

# 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