

Historic Resources Board Meeting

Agenda

Thursday, January 4, 2024, at 10:00 AM

Community Service Center, 118 E. 7th, 3rd Floor Conference Room

1. Call To Order

2. Previous Meeting Minutes

Public Comment:

Documents:

[23-12-07 HRB MINUTES_DRAFT.PDF](#)

3. Unfinished Business

3.I. Speaker Series (5.1.7)

Continued planning for Speaker series events, including:

- o January event and tasks, including
 - o Greeter (Lynette and _____)
 - o Introduction (Terry)
 - o Thank you note
 - o Handout
 - o Distribute posters
 - o Cookies (Lynette per schedule)
- o February ad;
[HTTPS://WWW.ADLC.US/DOCUMENTCENTER/VIEW/4006/DOC1](https://www.adlc.us/documentcenter/view/4006/doc1)
- o 2024 Schedule
- o Letter to the Editor soliciting photos, snapshots, family stories, etc. from the public regarding the ACM/County Christmas Tree at City/Kennedy Common

Public Comment:

3.II. HRB 2023 Work Plan (3.6)

Work plan updates

Public Comment:

Documents:

[23-24 WORK PLAN STATUS_NOV2023.PDF](#)

4. New Business

4.I. Oral History Interviews

Public Comment:

4.II. Interpretive Marker At Anaconda Rest Area

MDT has space for an interpretive marker that could feature Anaconda history. Sign dimensions would be 24" by 36" (includes a 1" border) and the sign would be maintained by MDT.

Public Comment:

5. Miscellaneous/Announcements

- a. Board
- b. Public

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

7. Next Meeting: February 1, 2024

Note: Anaconda's Past, a community speaker series event, will be held next Thursday at Noon at The Hearst Free Library.

8. Adjournment

Historic Resources Board Meeting

Minutes

Thursday, December 7, 2023, at 10:00 AM
Community Service Center, 118 E. 7th, 3rd Floor Conference Room

1. Call to Order (10:00AM) by Chair Bob Wren
Members present: Chair Bob Wren, Vice-Chair Terry LaValley, Lynette Foulger, and Rose Nyman; Members absent: Mary Lynn McKenna (excused)
Staff: Gayla Hess, Carl Hamming
Public: Carol Chappell and Janice Hagan-Delaney

2. Previous Meeting Minutes
Anaconda's Past, a community speaker series event, was held November 9, 2023, at Noon at The Forge Hotel. The presentation was attended by members Lynette Foulger, Terry LaValley, Mary Lynn McKenna, Rose Nyman, and Bob Wren. The recording is available at <http://www.adlc.us/724/Anacondas-Past>

Rose Nyman moved to approve minutes of 11/02/23 as presented. Lynette Foulger seconded. Motion carried 4-0.

Public Comment: None.

Documents: [23-11-02 HRB MINUTES DRAFT.PDF](#)

3. Unfinished Business
 - 3.1. Speaker Series (5.1.7)

Continued planning for speaker series events, including:

- January event ad
Terry LaValley moved to approve the ad as is. Lynette Foulger seconded, and motion passed 4-0.

- 2024 Schedule

Date	Topic	Speaker
January 11	Anaconda's Jewel: Hearst Free Library	Sam Walters
February 8	Journalism in Anaconda	James Rosien
March 14	Anaconda's Labor Unions	John Forkan
April 11	Remembering the Community of Mill Creek	Marty Billquist
May 9	Betting at Daly's racetrack	Sharon Wren
June 13	Wildlife in community	Vanna Boccadori
September 12	People of the Big Hole Valley	Mary Lynn McKenna
October 10	Tracing the history of the Gold Coin Mine	John Fitzpatrick
November 14	Holiday Traditions- Thanksgiving & Christmas events	

Carl Hamming told the group that John Fitzpatrick would be interested in speaking at another event on smelter history after his book is published. Gayla Hess mentioned that an audience member had suggested a presenter for German Gulch & Chinese miners. Rose suggested local

presenter(s) for a black history presentation, and Lynnette suggested scheduling the topic for February 2025. Group discussed the January event and volunteered for/to:

- Rose: contact speaker; ask if speaker has a handout; will bring coffee, sweetener, plates and napkins
- Lynette: cups, sugar, cookies, will act as a greeter and recruit another volunteer greeter
- Terry: introduction at event

Public Comment: Carol Chappell will mark her calendar for the January library event.

