

Historic Resources Board Meeting

Agenda

Thursday, January 23, 201~~9~~²⁰ at 3PM
Community Service Center, 3rd floor Conference Rm

I. Call to Order at 2:58PM

Present: Milo Manning (Chair), Henry Lussy (Vice-Chair), Ray Haffey*, Mary Lynn McKenna, Bob Wren, and Gayla Hess

II. Approval of the Minutes from the meeting of November 21, 2019.

HPO recommended correcting minutes to say "most significant comment..." instead of "the only comment received" as there were other changes and I may have misspoken. Motion made by Bob Wren with a second by Henry Lussy to accept minutes with the correction. Passed 4-0*.

*Note: Mr. Haffey was not present for the approval of minutes vote, arriving around 3:05PM.

III. Unfinished Business

a. Glen's Dam NRHP Update

Hess reported on the State Review Board meeting which was held in Helena on Thursday the 16th. Mitzi gave a wonderful presentation about the nomination and fielded several questions from the review board about the dam and the area. A motion to forward the nomination to the keeper passed- with suggestions, one of which was to modify the map to depict the walking trail.

Mr. Manning asked about specific suggestions and questions. Gayla recalled the review board asked about photos with more water in the reservoir; the trail and any interpretive signs; and community awareness of its history.

Hess mentioned that it may take a few months before hearing about the listing.

IV. New Business

a. New members

Chair Manning welcomed the new appointed members. HPO noted Ms. McKenna's term expires 12/17/2021 with Mr. Wren's appointment expiring May of this year (finishing Dr. Webb's term). New members reviewed and signed the Conflict of Interest sheets.

Hess noted Milo's appointment and Ray's term will end this year in May and June.

Donated service forms were provided to new members, and SHPO requested volunteers categorize time (meeting, reading/review, or travel) on the donated time sheet as this was an announcement at the Review Board meeting.

Mr. Lussy provided an example of activities which qualify for volunteer time for new members (discussions with Job Corps about potential projects or community outreach activities like Smelterman's Days).

Mr. Manning suggested to have elections next meeting as we now have a full board.

b. 311 W. 3rd Street (Contributing property) Demolition

Chair Manning reviewed the information provided with the demo application for this house, noted that the demolition has taken place, and that the house had significant damage from an explosion.

Mr. Wren asked about timeline for review. Mr. Lussy spoke about how the board can comment or recommend photos to be taken. Ms. Hess noted that this demolition was done by a private individual and no federal funds were used.

c. Glover Cabin Updates

i. RMRH

HPO spoke of the Revitalizing Montana's Rural Heritage Grants offered through the State Historic Preservation Office (SHPO). The two-part grant application was announced in December with a first-round due date of January 6th. As the December meeting was cancelled, HPO submitted by the deadline for money to aid with the Glover Cabin project based on estimates from scope of work summaries received from 2 contractors. Letters of support for the project were received from Anaconda Community Foundation, Chamber of Commerce, and the Copper Village Museum and Art Center.

It was noted by Hess that if invited to the second round of the grant application, we will need to be on a Commission agenda for the grant. Chair Manning asked about when the second round would be announced.

ii. Scope of Work Summaries

Mr. Haffey spoke of the hope to collaborate with the high school students and the Job Corps.

Mr. Wren asked about phasing the projects.

d. CLG Grant Application for 2020-2021

Mr. Wren asked if the maximum allowable amount was being requested based on HPO hours, and if the donated service hours were part of the in-kind match for the grant.

Mr. Haffey made a motion to recommend expanding the scope of work section and seeking Commission approval to turn in the grant application. Mr. Lussy seconded the motion. Passed 5-0.

V. Miscellaneous/Announcements

a. Board

Mr. Haffey announced that a photograph of Tammany is now on display at Dublin Bay Knitting. The bar menu and a write-up about the Tammany story was also provided.

Mr. Haffey spoke of local book sales, locations of book carts, and the current sale on books. He asked the group for ideas to promote the book sales and stated that half the proceeds go to a local non-profit.

Ray spoke of a need for a museum for smelter and railroad. Milo mentioned potential work at the Marcus Daly Archives and Museum.

Gayla asked about Preservation Month ideas for May and asked that the group discuss options at the next meeting.

Group was asked about building at Warm Springs campus by Hess as a barn and the heating plant building are to be demolished. No applications have yet been received by the Planning Department.

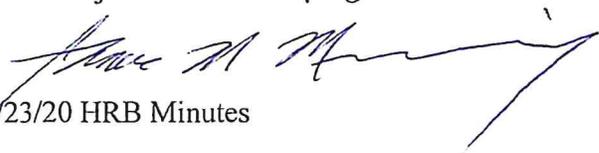
b. Public

No comments.

VI. Public Comment -None.

VII. Next Meeting: 02/20/2020 at 3PM in the 3rd floor conference room

VIII. Adjournment at 4:03PM

 2/20/2020