

Historic Resources Board Meeting
Minutes
Thursday, February 2, 2022, at 10:00 AM
Community Service Center, 118 E. 7th, 3rd Floor Conference Room

1. Call to Order (10:01 AM) by Vice-Chair Bob Wren
Present: ~~Lynette~~ Vice-Chair Bob Wren, Lynette Foulger, Terry LaValley, and Rose Nyman
Excused Absent: Chair Mary Lynn McKenna
Staff: Carl Hamming, Gayla Hess, and Vern Tuss
Public: Paula Arneson, Connie Ciaccio, Jaycee Jette, and Sue Konicek

2. Previous Meeting Minutes
Anaconda's Past, a community speaker series event, was held January 12, 2022, at Noon at The Forge. The presentation was attended by members Mary Lynn McKenna, Bob Wren, Terry LaValley, Rose Nyman, and Gayla Hess. The recording is available at <https://www.adlc.us/724/Anacondas-Past>

Rose Nyman moved to approve the January minutes. Terry LaValley seconded. Motion carried 3-0. Note: Lynette arrived around 10:~~10~~¹² AM and was not present for this vote.

Public Comment : None.

Documents : [01-05-22 HRB MINUTES_DRAFT.PDF](#)

3. New Business
 - 3.1. What's Happening Anaconda Committee
Group to present about events reader board project and seek HRB input

Sue Konicek provided background of the group and its proposed reader board for installation at the old chamber site. Rose Nyman asked for clarification about the location and its ownership. Sue said that this would be near the train, and Connie Ciaccio mentioned discussion of property transfer between Discover Anaconda and the county. Rose also verified with Carl Hamming that a Major Development Permit would be required.

Bob Wren would like to see a picture of what the group plans to install- noting accidents in this area, parking, and low traffic visibility during day due to Cedar St parking. Paula Arneson spoke of working with DOT, working through permit requirements and County Commission, and noted the group has been working on this grant project for more than a year. She said the group targeted this location as it would allow for people to be able to park and read the sign.

Jaycee Jette told the group of ACI Leadership Academy's brainstorming session with kids about how the design would look (it could incorporate brick or Anaconda themes like the stack or a snake). She said this project would be for locals to learn about events – location would be near low-income housing and

accessible to pedestrians, and that no other community has a reader board like this. Jaycee asked for design input from the group. Paula Arneson suggested that a design competition could be held. Carl Hamming recommended that the group present their top designs for help with feedback rather than asking for general design input.

Terry LaValley urged the group to consider how the location is critical and asked about other possible locations for the sign. Lynnette Foulger asked about concerns with being across the street from Glacier Bank's digital sign, also wondered about other location options.

Public Comment: None
Documents: [FACT SHEET HRB.PDF](#)

3.II CLG 2023-2024 Application
Certified Local Government application for 2023-2024

Vice-Chair Wren asked about the room rental rates and if the listed costs were donations (in-kind match).

Terry LaValley moved to approve the application as presented. Rose Nyman seconded the motion. Motion passed 4-0.

Public Comment: None.
Documents: [CLG 2023 GRANT APPLICATION ADLC DRAFT.PDF](#)

3.III HRB 2023 Work Plan (3.6)
Discuss potential tasks for next year's work plan (April 2023- March 2024)

Gayla Hess reminded the group these were presented as possible tasks, suggested selecting a few for 2023 focus, and asked for volunteers for chosen tasks.

Rose Nyman asked about how the group would pay for brochures, and Gayla suggested the group could include these as a copy expense or opt to pay for printing costs through the reimbursement grant.

Rose voiced support for item 8 (consider creation of a committee to review, coordinate and nominate future historic districts) with a focus on the North side. Bob Wren thought workshops (item 4) would have community interest based on speaker series attendance, and suggested tasks 2 (attend statewide conference) and 3 (encourage planning and code enforcement to attend preservation training workshops) were achievable. Terry LaValley voiced support for item 4. Lynnette Foulger volunteered to look into #6 (assess funding for housing rehabilitation programs).

Terry LaValley moved to make items 2,3,4,6, & 8 the 2023-2024 work plan. Lynnette Foulger seconded the motion; motion passed 4-0.

Public Comment: None.

Documents: [2023-2024 TASKS JANDRAFT.PDF](#)

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3.IV. Preservation Month Planning (4.6.1)
May activity/event planning

Vice-Chair Wren asked about events in May and Rose Nyman mentioned ~~Veterans~~ Memorial Day. Carl Hamming noted that Mickey Nazer is involved in ceremonies at the memorial, and Rose Nyman offered to contact him. Rose suggested the group could possibly lay a wreath. Bob Wren suggested brainstorming and revisiting next month.

Public Comment: None

4. Unfinished Business

4.I. Speaker Series (5.1.7)

Continued planning for Speaker series events, including:

- February event and tasks
- March event ad

Bob Wren volunteered to help with the event and to bring a batch of cookies. Rose Nyman also volunteered to bring a batch of cookies. Terry LaValley offered to introduce the speaker, and Lynette Foulger committed to help with guest sign-in.

Rose invited Marion Geil to the event, and shared that Ms. Geil had donated ~~carnival~~ Wraith Hill ski trophies to Discovery Basin. Rose suggested seeing if these could be borrowed for display, and Bob volunteered to check. Gayla Hess reported that Mr. McKernan will visit her early next week and they will discuss a possible handout (maybe programs from the festivals).

For the March ad, Rose Nyman mentioned the numerous names (Tuttle, ACM, etc...) of the foundry. Bob Wren noted that some were unaware that the events are open to all and not specific to any membership (referenced Mr. Blaz's February comment) and suggested altering the last line. Rose Nyman suggested removing the "no cost" part of the line as well, and volunteered to work on editing the last line of the ad.

Rose Nyman moved to approve the March ad with a revision to the last line. Terry LaValley seconded. Motion passed 4-0.

Public Comment: None.

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

4.II HRB 2022 Work Plan Updates
Work plan task updates

- 2.2.1 Review inventory of downtown upper stories
- 2.3.1 Building candidates for adaptive use program
- 3.3.1 match for Downtown TIF (URA) façade grants
- 4.8.2 Consider devoting 1% URA funds to installation of public art funds

Lynette Foulger summarized recent sales and active listings with focus on 509-511 E. Park which has upper story apartments and active listings 406 E. Park (upper story though not configured as apartments) and 210 E. Park (3 apartments above Pad N Pencil). Lynette noted the former Copperopolis and Pad N Pencil buildings were the only adaptive use program candidates. Rose Nyman said that the need for fire suppression systems is a hurdle for these projects and noted the URA now has funding specific for fire suppression projects.

Rose Nyman helped update the group on 3.3.1 and 4.8.2. Chair McKenna had attended a URA meeting; however, there was a miscommunication about the work plan tasks. Gayla Hess asked if the group agreed to not lower match for grants. Rose explained that this task wasn't addressed and volunteered to ensure that these items make the March URA meeting. She reported that URA would only support public art funding for a specific proposal and that a plan is needed.

Public Comment: None.

5. Miscellaneous/Announcements

- a. Board: Rose Nyman asked suggested places to hang remaining posters, and Lynette Foulger volunteered to ask businesses to hang the flyer for next week's event.

Rose asked for an update on the guard hut. Gayla updated that Kurt Wyant had helped clean up the work area and store materials. James has installed doors, ordered windows, and will finish the siding. Paint volunteers will be needed when weather is warmer.

Rose suggested the group consider limiting presentations to 10-15 minutes.

- 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: March 2, 2023

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

8. Adjournment (11:23 AM)