MEETING MINUTES – October 15, 2019
BUTTE CITIZENS FOR PRESERVATION & REVITALIZATION

Call to Order: Larry Smith called the meeting to order at 7:00 p.m.

Attendees: Board Members: Larry Smith, Doug Shidler, Nancy Woodruff, and Noorjahan Parwana. Administrative Coordinator & Scribe: Lee Whitney and Keegan Hall. Not in attendance were Mitzi Rossillon, Robert Renouard and Jason Silvernale.

Approval of Previous Meeting Minutes: The September 2019 minutes were approved.

Public comment: None

Special Business: 1772 Foundation Grant – Keegan Hall
Keegan presented a summary of the 1772 Foundation and the grant possibilities for starting up a revolving fund to be used to restore properties and then sell them to continually replenish the fund and increase monies for future projects. The 1772 Foundation has fostered this program throughout the country, with most programs in the eastern states. Keegan is interested in steering the committee to set up a revolving fund with assistance from CPR. At this point, we would be asking only for the opportunity to submit a proposal for $16,000 in grant funds to conduct a feasibility study and develop a strategic plan.

A good deal of discussion was held regarding CPR’s involvement and the people we could approach to partner with us and serve on the committee (which would include a CPR board member or representative). A motion was made and passed to submit a letter of intent seeking $16,000 with a pledge of $20,000 by CPR as start-up funding in the event our plan becomes a reality.

Reports/Announcements:

- **Treasurer’s Report:** Mitzi Rossillon was absent, but she provided Lee with a brief report. There remains $20,000 in savings and $30,000 in checking. We took in $3,300 during the month and expended approximately $1,200.
- **Council of Commissioners:** No report.
- **URA Meeting:** No report.
- **HPC Meeting:** No report.
- **Website Report:** Nancy reported that she has created a “Success” component in the website, which currently has only one success, that being the little house at 1004 Iowa. Discussion was held about the various successes that could be included. In addition to the large projects, such as the O’Rourke and the Acoma (which was a long time ago), Larry and Noorjahan had some suggestions and Larry offered to review the photos in his possession to find appropriate before and after shots.
- **Miscellaneous Report:** Lee reported that Robin Jordan, editor at the Butte Weekly, reprinted the article from our recent newsletter regarding our projects, saying that she felt it should be in the public eye. It was a nice, front-page article.
Committee Reports:

- **HIP Grants:** Larry will tabulate the monies that are owed for the HIP projects so we have an idea of what we will need to expend. He will provide that at our next meeting.
- **Dust to Dazzle Update:** No report but discussion was again held about whether we should continue the project (yes!) and who we might hit up to manage it. Some names were bandied about, including Irene Scheidecker who ran the program previously and is now retired.
- **Salvage:** We have not heard from Mike Hogan in regard to having an October salvage sale or clean-up day.

**New Business:** Lee asked for permission to purchase 100 business cards for $14.99. Approved.

**Old Business:**

- **SARTA Grant:** Lee reported that she is working on the proposal for a prismatic glass project. She and Mitzi took a walk around Uptown and found several instances of prismatic glass, and she and Nancy will take pictures for inclusion in the proposal. Lee talked about a conversation with Todd Brown about including them as a contractor in the proposal because he would like to use the knowledge he gained by volunteering on the Sewell project to add to their repertoire of skills.
- **Basin Creek House:** Keegan said that now that Pat Cunneen is working for the County, there is more interest in restoring the Caretaker’s House.
- **Advisory Board:** No follow through.

**Adjournment:** Larry adjourned the meeting at 8:00 p.m.