

Historic Resources Board Meeting
Minutes
Thursday, March 2, 2022, at 10:00 AM
Community Service Center, 118 E. 7th, 3rd Floor Conference Room

1. Call to Order (10:07 AM) Chair Mary Lynn McKenna
Present:, Chair Mary Lynn McKenna , Lynette Foulger, Terry LaValley (arrived at 10:11AM), and Rose Nyman
Excused Absent: Vice-Chair Bob Wren
Staff: Gayla Hess
Public: None

2. Previous Meeting Minutes
Anaconda's Past, a community speaker series event, was held February 9, 2022, at Noon at The Forge. The presentation was attended by members Bob Wren, Lynette Foulger, Terry LaValley, Rose Nyman, and Gayla Hess. The recording is available at <https://www.adlc.us/724/Anacondas-Past>

Rose Nyman noted corrections previously submitted [marked with tracked changes]. She spoke of wanting to be in line with other boards, suggests note for late arrival to be at the top with attendance, and spoke of a forthcoming resolution for boards to follow.

Mary Lynn McKenna asked if the What's Happening Anaconda Committee is a new group, and Gayla Hess responded that it is.

Rose Nyman moved to approve February 2nd minutes with the corrections as noted. Lynette Foulger seconded. Motion carried 4-0.

Public Comment : None.

Documents : [02-02-22 HRB MINUTES_DRAFT1.PDF](#)

3. Unfinished Business
 - 3.I. HRB 2022 Work Plan Updates
Work plan task updates
 - 3.3.1 match for Downtown TIF (URA) façade grants
 - 4.8.2 Consider devoting 1% URA funds to installation of public art funds

Gayla Hess asked about the possibility of discussing these items at the upcoming Urban Renewal Agency (URA) meeting and moving these tasks to the 23-24 plan. Rose said that the URA had discussed the need for a plan at the last meeting, that March has a full agenda, and spoke of future admin. changes for the board.

Mary Lynn said that the URA was not in favor of dedicating a percentage of funds for public art and that the URA would want a plan or a specific project to evaluate. Gayla asked if this meant [4.8.2] is a no and should be marked complete, as spearheading a plan or specific project had not been part of this task.

Rose Nyman moved to table 3.3.1 and 4.8.2 for further discussion at a later time. Terry LaValley seconded. Motion passed 4-0.

Public Comment: None

3.II HRB 2023 Work Plan (3.6)

Discuss tasks for upcoming work plan (April 2023- March 2024)

Gayla asked for volunteers for tasks, and said she spoke with Butte-Silverbow's Historic Preservation Officer about potential collaborations (5.3.2). Rose Nyman suggested a joint meeting between the boards.

Rose recommended changing Discover Anaconda to Urban Renewal Board for the entity seeking grants to aid with fire suppression to support upper-story housing rehabilitation.

Lynette Foulger asked for target dates for assessing existing funding for housing rehabilitation projects. She planned to meet with Gayla soon.

Rose and Mary Lynn volunteered to consider the creation of a committee for future historic districts. Lynette also voiced interest for this task. Group agreed on quarterly reporting for all tasks.

Public Comment: None.

Documents: [23-24 WORK PLAN.PDF](#)

3.III. Speaker Series (5.1.7)

Continued planning for speaker series events, including:

- March event and tasks, including: greeter, introduction, thank you notes, handout, distribute posters, cookies
- April event ad

Rose noted that Bob likes to be the greeter. Mary Lynn volunteered to introduce the speaker and send a thank you card. Terry LaValley offered to bring cookies and Rose said she would bring plates and napkins.

For the handout, Rose considered a picture of the Tuttle sign or a list of previous names through time. Mary Lynn had reached out to the speaker about presentation needs or if there was a handout.

Rose suggested corrections to the last hardcopy schedule (expanding the title for September and noting the event being held at The MONTANA for the June event).

For the ad, Rose asked the group about the art in the proof, suggested changing "some master's to "several master's". Terry asked if there were any alternate proposed graphics. Mary Lynn asked about the degrees and then noted the question, and spoke in favor of the graphic.

Gayla said that she had shared the proof with the speaker and shared the received suggestion of “Join us and celebrate Anaconda’s multicultural heritage- Share stories of local history” for the last line. Lynnette was ok with the suggestion if others liked it and commented either would work. Rose explained the last change was based on the comment heard that some in the public were unsure if they could attend the Croatian event or if it was a member only event.

Terry LaValley motioned to accept the ad. Lynette Foulger seconded. Terry LaValley, Lynette Foulger, and Mary Lynn McKenna voted in favor. Rose Nyman voted against. Based on the wording, members were unsure on which changes would be used in the ad.

Terry LaValley made a motion to rescind the previous motion. Lynette Foulger seconded.

Terry LaValley moved to change “some” to “several”. Lynette Foulger seconded the motion. Motion carried 4-0.

Public Comment: None

3.IV. Preservation Month
May activity/event planning

Rose presented the following ideas to allow for community participation:

1. Promenade on Main Street – tour of historic buildings on a Saturday
2. Self-guided Upper Hill Cemetery tours – obtained a list of lodges represented in the cemetery, could include medal of honor winners and prominent families
3. Book signing with local authors
4. Hands on genealogy research event

Mary Lynn spoke in favor of the tour along Main Street. She also liked the cemetery idea but thought it would entail more research and that it might be more feasible next year.

Lynette asked if there was a group that is already planning cemetery tours. Rose spoke about the county cemetery board.

Terry asked about number of stops, duration, and if specific times for locations would be set. Group settled on courthouse, St. Mark Episcopal Church, library, and the Washoe Theatre with a reception with coffee and cookies at the Copper Village Museum & Art Center. Event to be held ~~March-May~~ 20. Tour from 1PM-3PM with reception following at 3PM-4PM. Rose volunteered to ask about arrangements for the courthouse.

Terry LaValley made a motion to celebrate Preservation Month on May 20th by hosting a tour. Lynette Foulger seconded. Motion carried 4-0.

Public Comment: None

3.V. ADLC CLG 2023-2024 Grant Update
Discuss grant budget

Gayla explained the increase of \$2,000 in the grant for the upcoming year, and told the group that the increase of required match was included with the previous budget. She described a mapping project which would be an eligible expense that would align with other county mapping projects like the cemetery maps and the upcoming Planning map. Mapping could setup other work plan tasks.

Rose asked if a decision had to be made today on new project budget. Mary Lynn spoke in favor mapping.

4. New Business

5. Miscellaneous/Announcements

- a. Board: Rose shared that Dave McKernan and Marion Geil may collaborate on a Wraith Hill ski scrapbook. She is helping gather information such as grant opportunities available. Terry asked about the cost of self-publishing a book. Mary Lynn estimated the cost at \$5,000.

Gayla noted the new state historic preservation plan for 2023-2027 is available at <https://mhs.mt.gov/Shpo/About/PreservationPlan>

- 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: April 6, 2023

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

8. Adjournment (11:15 AM)

Minutes with correction approved 04/06/23. *GH*