

Historic Resources Board Meeting

Minutes

Thursday, July 23, 2020 at 3PM

Community Service Center, 1st floor Conference Rm

Conference Call: (425) 436-6372 with access code 254398

- I. Call to Order (3:01PM)
Present: Henry Lussy (Vice-Chair), Bob Wren, and Gayla Hess (HPO)
- II. Approval of the Minutes from the meeting of June 18, 2020. With **no quorum**, group reviewed draft minutes from the last meeting. No corrections were suggested.
- III. Unfinished Business
 - a. Preservation Plan – Request for Proposals (RFP) review

HPO updated the group on the URA/Downtown TIF board 06/24/2020 meeting where \$8500 Community Development Project request was approved to match the Main Street Montana Grant (\$20,000) and the HRB contribution (\$1500).

Vice Lussy inquired about consultants and the how the estimated cost was determined.

The copies of the RFP were provided members, and submission deadline of 08/21/2020 was noted by Hess.

Mr. Wren asked about the selection process and if the lowest bidder was required to be chosen. Hess asked the present board members about scheduling the next meeting to ensure involvement with the selection for a recommended proposal to the Commission.

- b. Demolition (Town Pump expansion)- brick update

Photos of the demolished garage and piles of brick acquired were shared with the group. The garage was made of low-fire white/tan brick (not red brick as expected.) Brick received is not useable by Montana Hotel/ARA. Butte CPR was able to take 2 loads of brick for reuse.

Mr. Lussy suggested offering it to others. Group spoke of advertising the free brick to the public.

- c. Planning future events (lunch speakers)
HPO reported Copper Village Museum's confirmed interested in hosting future lunch speaking events.

Group listed potential topics (Washoe Park, local cemeteries, Mitchell stadium), speakers (including local authors) to be contacted, and a way to keep track of a tentative schedule.

Mr. Wren suggested September as a target first lunch event.

- d. Glenn's Dam NR sign – proposed text review

Proposed text submitted by the SHPO was reviewed. Mr. Wren suggested including a mention of locals referring to the area as Hefner's Dam.

Mr. Lussy discussed the wooden flume and recalled water levels before and after the dam was breached in '59.

IV. New Business: None.

V. Miscellaneous/Announcements

- a. Board

Hess noted that the URA/Downtown TIF also approved the \$9,000 Community Development Project request for the historic brown signs at the June meeting.

Mr. Lussy mentioned the need to recruit more members to the board. Hess suggested holding elections for the two offices.

- b. Public: None.

VI. Public Comment –None.

VII. Next Meeting: Monday, August 24th at 3PM in the 3rd floor conference room of Community Service Center

VIII. Adjournment (3:41PM)

APPROVED AT 08/24/2020 MEET. - gpl