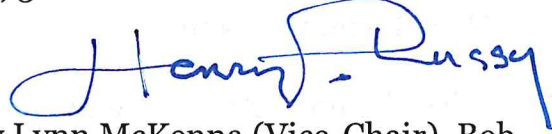


Historic Resources Board Meeting

Minutes

Thursday, September 17th, 2020 at 2PM
Community Service Center, 3rd floor Conference Rm



- I. Call to Order (2:01PM)
Present: Henry Lussy (Chair), Mary Lynn McKenna (Vice-Chair), Bob Wren, and Gayla Hess (HPO).
- II. Approval of the Minutes from the meeting of [August 31st, 2020](#).
Motion to approve minutes by Vice McKenna with a second by Mr. Wren; unanimous vote to approve.
- III. Unfinished Business
 - a. Preservation Plan –outcome of Commission review of [proposals](#) and next steps

HPO briefed the HRB on Commission approval for the Lakota Group proposal and contract award, reported that Project Manager Vauthier expects to see a contract soon and that letters to all firms will go out this week.
 - b. Speaker series

Mr. Wren suggested a genealogy speaker for the lunch brown bag series.

Ms. McKenna recommended local authors to start the series. Chairman Lussy suggested the 3rd week in October to have the first event and volunteered to contact Mr. Haffey to highlight his recent Leader series featuring historic buildings. HPO was tasked with contacting Copper Village about scheduling the event.
 - c. Semi-annual reporting

Mr. Wren suggested changes to the draft report including additional brick detail and clarifying timeline of HPP.

Vice-chair McKenna recommended adding the NR historic signs and [Historic Montana](#) tours to the “Special Impact on the Community” section. She also noted the added awareness for preservation in the community.

Chair Lussy moved to approve with suggestions and for HPO to present a copy to the Commission with a second by Mr. Wren.
Motion passed 3-0.

IV. New Business – None.

V. Miscellaneous/Announcements

a. Board

Mr. Lussy asked about the electric train set that was once in the roundhouse. Ms. McKenna spoke about the Butte-Anaconda train replica and the need for a place to set it up which was a problem for the Railroad museum group.

Hess updated the group on the brick salvaged from the demo by Town Pump; brick is no longer available at the landfill.

Copies of the previous [Sign Ordinance](#) were provided to the Board for review and comment.

Mr. Wren asked if the Warm Springs root barn had yet been demolished. No updates or new applications have been received by the Planning Department for the root barn.

b. Public -None.

VI. Public Comment – None.

VII. Next Meeting: Thursday, October 15th at 3PM in the Community Service Center 1st floor conference room.

VIII. Adjournment (2:40PM)