

## Historic Resources Board Meeting

Agenda

Thursday, September 7, 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:

[23-08-04 HRB MINUTES\\_DRAFT.PDF](#)

### 3. Unfinished Business

#### 3.I. Speaker Series (5.1.7)

Continued planning for Speaker series events, including:

- o September event and tasks, including:
  - o greeter
  - o introduction
  - o thank you note
  - o handout
  - o distribute posters
  - o cookies (Rose per schedule)

- o October ad

Public Comment:

Documents:

[HISTORICRESOURCES-OCTOBER.PDF](#)

#### 3.II. Preservation Booth At Smeltermen's Day (5.1.10)

Quick debrief on event.

Public Comment:

#### 3.III. HRB 2023 Work Plan (3.6)

Work plan updates

Public Comment:

Documents:

4. New Business

4.I. Finding A Permanent Location For An Antique Threshing Machine

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: October 5, 2023

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

8. Adjournment

**Historic Resources Board Meeting**  
Minutes  
Friday, August 4, at 10:00 AM  
Kennedy Common Multipurpose Building

1. Call to Order (10:00 AM) by Chair Bob Wren

Present: Chair Bob Wren, Vice-Chair Terry LaValley, Lynette Foulger, Mary Lynn McKenna, and Rose Nyman

Staff: Gayla Hess

2. Previous Meeting Minutes

Anaconda's Past, a community speaker series event, was held June 8, 2023, at Noon at The Montana. The presentation was attended by members Lynette Foulger, Terry LaValley, Mary Lynn McKenna and Rose Nyman along with Gayla Hess. The recording is available at <https://www.adlc.us/724/Anacondas-Past>

Rose Nyman noted corrections for Spanish Inquisition to Spanish American War Veterans plot and that she offered to bring cookies to the Smeltermen's Day past event.

Noting corrections Rose Nyman moved to approve minutes for June 1, 2023 with a second from Mary Lynn McKenna. Motion carried 5-0.

Public Comment : None.

Documents : [23-06-01 HRB MINUTES DRAFT.PDF](#)

3. Unfinished Business

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

- Volunteer schedule: Lynette (11:00AM-12:30PM), Rose (11:00AM-3:00PM), Mary Lynn(11:00AM-3:00PM), Terry (11:00AM-3:00PM), Gayla (will open the building and help clean up)
- Tasks: Rose will bring cookies
- Handout(s): Astle article and cemetery link cards

For the cemetery handout Rose suggested a color other than blue for better link visibility.

Documents: [Find a grave cards-2.docx](#)  
[Smelter memories.pdf](#)

3.II. Speaker Series (5.1.7)

Continued planning for Speaker series events, including:

- September event ad

Gayla told the group that she reached out to Ed Beaudette and he doesn't think he'll have a guest during the presentation. Mary Lynn offered to reach out about what is needed for the presentation, and Gayla said that he will need a projector.

Rose suggested a rotating cookie schedule, and group members volunteered for the following months:

Month	Member
September	Rose
October	Bob
November	Mary Lynn
January	Lynette
February	Terry
March	Gayla

Mary Lynn McKenna moved to approve the ad. Terry LaValley seconded. Motion passed 5-0.

Public Comment: None.

Documents: [HistoricResources-Sept .pdf](#)

4. New Business

4.I. HRB 2023 Work Plan (3.6)  
Work plan updates

Mary Lynn plans to attend the MHS Conference in September. With no updates, Rose Nyman moved to table until the next meeting. Mary Lynn McKenna seconded. Motion carried 5-0.

Public Comment: None.

Documents: [23-24 Work Plan Status Mar2023.pdf](#)

5. Miscellaneous/Announcements

a. Board

Rose asked about the threshing machine agenda item. Gayla apologized for the omission. Terry explained the machine is on land acquired by Fish & Game and it would be given to the public if a permanent location is found for it. He spoke about the potential expense for moving it and the trouble of finding a place for it. Mary Lynn asked if the roundhouse property would be a possibility or if Grant Kohrs Ranch had been approached. Terry would like it to stay in the county. Rose thought funding could be obtained for the project. Lynette encouraged the group to help, and Rose suggested it be put on the next agenda.

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.

Gayla shared that a collection of photos found in the Courthouse (some of which will be on display) are available online at <https://www.mtmemory.org/nodes/view/110030>

7. Next Meeting: September 7, 2023 at 10AM

Note: Group then setup for "The Ghost of Smeltermen's Day Past", a collection of historic photos for August 5 (Saturday) 11am-3pm.

8. Adjournment (10:30AM)

Anaconda-Deer Lodge County Historic Resources Board  
and The Forge Hotel Present

# "Anaconda's Past"

October 12, 2023 • Noon  
The Forge Hotel



## Featured Speakers:

Peter Pitcher and Dave McKernan

## Celebrating Fifty Years at Discovery Ski Basin

*What were the names of the first runs?  
Which was your favorite?*

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*Join us and be part of Anaconda's multicultural heritage -  
share the stories of local history.*

## 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 <sup>th</sup> Annual Montana History Conference, September 28-30, 2023 Attendees: (Budget planned for 3 Preservation workshop attendees)	
2	Training	3.8.6	Encourage County planning, building and code enforcement staff to attend preservation training workshops		
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	HRB member:	
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	
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	
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	Discover Anaconda is seeking grants to aid with fire suppression systems to support upper-story residential	<i>pending</i>

## HRB Work Plan 2023-2024

#	Category	HPP #	Description	Status and next milestone	Date Completed
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.