

Historic Resources Board Meeting

Minutes

Thursday, October 17, 2019 at 3PM

Community Service Center, 3rd floor conference room

- I. Call to Order (3PM)
Present: Milo Manning (Chair), Ken Schmidt (Vice-Chair), Henry Lussy, and Gayla Hess (HPO)
- II. Approval of the Minutes from the meeting of August 22, 2019.
Motion made by Mr. Schmidt with a second from Mr. Lussy to approve the minutes as presented. Passed 3-0
- III. Unfinished Business
 - a. Tourist signs on Highway 1 – Updates
HPO informed the group that a new bid was received by Accelerate Anaconda for two signs totaling \$11,200 for fabrication and installation. More funding options could become available around February or March.

Mr. Schmidt noted that there aren't any HRB funds for this. Ms. Hess noted that a small contribution could be possible to help meet a local match.
 - b. Recap from CLG Training at MT History Conference
HPO briefed the group on the annual CLG training- mentioning 106 Review and SHPO cell tower concurrence requirements.

The group does not recall doing any review with local cell towers in the community- not even the tower at 204 E. Commercial within the Commercial HD.
 - c. Hefner's Dam DRAFT Nomination
Chair Manning did not have suggestions for the draft and said that it was well done. Mr. Schmidt concurred.

HPO let the group know that Mr. Haffey had picked up a copy and following review noted it was "great." Additional comments or edits from SHPO are pending; any further drafts will be emailed to the board.

As the approval form will be sent to ADLC after the final draft is received by SHPO, Mr. Manning suggested making the semi-annual report to the Commission when the consent form is received.

Invoice from Rossillon Consulting was reviewed. Mr. Schmidt made a motion to recommend accepting the bill for payment. Mr. Lussy seconded the motion. Motion passed 3-0.

IV. New Business

- a. CLG Semi-annual progress report
Members turned-in donated services forms. No edits were proposed by the board.

Mr. Schmidt made a motion to submit the report to SHPO with a second by Mr. Lussy. Motion passed 3-0.

- b. Friends of Anaconda Stack meetings
Mr. Lussy stated that he had seen the emails about the meetings but was unable to attend. Chair Manning and Mr. Schmidt also spoke of other commitments.

HPO informed the group the 10/18 meeting will be for drafting a vision statement. An email will be sent to the group for subsequent friends group meetings.

V. Miscellaneous/Announcements

- a. Board
Mr. Schmidt reminded the group of his upcoming resignation after 10 years serving on the HRB.

Ms. Hess reminded members that board elections are typically held in November.

- b. Public
None.

- VI. 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.

- VII. Next Meeting: Thursday, November 21, 2019 at 3PM.

- VIII. Adjournment (3:31PM)