

**Historic Resources Board Meeting**  
**Minutes**

Friday, April 15, 2022, at 10:00 AM  
Community Service Center, 118 E. 7<sup>th</sup>, 3<sup>rd</sup> Floor Conference Room

1. Call to Order (10AM) by Chair Mary Lynn McKenna  
Present: Mary Lynn McKenna, Bob Wren, Lynette Foulger, Terra LaValley, Rose Nyman, and Gayla Hess

2. Previous Meeting Minutes

Anaconda's Past, a community speaker series event, was held Thursday, April 14<sup>th</sup> at Noon at The Forge. Event was attended by Terry LaValley, Rose Nyman, Bob Wren, Gayla and about 36 members of the public attended the genealogy presentation by Sharon Wren. Event recording is available at: [https://drive.google.com/file/d/1Vk43JdTDOsRXoO1XWMLgZ7vjG2q\\_bYZf/view](https://drive.google.com/file/d/1Vk43JdTDOsRXoO1XWMLgZ7vjG2q_bYZf/view)

Terry LaValley moved to accept the minutes and Lynette Foulger seconded. Motion passed 5-0.

Public Comment: None.

Documents:

[03-03-22 HRB MINUTES DRAFT1.PDF](#)

3. Unfinished Business

3.1. HRB Work Plan

Continued discussion of tasks with focus on implementation actions for the 2022 work plan including:

- tasks, budget, schedules, and HRB representatives for each task
- working draft of overall task timeline

Group reviewed each task and discussed the following changes:

- 3.2.4 Bob Wren volunteered to be the HRB contact for reviewing the Development Permit System (Chapter 24) for historic preservation
- 2.2.2 Lynette Foulger agreed to be the HRB contact for determining funding potential for upper story housing and providing semiannual updates to the group
- 2.6.2 Bob Wren will be the HRB contact for funding sources and housing rehabilitation
- 3.3.3 Bob volunteered to discuss permit fees and review with the Planning Director
- 3.2.7 Gayla Hess will speak with SHPO about semiannual reporting and if submittal of minutes would count as a report
- 5.1.4 Bob Wren volunteered to help with hands-on workshops and suggested making a list of potential topics and future presenters.

Details for a Smeltermens Day booth (5.1.10) were discussed with Mary Lynn and Rose Nyman as the primary HRB contacts; Lynette volunteered to help.

Bob Wren moved to approve the work plan with changes as proposed. Terry LaValley seconded. Motion passed 5-0.

Public Comment: None.

Documents:

[2022 WORK PLAN DRAFT 02-03-22.PDF](#)

### 3.II. CLG Final Report

Review draft of CLG report (April 2021-March 2022)

Gayla Hess reviewed the reimbursement numbers and asked for any feedback on the prepared responses to the form questions. Mary Lynn McKenna noted that the speaker series has had special impact and is appreciated by the community. She noted that the attendees have varied by topic so the events have been drawing a wide crowd.

Bob Wren spoke of the great attendance numbers at each event. Rose Nyman noted that the weather and yesterday as Holy Thursday may have been a factor in the audience size. It was suggested that future dates be checked so as not to interfere with holidays.

Bob Wren moved to accept the final report. Lynette Foulger seconded the motion; passed 5-0.

Documents:

[FY21-22 FINAL PROGRESS REPORT DRAFT.PDF](#)

Public Comment: None.

### 3.III. Speaker Series

Continued planning for 2022 Speaker series events, including:

- review & selection of Leader ad
  - one 2x3 (\$45)
  - publish dates: May 4 and 11
- task and volunteers for next event(s), including cookies and thank you cards
- memorabilia fundraiser (photos, newspaper prints,...), including donations

Chair McKenna noted that she liked the graphic for the May ad. Bob Wren moved to approve with a second by Terry LaValley. Motion passed 5-0.

Bob Wren volunteered to bring cookies to the next event. Mary Lynn McKenna volunteered to bring copies of photos from Copper Village with Rose Nyman offering her easels for display. Rose also informed the group she found an article on John Fitzpatrick's family in Under the Shadow of Mount Haggin to print out for the next event.

Mary Lynn McKenna offered to send a thank you note to April and May's speakers along with The Forge Hotel. Mary Lynn also agreed to introduce May's speaker. Rose Nyman will check in with the May speaker in preparation for the event and will contact the June speaker to start preparing the ad.

Bob Wren asked about the suggestions received at yesterday's event, which included: a genealogy follow-up (3), labor unions, fraternal organizations, water system for the Anaconda Co-Silver Lake drainage and flume piles.

Terry LaValley offered to reach out to some of the fraternal organizations and to look for someone who might be willing to speak on Silver Lake water. Chair McKenna suggested that perhaps a few organizations could present at one event.

Public Comment: None.

Documents:

- [HISTORICRESOURCE-MAY.PDF](#)

### 3.VI. Preservation Month Planning

May essay contest planning

Gayla Hess reviewed some of the proposed changes for the essay contest, including allowing digital submissions, prize options, and dates. Bob Wren asked about the school year- hoping to announce contest winners in advance of school ending to ensure we can award prizes and take a photo of the winners.

Mary Lynn McKenna suggested that having any top entries from Ms. Everett shortly after the 20<sup>th</sup> would allow for the group to review in advance of the regular June 2<sup>nd</sup> meeting. Bob Wren thought it would be great to see as many of the essays as possible and suggested that the HRB members could review and rank top entries in each category similar to the review of proposals previously. Lynette Foulger and Terry LaValley agreed.

Public Comment: None.

Documents:

[STUDENT ESSAY CONTEST 040122.PDF](#)

### 4. New Business

#### 4.I. Elections

Last held in April 2021. Group may now elect Chair and Vice-Chair for the CLG contract year.

Mary Lynn McKenna confirmed the term for office would be April 2022-March 2023. Terry LaValley nominated Mary Lynn McKenna for another term as Chair. Bob Wren seconded.

Terry LaValley nominated Bob Wren for another term as Vice-Chair with a second from Lynette Foulger.

Motions passed 5-0.

### 5. Miscellaneous/Announcements

#### a. Board

Rose Nyman reminded the group about the CEO's \$500 commitment until the new budget was approved. She asked the group about pursuing a line item. Bob Wren suggested that funds could be used to buy an awning and a vinyl sign for events such as Smeltermens Day.

Rose Nyman spoke of a tape of a presentation at the Butte Archives by Mr. Quivik. The Library had a copy at one time. She is going to reach out to Mr. Quivik to see if she can locate another.

#### b. Public: None

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: May 5<sup>th</sup> at 10AM in the 3<sup>rd</sup> floor Community Service Center conference room.

8. Adjournment (11:04 AM)