

1. Call To Order
2. Previous Meeting Minutes

Public Comment:

Documents:

[10-07 HRB-MINUTES DRAFT.PDF](#)

3. Unfinished Business

- 3.I. Speaker Series

Public Comment:

- 3.II. HRB Work Plan

Continued discussion of tasks with focus on implementation actions for the 2022 work plan and drafting an overall schedule with projected start dates.

Public Comment:

4. New Business

5. Learning Opportunities

11/03/21

Writing Successful Grants Online Workshop hosted by The Montana History Foundation

[HTTPS://WWW.MTHISTORY.ORG/EVENTS/WRITING-SUCCESSFUL-GRANTS-ONLINE-WORKSHOP/\[MTHISTORY.ORG\]](https://www.mthistory.org/events/writing-successful-grants-online-workshop/[mthistory.org])

10/28-10/29/21

Armchair Plenaries hosted by Preserve

Montana [HTTPS://PRESERVEMONTANA.ORG/HOST-SESSION-DETAILS/](https://preservemontana.org/host-session-details/)

6. Miscellaneous/Announcements

- a. Board
  - b. Public

7. 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

8. Next Meeting

9. Adjournment

## Historic Resources Board Meeting Minutes

Thursday, October 7, 2021 at 10:00 AM  
Community Service Center, 3rd floor Conference Rm

### 1. Call To Order (10:01) by Chair Mary Lynn McKenna

Present: Chair Mary Lynn McKenna, Vice-Chair Bob Wren, Rose Nyman, Lynette Foulger (by phone), Code Enforcement Officer Joe Ungaretti, Planning Director Carl Hamming, Gayla Hess, and members of the public per sign-in sheet.

### 2. Previous Meeting Minutes

Documents:

[08-05 HRB-MINUTES DRAFT.PDF](#)

[09-09 HRB-MINUTES DRAFT.PDF](#)

Rose Nyman asked if an invoice about the workshop venue was discussed at the August meeting. Gayla Hess recalled that the invoice was brought up before the meeting, but an invoice was not received prior to that meeting. Rose Nyman then asked if the consultant's invoices for the preservation plan should be reviewed by the board.

Rose Nyman moved to approve the minutes from August and September with a second by Bob Wren. Motion passed 4-0.

### 3. Unfinished Business

#### 3.1. Speaker Series

Discuss a schedule for dates, speakers/topics, advertising and promotion of the events.

Gayla Hess began the discussion by asking if the group had agreed upon a regularly scheduled day or time for the series. Mary Lynn McKenna recalled lunch time had been discussed previously. Bob Wren told the group it should be held at regular intervals as a brown bag lunch series. Rose Nyman posed Thursdays which could allow for ads to be ran in the Leader the day prior to the event. Mary Lynn suggested 2<sup>nd</sup> Thursdays of each month for HRB meetings and for the events with January as the first of the series.

Group reviewed table of topics and speakers. Joe Ungaretti reported contacting people to speak about Irish History in Anaconda suggesting March for this topic and agreeing that the Hall could be used.

Bob Wren suggested penciling in topics/presenters for at least January through March. Mary Lynn McKenna recommended polling attendees once the series begins for other topics that could be covered. Rose Nyman suggested Norwegians in Anaconda as a topic for May to coincide with a traditional holiday where the community held parades.

Tentative event schedule

<u>Month</u>	<u>Topic</u>	<u>Speaker</u>
Jan	Anaconda schools	?
Feb	rural schools	Mary Lynn McKenna
Mar	Irish in Anaconda	Rileys
April	Genealogy/Anaconda Fish Hatchery	?

Follow-up actions: Mary Lynn volunteered to check availability and book space for the events at Copper Village, contact the Leader, and confirm January speaker. Bob Wren will find a speaker for April.

#### 4. New Business

##### 4.I. Sign Permit Application

Proposed mural, 101 Main St

Documents:

[SIGN PERMIT 21-06 APPLICATION.PDF](#)

Gayla Hess introduced the topic by explaining that this application will be discussed at the upcoming October 18<sup>th</sup> Planning Board meeting as required by the county's sign regulations.

Rose Nyman expressed concern about the placement of the mural and if the ghost sign would be covered. A mockup that was found with KXLF reporting was shown to the group; available at [www.kxlf.com/news/local-news/renowned-artist-to-paint-first-mural-for-artway-alley-in-anaconda](http://www.kxlf.com/news/local-news/renowned-artist-to-paint-first-mural-for-artway-alley-in-anaconda)

Bob Wren seconded concern about the ghost sign and asked how the mural would be affixed to the building. Rose Nyman questioned if the building owner was involved with the application as the building and business owners may differ.

Carl Hamming reminded the HRB that more details will be discussed at the Planning Board meeting with applicants present. He also pointed out that this could affect further mural applications and noted that this is the first mural applicant since the sign ordinance passed.

Gayla Hess told the group that the mural is to be painted on a polycloth, a gel adhesive would be used to attach the mural to the brick, and a varnish/sealant would then be applied. Bob Wren had concerns about its removability (as application stated it would be removable), exposure to weather, and any tacky residue that may remain if removed. Mary Lynn McKenna talked of the murals at Copper Village that are mounted with a bolt system and wondered if alternative methods could be used that would allow for the sign to be easily replaced. Joe Ungaretti noted that APOC World has a banner that is removable, interchangeable, and uses bolts though wind is a concern. Gayla Hess said that SHPO also voiced concerns about the proposed attachment method.

