

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 18th, 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 50th 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)