



Yellowstone Historic Preservation Board

A Certified Local Government (CLG)

Program representing four governing bodies:

*City of Billings
City of Laurel*

*Yellowstone County
Crow Tribe*

MEETING MINUTES

November 11, 2009

Members Present –Kathleen Armstrong, Bill DuBeau, and Maisie Sulser

Members Absent –Julie Larsen, Brian Roberts, Emelie Eaton, Kyle Rickoff, Warren Osik

Staff Present –Lora Mattox and Kevin Kooistra-Manning

Others Present – None

The meeting was called to order at 8:05 a.m. by Historic Preservation Officer Lora Mattox. The minutes of the October meeting were approved by a motion made by Kathleen, seconded by Bill. Minutes approved.

Public Comment – None.

Board Membership – Lora asked for board support of the application from Warren Osik for another term on the board. On a motion by Kathleen, seconded by Bill, Warren’s application was unanimously approved. Lora next discussed the board makeup as we have several members up this year. Members who are at the end of their term include: Bill, Brian, Kyle, Maisie, Bill, and Julie. Maisie and Brian will not return for another term and Bill will be reapplying. Lora will check with Kyle and Julie. All of these appointments go through the Board of County Commissioners except for the City of Billings representative (Brian).

Committee Reports –

Historic Preservation Month Committee – None.

Publicity Committee – None

Building Permit Review Committee – None

Project Reports - None

Consultant Report – Attached

YELLOWSTONE HISTORIC PRESERVATION BOARD
November 17, 2009

Report by Kevin Kooistra-Manning.

North Elevation National Register Nomination:

Kevin attended the North Elevation Meeting in October to discuss the progress of the North Elevation work. Kathie Shandara and Eric Simonson, two of the key neighborhood captains from the 1100 block of North 31st attended. Kaili scanned an Abstract Record on North 31st (pdf) and began researching several of the Historic Property Records and historic home information for the cross streets – about 14 properties on 8th, 9th, 10th, and 11th. Shawna and her group continue to collect information for homes on North 31st and North 32nd.

Downtown Through the Decades:

Kevin received a notice from Pete Brown that a single panel about the MDU building had been created for our exhibit, *Downtown Through the Decades*. No other project panels were not completed.

Grants for Historic Properties:

Several owners of historic buildings in town, including Parmly Billings Library building / Western Heritage Center building, wrote grants for the House Bill 645 Historic Preservation Grant Competitive Program due on November 15. WHC applied for ceiling repairs and ADA handicap door replacement. There were 3 million dollars in funds available in the State. Key criteria for the grant included: 1. jobs created 2. timeliness of the project, and 3. historic value of the property.

Demolition:

934 Lewis Avenue-Elks Club was photographed by Kevin. The demolition is only on the east side of the building (the patio area).



Historic Preservation Officer Report – Lora updated the board that the quarterly reports have been submitted. Also, Lora told the group that she had received a phone call from James Caniglia from the City of Laurel. He is interested in nominating Montana Title in Laurel for completing all the title research for their Preserve America Grant for free. This amounted to over \$4800 in services. Lora told James about the awards during the March Roundtable. Kevin asked that we think about the date of March 16th for the annual Roundtable.

Board Roundtable –

- Kathleen asked if we could hold next month's meeting at the Moss Mansion. Lora will check on this.

The next YHPB meeting will be held on Tuesday, December 15th at 8:00 a.m. The meeting will be held at the Moss Mansion.

Meeting adjourned. 8:34 a.m.