

Historic Resources Board Meeting

Minutes

Thursday, November 3, 2022, at 10:00 AM

Community Service Center, 118 E. 7th, 3rd Floor Conference Room

1. Call to Order (10:00 AM) by Chair Mary Lynn McKenna
Present: Chair Mary Lynn McKenna, Vice-Chair Bob Wren, Lynette Foulger, Terry LaValley, and Rose Nyman
Staff: Gayla Hess

2. Previous Meeting Minutes
Anaconda's Past, a community speaker series event, was held October 13, 2022 at Noon at The Forge. The presentation was attended by Mary Lynn McKenna, Terry LaValley, and Rose Nyman. The recording is available at <https://www.adlc.us/724/Anacondas-Past>

Mary Lynn McKenna found that the draft minutes misstated St. Pete's records are in Germany, but she had stated that part of the records were in German. Rose Nyman moved to accept minutes with correction. Terry LaValley seconded, and the motion passed 5-0.

Public Comment: None.

Documents: [10-06-22 HRB MINUTES DRAFT.PDF](#)

3. Unfinished Business

3.1 Speaker Series (5.1.7)

Continued planning for Speaker series events, including:

- November event tasks
- 2023 event schedule

Chair McKenna expressed concern about being able to introduce the speaker as she has an appointment that morning. Bob Wren volunteered to introduce if she is unable to be at the event. Rose Nyman offered to bring cookies. Gayla Hess worked with speaker to prepare slides and has reached out to The Forge for items needed for the presentation. Mary Lynn told the group that she had been approached about having a tip jar at the events by an attendee. Lynette Foulger suggested not changing at the last event and that this could be discussed for next year.

Rose Nyman suggested the group finish selecting topics for the next year. Group selected the following topics:

Event	Topic	Confirmed Speaker	Who will contact potential speaker(s)
January 12	Croatians	Jurcich Family	
February 9	History of Park Motors		Rose Nyman
March 9	AFFCO		Mary Lynn McKenna
April 13	Black History in Anaconda and Montana	Kate Hampton	
May 11	History of Job Corps	Bill Case	
June 8	The Montana	Anaconda Restoration Association	
September 14	Water History		Mary Lynn McKenna
October 12	Warm Springs Mound		Gayla Hess
November 9	Red Light District & Local Bars		Gayla Hess

Bob Wren suggested adding wildlife and how the presence in the community has increased to the list of potential topics.

Rose Nyman moved to approve the 2023 topics. Bob Wren seconded. Motion carried 5-0.

Public Comment: None

3.II Semiannual CLG Report

Update on grant reimbursement and match for activities from April 1-September 30th.

Gayla Hess provided a copy of the reimbursement request with final numbers (attached) pointing out the HRB match of \$2,907.06 is the value for the 110 hours donated by the group. Members individually spent 15-50 hours of time during the reporting period.

Lynette Foulger said she'll work on tracking her HRB time better, and Rose Nyman shared that she plans to turn in donated service sheets monthly.

Public Comment: None

3.II Photo Donations

At the 10/06/22 meeting this item was tabled until the full board could discuss. Chair will ask for a motion to "Take from the Table Photo Donations Discussion." If the board votes to take from the table, consideration of the item may resume.

Rose Nyman made a motion to take from the table photo donations discussion. Lynette Foulger seconded. Motion passed 5-0.

Mary Lynn McKenna provided a recap to the members who were absent at the last meeting noting that this was a result of comments from the Smelterman's Day event.

Rose Nyman shared photos that she had purchased and asked if all donations would be accepted or if the group would screen for photos that had identified people and places. Lynnette Foulger asked if the purpose would be to collect for a digital photo album. Rose envisioned making the copies available to the public and Lynnette volunteered to help. Gayla Hess spoke of concerns for where donations would be kept, proper storage, and if any documentation would be required from the donor.

Bob Wren thought the group could help folks digitize their photos, spoke of the need for a climate-controlled space, and the need to identify people and approximate dates to be able to properly tag and find photos. Terry LaValley agreed with the need digitize any collection. Bob Wren asked if a cloud subscription could be an eligible expense or if a scanner could be applied through grants. Mary Lynn thought everyone liked the idea, but that more information would be needed. Bob Wren moved to table pending further information. Terry LaValley seconded and the motion to table passed 5-0.

Public Comment: None.

4. New Business

4.1 Grant Opportunities

Montana History Foundation grant cycle opens October 31st with an application deadline of January 13, 2023, <https://www.mthistory.org/grants/>

Montana Historical Society Outreach Education – **Hidden History Montana**. Pilot program will select 10-12 local museums, historical societies, or preservation commissions to offer a rolling series of one-day summer events where a town's (or county's) hidden historic places are open to the public for self-guided tours. Hidden History sites are generally located in homes, commercial and civil buildings, or on private land that is **not normally open** to the public. MTHS will partner with selected organizations to provide tour planning best practices, print, website, and social media promotional support, and a small stipend for event supplies. Applications to the program are due by Jan. 1

Gayla Hess told the group that a new or an updated survey might be eligible for the Montana History Foundation grant. Mary Lynn McKenna thought the Hidden History could be interesting.

Public Comment: None.

5. Miscellaneous/Announcements

a. Board: None.

b. Public : No announcements.

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: December 1, 2022, at 10 AM

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

8. Adjournment (11:03 AM)

DRAFT



Request for Payment

CLG / Project Name: ADLC-CLG

Agreement #: MT-22-010

Period covered by billing: 04/01/22-09/30/22

NON-FEDERAL SHARE

Date(s)	Source of Matching Funds or Donation	Cash or In-kind	Services or Materials Received	Amount
04/01/22-09/30/22	Historic Resources Board	In-kind	Services- donated hours by members & volunteers	\$2,907.06
04/01/22-09/30/22	Anaconda-Deer Lodge County (ADLC) Payroll	Cash	Services- Historic Preservation Officer Pay	\$5,840.48
04/01/22-09/30/22	Discover Anaconda	In-kind	Meeting space, Invoice # 5814	\$250.00
04/01/22-09/30/22	The Forge Hotel	In-kind	Meeting space for Speaker Series events, Forge invoice attached	\$400.00

Total Non-Federal Share: \$ 9,397.54

FEDERAL SHARE

Date(s)	Payee Name/ Title	Services or Materials Received	Amount
	ADLC	Copies for board packets and events, ADLC invoice attached	\$162.25
	ADLC	Reimbursement for Leader advertisements (Anaconda's Past events and Smeltermen's Day event). Invoices #: 116849 (April), 117054 (May), 117305 (June), 118013 (Aug), 118088 (Sept)	\$360.00
	ADLC	Montana Historical Society Conference Registration Receipt attached.	\$55.00
	ADLC	Lodging for MHS	\$109.52
	ADLC	Mileage reimbursement for travel to MHS annual CLG training, 253 miles * 0.56 * 2	\$283.36

Total Federal Share Amount Requested: \$ 970.13

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: _____

SHPO Approval Signature: _____	Date: _____
Amount Approved: _____	