Janice Hagan-Delaney asked when the meeting would be held, asked who was writing a book and what it will be about, asked about the height of the tallest tree at Kennedy Common. Bob shared the event date. Carl told of Fitzpatrick's book. Rose and Janice discussed tree heights.

Documents: [HISTORICRESOURCES-JANUARY.PDF](#)

4. New Business

5. Miscellaneous/Announcements

a. Board

Rose spoke about Don's Home Center being awarded land and that she asked about the fate of the depot. She thinks it's important to the community's history and heritage that the building continues to be maintained. She noted that in July a law will be in effect which will require audio and video for meetings and suggested this could be a suitable place for such recordings. Bob asked if a land swap would be part of the acquisition, and Carl clarified that \$1000/acre was proposed for the land.

Rose shared that it could be possible to do a display with items from AFFCO for Smeltermen's Days, and suggested negotiations start soon if the board was interested in doing this.

b. Public

Janice spoke about the need to preserve the depot, that it is handicapped accessible, and it would be good for a display. She said that the stadium electrical box is an eyesore and wondered if historic photos could be placed on it like at Kennedy Common. Rose said she was contacted by a woman who wanted to wrap the box with sports photos and had directed her to the Parks Director. Bob thought images of sports specific to the stadium would be most appropriate for the location.

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: January 4, 2024, at 10AM

8. Adjournment (10:39 AM)

HRB Work Plan 2023-2024

#	Category	HPP #	Description	Status and next milestone	Date Completed
1	Training	3.8.5	Register to attend statewide and national planning & preservation conferences	Building on the Past, 50 th Annual Montana History Conference, September 28-30, 2023; Preservation workshop attended by Mary Lynn McKenna & Gayla Hess	09/28/23
2	Training	3.8.6	Encourage County planning, building and code enforcement staff to attend preservation training workshops		Ongoing
3	Outreach	5.3.2	Explore collaborations with Butte-Silver Bow County Historic Preservation Commission and the Butte Citizens for Preservation and Revitalization on co-sponsoring and hosting educational workshops	09/07/23 Rose took a tour of BSB archives with county employees and commissioners. 09/19/23 Gayla participated on a Historic Preservation Panel at the Montana Association of Planners conference with representatives from Butte-Silver Bow, Bozeman, and Billings.	
4	Funding	2.6.2	Assess existing funding for housing rehabilitation programs- assess funding sources, applicability to specific aspects of housing rehabilitation programs and what potential financing is available at the local, regional, and statewide levels	HRB member: Lynette 10/05/23 Lynette presented loan options available to homeowners.	
5	Planning	1.1.1	Consider the creation of a committee to review, coordinate preparation and nomination of future historic districts	HRB members: Mary Lynn and Rose (1.4 relates Survey and document neighborhoods north and west of the NHL District, including the Mid-20 th century New Addition neighborhood) 11/02/23 HRB hired Rosillion Consulting to inventory Northern Addition residences identified in the Black Montana MPD. Inventories will be used to determine future NR nominations.	

HRB Work Plan 2023-2024

#	Category	HPP #	Description	Status and next milestone	Date Completed
6	Planning	3.2.4	Periodically review and update DPS provisions for historic preservation	DPS change (including acknowledgement of HPP) awaiting ordinance review & approval	<i>pending</i>
7	Funding	2.2.2	Finding potential for upper-story housing rehabilitation	URA Board offers \$100,000 fire suppression grants each year (\$50,000 cap per project)	01-10-23
8	Funding	3.3.1	Considering lower the required match for Downtown TIF façade grants	Volunteer to attend a meeting to discuss with URA.	<i>pending</i>
9	Outreach	4.8.2	Consider devoting 1% of the URA funds for the installation of public art	HRB member to meet with URA to discuss	<i>pending</i>

Note: Tasks 6-9 are items from the 2022-2023 work plan.