

Historic Resources Board Meeting

Agenda

Thursday, June 1, 2023 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:

[23-05-04 HRB MINUTES_DRAFT.PDF](#)

3. Unfinished Business

3.I. Preservation Month Follow-Up (4.6.1) May event

- Recap/Lessons Learned
- Thank you notes: guides, CEO, and Executive Assistant

Public Comment:

3.II. Speaker Series (5.1.7)

- June event and tasks, including:
 - greeter
 - introduction
 - thank you notes
 - handout
 - distribute posters
 - cookies and coffee
- 2023 Schedule, including October event
- Gift for maintenance staff at The Forge

Public Comment:

3.III. CLG 2023-2024 Grant

Potential projects for \$2,000 funding:

- Story mapping for historic neighborhoods
- Cemetery project
 - tours (with printable maps and possible story mapping for

virtual tour)

o other

- National Register nomination

Public comment:

4. New Business

4.I. Preservation Booth At Smeltermen's Day (5.1.10)

- Ad
 - o days/hours
 - o oral history wording
- Tasks
 - o Space (reserved by Rose)
 - o Activity/display
 - o Materials needed
 - cookies/water
 - table for registration
 - handouts
 - information for cemeteries
 - kiosk
 - card with link
 - o Volunteers

Public comment:

Documents:

[HISTORICRESOURCES-SMELTERMENS2023.PDF](#)

4.II. Self-Guided Tours Of Upper Hill Cemetery

4.III. July Meeting

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: July 6/Aug 3, 2023

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

8. Adjournment