

**Historic Resources Board Meeting**  
**Minutes**  
Thursday, August 5, 2021 at 10:00 AM  
Community Service Center, 3<sup>rd</sup> floor Conference Rm

1. Call to order by Board Chair Mary Lynn McKenna.  
Present: Bob Wren, Lynnette Foulger, Rose Nyman, Carl Hamming, and Joe Ungaretti
2. Previous Minutes were approved without correction on a motion by Bob Wren 2<sup>nd</sup> by Lynnette Foulger. Board voted 4-0 to approve.

3. Unfinished Business

- 3.1 The Board discussed the draft of Anaconda Preservation Plan and approved a letter to the Commission to approve the plan. Motion by Rose Nyman and 2<sup>nd</sup> by Bob Wren.

Discussion on the Community presentation including a comment that the presentation needs to shorten the length of time it takes and open up some public comment. Ms. Nyman also questioned having it held in a bar since it is a government presentation.

Lynnette Foulger made a motion to approve the plan, Rose Nyman 2<sup>nd</sup>. Motion carried 4-0.

- 3.2 HHP Draft Copies Invoice

The board discussed the cost of the copies of the HHP Draft that was sent to CEO office, Hearst Free Library, Metcalf Center, Cooper Village, and the Chamber for public viewing.

Bob Wren moved to approve the cost of CLG funds for the invoice. 2<sup>nd</sup> made by Lynnette Foulger. Motion passed 4-0.

- 3.3 Speakers Series.

The Board decided to try and start this in October. Some ideas were brought up as to topics. Mary Lynn McKenna said she would do a talk on County Schools. Recording series was an idea brought up so they could be viewed at a later time.

4. New Business

None at this time.

5. Miscellaneous/Announcements

- a. Board: None
- b. Public:

Joe Ungaretti reported that the Demo on Birch Street is going to start. Cons Carpet Building has sold and a house in Opportunity is being torn down. Rose Nyman asked Joe U. if the Family Resource Center is up for sale and it is.

Adjourned at 10:30 AM

Next Meeting: Sept. 9, 2021 at 10:30 AM 1<sup>st</sup> floor conference rm of Community Service Center.