Bob Wren thought the sign to be big, and Rose Nyman pointed out that a pour would not be that long. All members of the group voiced support of the overall graphic. Lynette Foulger voiced concern about existing signs that would violate the new sign rules.

Bob Wren made a motion that the HRB sends comments, concerns, and requests for additional information on the Planning Board. Rose Nyman seconded.

Public comment: Jim Dolan said that he appreciates Luke and his business and was surprised that he was not here in support of the application. Gayla Hess explained that she had only alerted the primary applicant of today's discussion.

HRB voted 3-0 in support of the motion. Note: Lynette was not connected to the call at 10:35 but had called in again by 10:36 AM.

##### 4.II. Work Plan

Historic Preservation Plan Implementation Action items and priorities

Documents:

[HPP TASKS 100121.PDF](#)

Gayla Hess referenced the list of actions compiled based on the final plan. Final plan is available at [HTTPS://WWW.ADLC.US/DOCUMENTCENTER/INDEX/134](https://www.adlc.us/documentcenter/index/134). The list is a start, but the table is not fully complete with lead organizations and target dates and duration not yet filled in for the entire table. Any comments for better organization of the list or suggestions for the table are appreciated. She thought the group could target a few realistic goals and designate a point person within the HRB for each task as a start to the work plan (effective in January).

Rose Nyman appreciated having a hardcopy of the list and wished for more time to review. Bob Wren would like to see an example work plan- some tasks not clear, using training as an example as this is an ongoing task. He would like to see a full timeline list like a CIP with anticipated start dates and durations. Mary Lynn McKenna would like to see the listing designated as short, min, and long-term goals. She suggested edits be sent to Gayla.

Bob Wren suggested each member should pick 5 priorities and make the case for each for the 2022 work plan as a start. Carl Hamming suggested also using this opportunity to fill-in some of the table.

#### 4.III. CLG Semiannual Report

Work on semiannual report draft, volunteer donated hours sheets, and return CLG questionnaire.

Documents:

[SEMIANNUAL PROGRESS REPORT\\_DRAFT.PDF](#)  
[DONATED SERVICE FORM-2021 SEMIANNUAL MEETINGS.PDF](#)  
[LOCAL PRESERVATION PROGRAM ASSESSMENT.PDF](#)

Gayla Hess told the group the draft for the semiannual report was prepared to outline the activities from April to September. She asked the group if there is anything else that she be included or if they wished to see any corrections. She also updated the group on the tri-fold walking tour that the HRB helped review and that this is being claimed as match after Accelerate Anaconda decided to pay for and print 250 maps. Gayla then informed the group that the new volunteer rate is **\$25.23**, and she will update the donated match total on any sheet that has been submitted with the old rate.

Rose Nyman asked about donated hours and if her time volunteering on a committee to display trophies in the Memorial Gym would be allowable. She told the group of the committee's efforts of inventorying trophies and plaques dating back over 100 years. She noted that the memorial listing Anacondans who service will also be relocated allowing additional space for more frame photos and trophies. Joe Ungaretti recalled that the Job Corps or a carpentry class constructed some of the cases.

Rose Nyman offered to ask committee about HRB involvement.

#### 5. Miscellaneous/Announcements

##### a. Board

Rose Nyman brought a yearbook from 1943 to show the group. Mary Lynn McKenna said that many yearbooks are available online now.

Note: Rose Nyman shared the link following the meeting:

<https://www.mtmemory.org/nodes/view/12841>

Gayla Hess alerted the group that two locates were submitted by MDT for the brown signs after a long delay procuring sign mounting materials.

Gayla Hess also told the group of the National Register bulletins given to the HRB from SHPO. A second set was provided to the Fish Hatchery and if they choose not to keep the bulletins after the hatchery is listed, these could be donated to the library as a resource for the public. The information is available online but the books are hard to come by- HRB set is in the Planning Department if anyone would like to see or borrow a bulletin.

Carl Hamming asked if the Fish Hatchery is seeking grants to help with listing. Gayla Hess was not sure and thought they were planning to write the nomination themselves. Rose Nyman mentioned specifically asking about moved buildings as buildings from the Hatchery may have been moved to North Cable properties formerly owned by Nardacci. Joe Ungaretti spoke of a building moved to the 100 block of North Locust.

b. Public

Jim Dolan, 315 W 4<sup>th</sup>, is a West Side historic district property owner. He told the group about a roof replacement project he is undertaking for his existing copper roof, one of the last copper roof structures in town. He passed around a copper shingle with the Anaconda Company stamp visible. The 98-year old roof suffered wind damage on the west side, and he is now working with Nichols roofing and a manufacturer in Spokane for a full replacement. He told the group that this is a substantial cost (twice the cost of regular shingles). Jim Dolan had reached out to Kate Hampton at SHPO about funding sources, but his property is ineligible for many as a private residence. He attended the meeting today to inform the group and ask about funding sources.

Rose Nyman wondered if he's looked into the Save America's Treasures Grant. Rose thanked him for his efforts to maintain the place. Jim stated that the place has good bones.

Bob Wren suggested trying to save the shingles. Jim Dolan said that these could be architectural salvage but for re-use it these would need to be re-annealed or re-tempered. Bob suggested selling each for \$5 to raise funds for the replacements – he thought many locals would be interested and that in a frame would make great gifts.

Mary Lynn McKenna thanked Jim for coming to the meeting.

Joe Ungaretti spoke about the AOH stone saved from the original hall and from Ireland. The same contractor who worked on the courthouse is working with the AOH to create a new stone with the existing stone to be moved indoors.

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: Nov 4<sup>th</sup> at 10AM

8.Adjournment. 11:16