

**Historic Resources Board Meeting
Minutes**

Thursday, January 13, 2022 at 10:30 AM
The Forge Hotel - 100 Union Ave

1. Call To Order (10:34 AM) by Chari Mary Lynn McKenna
Present: Mary Lynn McKenna, Vice-Chair Bob Wren, Rose Nyman, Lynette Foulger, Gayla Hess, and members of the public per sign-in sheet
2. Previous Meeting Minutes
Rose Nyman moved to approve with a second by Bob Wren. Motion passed 4-0.

Public Comment: None.

Documents:

[12-09-21 HRB MINUTES DRAFT.PDF](#)
[COMMUNITY PAGE 12-17-21.PDF](#)

Bob Wren noted schedule lists the Fish Hatchery presenting in April; however, that is a busy month and March would work better. Sharon Wren has agreed to swap.

3.Unfinished Business

3.1. Speaker Series

Continued planning for 2022 Speaker series events, including:

- ~~January~~ February Leader ad
 - Prepared 2x3 proof at \$42/print
 - Publish dates: February 2 and 9
- Task lists and needed volunteers for next event
- Memorabilia fundraiser (photos, newspaper prints,...), including donations

Mary Lynn recognized Rose for getting the February Proof in time for the meeting. Rose Nyman mentioned the Leader article highlighting today's event and asked the group for feedback on the ad. Mary Lynn McKenna & Bob Wren spoke in favor of the ad and photo. Lynette Foulger asked if baseball would be one of the sports teams highlighted, and Mary Lynn confirmed Jeff Frank will focus on championship teams for football, baseball, track, and the A's. Bob Wren suggested changing ad from "Championship Athletes" to "Championship Teams." Bob Wren motioned to approve the add with the change with a second from Lynette Foulger. Motion passed 4-0.

Gayla Hess offered to print out the final ad and post as flyers throughout town similar to this month. Rose Nyman requested flyers be printed on colorful paper to stand out. Rose reported she had contacted the Montana Standard and PintlerEvents.net about today's event and had not seen posts.

Rose Nyman told the group covid cases were discussed at Tuesday's Commission meeting and suggested that a larger space such as the larger conference room or breakfast area be considered for future events. Lynette Foulger suggested space at Donivans but then had concerns about accessibility as the meeting room is downstairs. Mary Lynn suggested Copper Village as another future possibility if needed.

Volunteers & Tasks:

- Gayla Hess, Rose Nyman & Mary Lynn McKenna will post the Feb ad as flyers throughout town.
- Mary Lynn volunteered to ask Glacier Bank about displaying event info on their reader board.

- Bob Wren will contact high school sports contact to borrow recording equipment.
- Mary Lynn will provide an introduction for the March speaker.
- Bob Wren will help Rose load the trophies to display at the March event.
- Gayla Hess will update the schedule to show the Fish Hatchery in March and the genealogy presentation in April.
- Rose Nyman volunteered to contact Leader for the February ad correction and later for a March ad.

For the memorabilia, Rose Nyman suggested sports photos for next month's event. Mary Lynn wondered about a collage and offered to look for photos. Gayla Hess acknowledged that Rose had donated the materials for the February photo fundraiser. Rose explained that any proceeds are intended to support the speaker series and told the group that Lynette offered a printing discount.

Public Comment: Renee Amato said she liked the February ad.

Documents:

[SPEAKER SERIES TAKS LISTS.PDF](#)
[HISTORIC RESOURCES-FEBRUARY.PDF](#)

3.II. HRB Work Plan

Continued discussion of tasks with focus on implementation actions for the 2022 work plan including:

- tasks, budget, schedules, and HRB representatives for each task
- working draft of overall task timeline
- aligning work plan period with CLG cycle

Gayla Hess explained that no changes have been made to the draft work plan or overall schedule since last presented due to focus on the speaker series, scheduling, and the holidays. If the group decides to align the work plan with the CLG cycle, there would be more time for review before the April work plan start. Gayla also noted that board elections are also scheduled for April.

Rose Nyman voiced agreement and Mary Lynn said that she would appreciate more review time. Bob Wren moved to change the work plan dates to align with the CLG calendar which starts in April. Lynette Foulger seconded. Motion passed 4-0.

Public Comment: None.

Documents:

[2022 WORK PLAN DRAFT 12-03-21.PDF](#)
[HPP INIATITVES PROJECT SCHEDULE WORKING DRAFT 12-03-21.PDF](#)

4. New Business

4.I. CLG 2022 Grant Application

Draft application for 2022-2023 CLG year

Gayla Hess provided a quick overview of the application and budget. Volunteer hourly rate has increased, and volunteer match was based on 10 meetings. While the ad costs for the speaker series were included the budget along with annual Certified Local Government training, part of the reimbursement grant is budgeted (similar to past years) as reimbursement to the county for part of historic preservation officer pay. If the work plan and other HRB activities incur other costs, like previous years, project reimbursement costs could be requested instead of a portion of salary.

Chair Mary Lynn McKenna asked if she could include her preparation for the rural schools presentation. Gayla confirmed and offered to resend the donated service hour sheets to the group.

Rose Nyman moved to approve the 2022-2023 application draft as submitted. Bob Wren seconded. Motion passed 4-0.

Public Comment: None.
Documents:

[CLG 2022 GRANT APPLICATION DRAFT.PDF](#)

4.II. Vinyl Wrap Design

Accelerate Anaconda in partnership with Anaconda Community Foundation has shared a design for an electrical light panel vinyl wrap. Project is to be one of multiple boxes throughout town. HRB is to discuss the proposed design for Kennedy Common and consider a letter to the committee.

