

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

1. Call to Order (10 AM) by Chair Mary Lynn McKenna

Present: Vice-Chair Bob Wren, Lynette Foulger, and Rose Nyman

Absent: Terry LaValley

Staff: Gayla Hess

No members of the public.

2. Previous Meeting Minutes

Rose Nyman noted two corrections (to specify plaque donation to the teacher on page 2 and to correct TIFD acronym on page 3). Rose Nyman motioned to approve with corrections and Bob Wren seconded. Motion passed 4-0.

Public Comment: None.

Documents: [06-02-22 HRB MINUTES DRAFT.PDF](#)

3. Unfinished Business

3.1 HRB Work Plan Updates

Work plan task updates and upcoming deadlines, including:

- 2.2.2 Semiannual update re: upper-story housing and Downtown TIFD (Foulger)

Lynette Foulger briefed the group on recent properties in the downtown area that have sold including Pad 'N Pencil (3 apartments with 2 rented), Jim's Steak House (apartment could be revitalized), the Hickory House Bed & Breakfast, 822 E. Park (Motherlode Gifts along with a residence on the property), the JCPenney building, and Cutone's.

Bob Wren asked about a property sold by owner and shown as Commercial/Residential on East Park. Lynette volunteered to follow-up on this property. She also told the group she had focused on upper-story housing (not apartment buildings) but noted that most condo units in the former Alpine Apartments building are pending.

- 2.3.1 Semiannual update re: map or targeted list of candidates for adaptive reuse program (Foulger)

Lynette Foulger reported that she is planning to meet with Discover Anaconda to compile a list of candidates and will report to the group in August.

- 3.2.7 Quarterly report to SHPO – next (optional) date: July 31 (Hess)

Gayla Hess spoke about the prepared optional report, that the financial portion requires donated service sheets and invoices, and requested help with reporting. Bob Wren questioned the optional report and recalled deciding to only submit semiannual reports. Gayla Hess didn't recall the group making a decision, and Mary Lynn suggested voting on the optional report. Bob moved to report semiannually (not quarterly) and Rose Nyman seconded. Motion passed 4-0.

- Long-term scheduling for tasks and future work plans.

Gayla Hess requested meeting with each member to hear their task priorities and their input for the group's 5-year task plan. A draft timeline can then be discussed as a group at an upcoming meeting.

Public Comment: None.

Documents: [OPTIONAL PROGRESS REPORT JULY2022 DRAFT.PDF](#)

3.II Preservation Booth at Smeltermen's Day (5.1.10)

Continued planning for Saturday, August 6, 2022, including:

- Advertising
- Setup on August 5th

For the ad proof, Rose Nyman suggested a more industrial look and Mary Lynn thought piping or stacks would be fitting.

Group members volunteered to bring or do the following tasks:

Mary Lynn will bring lunchbox, bib overalls, anodes, a smokestack statue, cardstock/posters to be placed behind photos, cookies, and plans to be there for the advertised time on the 6th.

Rose Nyman will bring photos in sleeves, Mac jacket, an Anaconda Co. glove, 2 thermoses, a cooler, will check on multi-purpose building for setup, and plans to be there for the advertised time on the 6th.

Bob Wren will also bring cookies and plans to be there from 2PM until everything has been cleaned up.

Terry LaValley is in charge of a sandwich board sign.

Gayla Hess will bring bottled water, stickie notes, pencils, a sign-up sheet to track member attendance for records, and will reach out to Terry about a sign.

Lynette Foulger volunteered to pop-in throughout the day on Saturday to help.

It was agreed to change the regular monthly meeting to Friday, August 5th to allow setup for Saturday during the meeting.

Public Comment: None

Documents: [HISTORIC RESOURCES-SMELTERMENS.PDF](#)

3.III BPA Substation MOA Discussion

Gayla Hess updated the group that the stack lighting idea had been brought forward to BPA and SHPO but coordination with the park service made this more complicated. The group had keyed in on the guard shack and is interested in funding its restoration with the county receiving the grant funding. A draft MOA is in the works.

Rose Nyman asked about the arms and if paving would be included. Gayla Hess did not think paving could be covered, but that the county would be looking at Smelter Rd. Mary Lynn McKenna and Bob Wren supported stationary arms in the existing bases.

Public comment: None.

3.IV. Speaker Series (5.1.7)

Continued planning for ~~2022~~ Speaker series events, including:

- Discussion of 2023 events, including location and schedule
- Appreciation for maintenance staff

Rose Nyman volunteered to reach out to the Forge about next year's events and noted the great reception of the series.

Mary Lynn McKenna suggested a presentation on the Montana Hotel to be held at the Montana. Rose Nyman had suggested an event on Shuster Juricich, Mesopust, Croatian Brotherhood and reported Stan Blaz was willing to speak any time. Gayla Hess volunteered to ask SHPO about the possibility of a presentation on the Warm Springs Mound. Mary Lynn suggested a sign-up sheet for future speakers.

Rose also volunteered to help with what the group would like to do to express appreciation to maintenance for all his help at each event. Mary Lynn McKenna asked about a gift card and Bob Wren suggested a prepaid visa card could be used anywhere.

Rose Nyman moved to approve a \$50 visa card for the maintenance supervisor at Forge Hotel with a second by Lynette Foulger. Motion passed 4-0.

Public comment: None.

4. New Business

5. Miscellaneous/Announcements

a. Board

Rose Nyman asked about a task requiring a meeting between Mary Lynn McKenna, Lynette Foulger and herself. Gayla Hess asked if it was related to tasks involving the URA Board, and Rose said she would re-check her notes.

Rose Nyman offered to reach out to URA Administrator for the next meeting as a recent meeting was cancelled due to incomplete applications. She also told the group that many applications relate to preservation like for the JCPenny building and the Torgerson building which has a later date listed for it than expected.

Gayla Hess reminded the group of the upcoming recognition of Mikie Nazer Day on July 24th and of Margie Smith's Heritage Keeper Award ceremony on August 6th at 4PM.

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: Friday, August 5th at 1:30 PM at the Kennedy Common multipurpose bldg.

Note: On Saturday, August 6th from 11-4PM the HRB will display photos of previous Smeltermen's Day celebrations in the multipurpose building at the Kennedy Common

8. Adjournment (10:58 AM)