

Historic Resources Board Meeting

Minutes

Thursday, December 1, 2022, at 10:00 AM
Community Service Center, 118 E. 7th, 3rd Floor Conference Room

1. Call to Order (10:01 AM) by Chair Mary Lynn McKenna
Present: Chair Mary Lynn McKenna, Terry LaValley, and Rose Nyman.
Excused Absent: Vice-Chair Bob Wren and Lynette Foulger
Staff: Gayla Hess and Carl Hamming

2. Previous Meeting Minutes
Anaconda's Past, a community speaker series event, was held November 10, 2022, at Noon at The Forge. The presentation was attended by Mary Lynn McKenna, Bob Wren, Terry LaValley, Rose Nyman, and Gayla Hess. The recording is available at <https://www.adlc.us/724/Anacondas-Past>

Terry LaValley made a motion to accept the minutes and Rose Nyman seconded. Motion carried 3-0.

Public Comment : None.

Documents : [11-03-22 HRB MINUTES DRAFT.PDF](#)

3. Unfinished Business

- 3.1 Speaker Series (5.1.7)

Continued planning for Speaker series events, including:

- Thank you ad
- January event ad and tasks
- 2023 event schedule

Gayla Hess told the group that a 2x4 ad would cost \$60 to print. Rose Nyman asked if this would be covered by the CLG budget, and Gayla said that only about half the CLG funds have been requested for reimbursement. Rose noted that each presenter received a personal thank you note and The Forge was recognized in each ad. She recommended that if the ad is printed to specifically thank Mike, Tammy, and staff.

Terry LaValley spoke in favor of running the ad. Mary Lynn McKenna thought the mention of the continuation of the series for 2023 would get people to watch for new event ads, though also noted an ad is planned for the January event. Terry LaValley made a motion to run the ad. Motion dies for lack of a second.

For the January ad, Rose reported that Sharon Wren is ok with the draft ad. Rose also pointed out the change to the last line. Chair Mary Lynn thought the ad was ok as presented.

Mary Lynn offered to bring cookies to the next event, introduce the speakers, and to send a thank you. Rose offered to contact Sharon about equipment that might be needed for the presentation.

Rose Nyman moved to approve the promotional ad and tasks as noted for January Croatian event. Terry LaValle seconded. Motion passed 3-0.

For 2023, Mary Lynn told the group that Kevin of AFFCO is excited to present in March. Rose has been unable to confirm a speaker for Park Motors and asked if History of Labor would be an acceptable alternative February topic.

Mary Lynn reported that she received a suggestion about the Winter Festival. Terry LaValley asked when the festival was held. Rose said the 1930s and mentioned [a recent article](#) in the Montana Standard. Terry asked if the war was the reason the event stopped. Carl Hamming thought Casper Oimoen was involved with the festival and the Sheep Gulch ski ramp, and that the festival may have ended around the time he moved.

Mary Lynn knows there are photos and information about it at Copper Village and offered to help any presenter with research. Carl Hamming suggested highlighting area ski history and Wraith Hill. Carl volunteered to reach out to a potential speaker.

Mary Lynn confirmed that Ed Beaudette is willing to speak on water history in September and is reaching out to others for the presentation. Rose spoke of how many in the community are interested in who owned the water and how rights changed- maybe we didn't have rights to give away. Carl mentioned Silver Lake specifically.

Event	Topic	Confirmed Speaker	Who will contact potential speaker(s)
January 12	Croatians	Jurcich Family	
February 9	Winter Festival and local ski areas		Carl Hamming
	History of Park Motors		Rose Nyman
March 9	AFFCO	Kevin Kovacich	
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	Ed Beaudette & Guests	
October 12	Warm Springs Mound	Kate Hampton	
November 9	Red Light District & Local Bars	Rick Ivankovich	

Terry LaValley made a motion to approve the 2023 tentative schedule. Rose Nyman seconded. Motion carried 3-0.

Public Comment: None.

Documents: [HISTORICRESOURCESTY.PDF](#)

3.II HRB Work Plan Updates

Work plan task updates and upcoming deadlines, including:

- 2.2.1 Review inventory of downtown upper stories (Feb 2023)
- 2.3.1 Building candidates for adaptive use program (Feb 2023)
- HRB member meet with URA to discuss
 - 3.3.1 Match for Downtown TIF façade grants (pending)
 - 4.8.2 Considering devoting 1% to installation of public art funds (pending)

Gayla Hess said the first two items will be addressed at a later meeting when Lynette Foulger is in attendance, and noted scheduling for the URA-related items has been discussed.

Rose Nyman did not think the items would receive support from the URA based on recent discussions but we should seek their input. Carl Hamming said items could be re-evaluated in the future if not successful at this time. Rose volunteered to help coordinate getting the items on an agenda for Mary Lynn to attend.

Public Comment: None

4. New Business

5. Miscellaneous/Announcements

- a. Board: Rose Nyman asked about when the vinyl wrap at the Kennedy Common would be replaced to the approved design. Carl Hamming said that Discover Anaconda had reached out when they realized the wrong version was installed but had not heard when it would be replaced.

Rose also asked about the mural which received a Major Development Permit for installation at the brewery. Gayla Hess said that Discover Anaconda (Accelerate Anaconda had applied) was looking for a new location for the mural. Carl Hamming said that the group has been encouraged to present a new application with several murals for the art walk murals to show overall plan.

- b. Public: None.

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: January 5, 2023

8. Adjournment (10:36AM)