Rose Nyman noted the project has yet to be presented to the Commission and that she would not vote in support until Commission approval. Rose noted that this panel leans south, has concerns about advertising (noted that this is a non-profit) on county property, and recalled that at least one commissioner has stated he would not support any additions to the common.

Mary Lynn McKenna thought it would be an improvement and it is an interesting design. Gayla Hess provided background that this had been part of previous HRB-related discussion for a themed historic photo vinyl wrap project and that Accelerate had considered a similar project; Accelerate explored funding and worked with firm to design. She also reported that the Parks Director is in support of the project.

Bob Wren spoke of required Commission approval and noted the group is only asking about the design at this time. He said that he likes the design but would like to include mention of approval process in the letter to the committee.

Lynette Foulger said that she likes the idea and the design. Rose Nyman spoke in favor of the wayfinding information. Mary Lynn McKenna suggested request to share design upon approval.

Public Comment: None.

Bob Wren made a motion to send a letter to Accelerate with suggested language about approval and seeing design upon approval. Lynette Foulger seconded. Motion passed 3-1. (Wren, McKenna, and Foulger in favor with Nyman opposed).

Documents:

[CSG ANACONDAMT_AD001_KENNEDYCOMMONS MOCKUP4.PDF](#)
[VINYL WRAP LETTER_DRAFT.PDF](#)

4.III. Meeting Details

Consider meeting days, times, and locations.

Mary Lynn McKenna suggested meeting in a different space, such as the Community Service Center, as the speaker series is already using in-kind donated space the same day. Rose Nyman agreed and suggested moving the meeting to either the 1st or the 3rd Thursday. Gayla Hess agreed as the 2nd Thursday is the same week the Planning Board meets which can be a bit hectic for those involved in both boards and suggested the 1st Thursday.

Public Comment: None.

5. Miscellaneous/Announcements

- a. Board – Rose Nyman shared copies of the Leader article “Commerce Dept. announces availability of \$500k in grant funding to support destination events in Mont.” She told the group that she would like to try to receive grant funding for recording costs though is unsure of cost per session. Mary Lynn McKenna mentioned Grant Kohrs ranch may have purchased recording equipment from grant funding and it might be possible to borrow that equipment.
- b. Public – None.

7. 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.

8. Next Meeting: Feb. 3rd at 10AM at the Community Service Center (3rd floor conference room)
Note: Anaconda's Past, a community speaker series event, will be held following the HRB meeting at Noon at The Forge.

Event was attended by Chair (and presenter) Mary Lynn McKenna, Vice-chair Bob Wren, Rose Nyman, Gayla Hess and ~30 members of the public (sign-in sheet).
Audio recording of presentation is available at
https://drive.google.com/file/d/1UO_rpswzfc46b0wbE-u1FoWc90NybJnn/view?usp=sharing

9. Adjournment (11:27 AM)

Commerce Dept. announces availability of \$500K in grant funding to support destination events in Mont.

The Montana Department of Commerce announced today that applications will now be accepted for Recovery Destination Event Grants. Available through the Tourism Grant Program, a total of \$500,000 of funding is now available to support established and new destination events that will increase non-resident and resident visitor attendance and generate revenue to Montana communities.

Applications for the grant funding will be open to registered nonprofit 501(c) organizations, tribal governments, city governments, and county governments based in Montana. Eligible event costs that can be supported with grant funds include:

Advertising and marketing costs to increase non-resident and resident attendance, such as traditional advertisement, digital marketing campaigns, social media post boosts, social media ads, e-communications, and geo-fencing.

Event infrastructure costs like portable restrooms,

wash stations, and 25% of the rental costs for a permanent venue or facility where the recovery destination event will take place.

Signage expenses including production, construction, and installation costs of non-permanent signage directing attendees to the event, direct mailers and banners announcing the recovery destination event.

Applications will be considered, reviewed, scored, and awarded on an ongoing basis until all \$500,000 of grant funding is awarded or until June 1, 2022; whichever occurs first. Learn more and apply for a Recovery Destination Event Grant at marketmt.com.

Recovery Destination Event grants are funded by the 4% Lodging Facility Use Tax, commonly known as the "Bed Tax." Enacted by the 1987 Legislature, the Bed Tax is collected from guests of hotels, motels, bed and breakfasts, guest ranches, resorts, short-term vacation rentals, and campgrounds.

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

Present

"Anaconda's Past"

February 10, 2022 • Noon

The Forge Hotel

Featured Speaker :

Jeff Frank

"The Best of the Best"

Anaconda's Championship Teams

No Cost - You are encouraged to bring a lunch/snacks



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

Present

"Anaconda's Past"

January 13, 2022– *Rural Schools in Deer Lodge County* by Mary Lynn McKenna

February 10, 2022– *The Best of the Best, Anaconda's Championship Teams* by Jeff Frank

March 10, 2022– *Montana's Oldest Fish Hatchery and the Cutthroat Trout* by Angela Smith

April 14, 2022– *How to Research Family History* by Sharon Wren

May 12, 2022– *An Immigrant's Experience with the Grocery Business* by John Fitzpatrick

June 9, 2022– *The History of Leprechaun Village* by Larry and Colleen Riley

September 8, 2022– Syttende Mai (Seventeenth of May) and the Norwegian Presence by Walt Hansen

There will be no speaker series events in July, August and December.



There is no cost for these events. You are invited to bring a lunch or snack.

Check the Leader, adlc.us, and join our mailing list for event reminders and updates.