Call to Order: Larry Smith called the meeting to order.

Attendees: Board Members: Larry Smith, Doug Shidler, Mitzi Rossillon, Noorjahan Parwana, Robert Renouard (via phone), and Jason Silvernale (via phone); Other attendees: Kelly Rose, Pat Mohan, and Administrative Coordinator & Scribe Lee Whitney. Not in attendance was Nancy Woodruff.

Approval of Previous Meeting Minutes: A motion was made and seconded and the November 2019 minutes were approved.

Public comment: None

THE BOARD MEETING WAS SUSPENDED TEMPORARILY TO CONDUCT THE ANNUAL MEETING.

Nominations for Board Members: Nominations were made and discussion was had regarding current board members and potential board members, after which the following were selected as board members for 2020: Larry Smith, Mitzi Rossillon, Jason Silvernale, Doug Shidler, Nancy Woodruff, Noorjahan Parwana, and Pat Mohan. Robert Renouard will stay involved with CPR, may attend board meetings and receive agenda and minutes. He will also continue serving on the HIP committee.

THE REGULAR BOARD MEETING WAS RESUMED.

Reports/Announcements:

Treasurer’s Report: Mitzi Rossillon presented the annual budget for review and approval. After she described the elements of the budget and her justification for the numbers, a motion was made and approved to accept the budget as presented. Mitzi and Larry discussed a plan to meet at the bank to get Nancy Woodruff on as a signatory.

- Council of Commissioners: No report.
- URA Meeting: No report.
- HPC Meeting: No meeting was held in January.
- Website Report: No report.

Committee Reports:

- HIP Grants: No report.
- Dust to Dazzle Update: Kelly Rose, who recently agreed to chair the D2D committee, spoke about her plans and needs. Mitzi and Lee will attend the first meeting she will chair on Monday, January 27, at 5:30 p.m., at the Cavalier Lounge.
Old Business:

- **Stephens Block:** Lee reported that work is progressing on the Stephens Block. They poured cement to support the window casings. Larry explained that they are bringing the design of the Taco del Sol area east along the storefront of the rest of the building.

New Business:

- **Elks’ Club:** Pat Mohan updated the group on the Elks Club itself and the building. The group is trying to keep going, despite declining numbers (146 members currently), and maintain ownership of the building. Pat is encouraged by recent trends and hopes past members will return to the club.

- **Cabbage Patch:** Pat discussed the $5,000 grant he received from SARTA for a Cabbage Patch building. A discussion ensued about Jill Barber and her husband who renovated a building on Park Street and want to pursue another renovation. They are interested in the Cabbage Patch and had submitted a proposal to CPR. Because it was not timely according the HIP grant schedule, Larry did not review it but will do so at a later date.

- **Anaconda’s History Month:** Mitzi said that Anaconda will be hosting a number of events for National History Month and hopes everyone will support their efforts.

- **Dangerous Building Determination:** Mitzi reported that Larry Hunter, on behalf of the Community Enrichment Department, conducted an investigation into the building that Robert Edwards owns on Park between the Butte Rescue Mission Bargain Center building and the Compassionate Care building. He found that the building is listing, and it has been slated for demolition. There was discussion about how demolition could affect the two building on either side of it. Mitzi is concerned that Hunter is an engineer but is not a structural engineer.

**Adjournment:** Larry adjourned the meeting.