Historic Resources Board Meeting
Agenda
Thursday, June 2, 2022 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: 

   05-05-22 HRB MINUTES_DRAFT1A.PDF

3. New Business

3.I. KVC Sign Permit Application
   Preapplication discussion on proposed sign for a business in the Goosetown Historic District at 115 Birch. Note: applicant has been informed the window signs would not be permissible per county sign regulations.

   Public Comment: 

   Documents:

   KVC SIGN DRAWING.JPG

3.II. BPA Substation MOA Discussion
   Bonneville Power Administration (BPA) substation and transmission line sale is an adverse effect. A Memorandum of Understanding (MOA) is being drafted between BPA and the State Historic Preservation Office. We have been asked about potential mitigation strategies (including local projects) that could be considered.

3.III. Adult Education Montana History Class
   Discussion of Terry LaValley’s potential class

   Public Comment: 

3.IV. July Meeting
   Group to discuss meeting in July

   Public Comment: 

4. Unfinished Business

4.I. Preservation Month Essay Contest
   Discuss competition, prizes, and presentation of recognition to winner and teacher
Documents:

PRESERVATION MONTH ESSAY_8THGRADE_BV.PDF

4.II. Speaker Series (5.1.7)  
Continued planning for 2022 Speaker series events, including:

- tasks and volunteers for next event(s), including thank you cards and materials to be brought to the event
- discussion of continuing series into 2023 and start of planning, if needed

Public Comment:

4.III. Preservation Booth At Smeltermens Day (5.1.10)  
Continued planning for Saturday, August 6, 2022

4.IV. HRB Work Plan Updates  
Work plan task updates and upcoming deadlines:

- 2.2.2 Semiannual update re: upper-story housing and Downtown TIFD (Foulger)
- 2.3.1 Semiannual update re: map or targeted list of candidates for adaptive reuse program (Foulger)
- 3.2.1 Training
  - Montana Historical Society Conference will be held Sept. 29 through Oct. 1 in Red Lodge
  - Design review training with Kate Hampton is planned for Thursday, September 1st.
  - Are there other topics the group is interested in for this work plan year?
- 3.27. Quarterly report to SHPO- next (optional) date: July 31 (Hess)
- 3.3.2 Permit fees- discussion to occur between Planning with an update at an upcoming HRB meeting (Wren)
- 3.3.3 Reporting re: rehabilitation tax credits and projects in county (Hamming)
- 3.6.3 Post work plan on adlc.us historic resources page before July 1 (Hess)
- Semiannual report to Commission for HRB activity (Chair/Vice-Chair) in June or July

Public Comment:

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
   Note: Anaconda’s Past, a community speaker series event, will be held Thursday (June 9, 2022) at Noon at 1906 Ogden St.

8. Adjournment