call to Order (10:05AM) Chair Mary Lynn McKenna  
Present: Chair Mary Lynn McKenna, Vice-Chair Bob Wren, Lynette Foulger, Terry LaValley, and Rose Nyman  
Staff: Carl Hamming and Gayla Hess  
Public: None

2. Previous Meeting Minutes  
Anaconda's Past, a community speaker series event, was held March 9, 2023, at Noon at The Forge. The presentation was attended by members Mary Lynn McKenna, Bob Wren, Terry LaValley, Rose Nyman, and Gayla Hess. The recording is available at <https://www.adlc.us/724/Anacondas-Past>

Rose Nyman noted error on page 3, correct March 20 to May 20.

Rose Nyman moved to approve March minutes with correction. Bob Wren seconded, and motion passed 5-0.

Public Comment : None.

Documents : [03-02-23 HRB MINUTES DRAFT.PDF](#)

3. Unfinished Business
  - 3.1. 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

Bob volunteered to greet. Mary Lynn McKenna offered to introduce the speaker. Gayla Hess volunteered to bring cookies and send thank you notes. Rose offered to bring a photo or a piece of art for display at the event. Lynette took the remaining posters to distribute. Hand out was discussed- none from presenter and no suggestions from board.

Rose informed the group that she was contacted by the Leader and told that Kate Hampton does not do interviews on Black History. She asked about reconsideration of the mound presentation and emphasized consideration of local speakers.

Bob asked about Kate's refusal and thought the Leader articles helped with getting people interested in attending the events. Gayla said that she had reached out to Kate; that Kate had provided the related nomination forms and a link to [Hidden Stories: Montana's Black Past](#) (PBS documentary produced by Kate with help from Kali) to the Leader; and is waiting to hear if Kali (who will be the April presenter due to a scheduling conflict) would be willing to speak to the Leader.

Mary Lynn will reach out to the May speaker.

Rose asked that 2023 schedule be on next month's agenda, including the mound presentation, and future speaker topics.

Bob Wren moved to approve the May ad. Terry LaValley seconded. Motion carried 5-0.

Public Comment: None

Documents: [HistoricResources-May.pdf](#)

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

Mary Lynn confirmed Copper Village for the reception, offered to give tours there, and volunteered to bring appetizers. Rose volunteered to bring styrofoam cups for coffee.

Rose suggested mentioning the event at next week's speaker series and passing out the schedule as a handout. Rose asked if an ad could be covered by the CLG budget and Gayla confirmed available funds.

Terry volunteered to reach out to Milo to guide the Courthouse tour.

Public Comment: None.

4. New Business

4.I Elections: Elect Chair and Vice-Chair

Mary Lynn voiced a willingness to help with board activities but knows she won't be able to make all the upcoming meetings. Bob also expressed concern about his meeting attendance. Terry said that he would accept a vice-chair nomination. Lynette Foulger felt too new for an office. Bob agreed that he could serve as chair but reiterated that the board should know that he will be unable to attend all meetings.

Rose Nyman moved to appoint Bob Wren as Chair and Terry LaValley as Vice-Chair. Lynette Foulger seconded. Motion passed 5-0.

Public Comment: None.

4.II CLG Final Report

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

Gayla briefly went through the draft report including reimbursement request and asked for any feedback. Bob asked if any new rehab projects resulted from the Aladdin Homes presentation and if that could be reported as a special impact. Carl Hamming said there weren't any. Gayla did know of a couple owners researching their homes after and said that could be added.

Rose explained the photo scans were available through Insty Prints for purchase.

Bob Wren moved to accept the final report. Terry LaValley seconded. Motion carried 5-0.

Public Comment: None.

Documents: [22-23 FINAL PROGRESS REPORT DRAFT.PDF](#)

5. Miscellaneous/Announcements

a. Board: Rose spoke of:

- a draft resolution on Tuesday's Commission to bring all county boards into compliance. If approved on the 18<sup>th</sup>, she requested it be sent to the board.
- Struggle at last URA meeting to remind others on the URA board that historic preservation is one of the primary objectives of the downtown TIF
- Public art and none featuring Marcus Daly
- Her research on Charlie Dowd and an upcoming resolution drafted to honor him.

b. Public:

Carl shared that Dave McKernan presented on Wraith Hill to a high school history class. Dave had mentioned to Carl that he enjoyed presenting for the speaker series, would be interested in speaking again, and that he had several topic ideas (including Discovery Basin's 50<sup>th</sup> anniversary which is next year).

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: May 4, 2023

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

8. Adjournment (10:42 AM)

Anaconda-Deer Lodge County Historic Resources Board  
and Anaconda Restoration Association

Present

# "Anaconda's Past"

June 8, 2023 • Noon

**The Montana Tammany Ballroom** (200 Main St.)



## **Featured Speakers:**

Joe Strelnik and Mike Hammer

**Learn about the project and  
tour the ballroom**

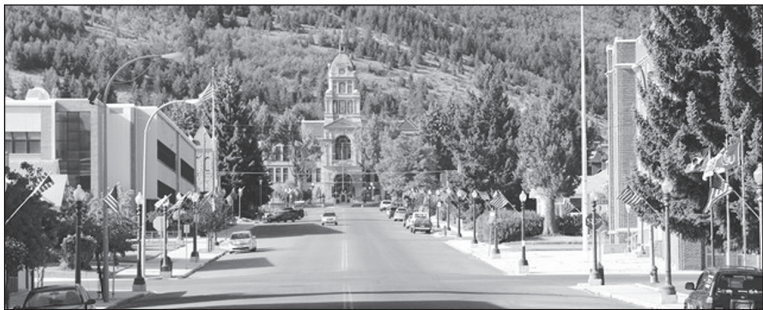
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*Join us and be part of Anaconda's multicultural  
heritage - share the stories of local history.*

Anaconda-Deer Lodge County  
Historic Resources Board invites you to celebrate

# National Historic Preservation Month

## “Promenade on Main Street”



**Saturday, May 20, 2023**

- 1 p.m. Anaconda-Deer Lodge County Courthouse  
with Milo Manning
- 1:30 p.m. St. Mark's Episcopal Church with  
Terry Montgomery
- 2: p.m. Hearst Free Library with Sam Walters
- 2:30 p.m. Washoe Theatre with Jerry Lussy
- 3 p.m. Reception at Copper Village for Tour Guides  
and the public.

The event is open to all at no cost.

*Please join us and learn the secrets of these buildings.*



## 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	\$2,458.23
10/01/22-03/31/23	Anaconda-Deer Lodge County (ADLC) Payroll	Cash	Services- Historic Preservation Officer Pay	\$3,986.10
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, 175961 and 185289	\$15,273.04


**Total Non-Federal Share: \$ 23,808.63**

### 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), 119822 (March)	\$450.00
	ADLC	Reimbursement for copies of historic photos and for scanning negatives	\$161.06
	ADLC	Reimbursement for Historic Preservation Officer Pay	\$263.06

**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: 04/14/23

SHPO Approval Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Amount Approved: \_\_\_\_\_