



## ***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**

*June 16, 2012*

**Members Present** – Kathleen Armstrong, Renee Floor, Diane Jung

**Members Absent** – Nancy Curriden, Julie Larsen, Darrell Aaby

**Staff Present** – Lora Mattox and Kevin Kooistra

**Others Present** –

The minutes of the May meeting were approved after a correction of the date on a motion by Renee, seconded by Diane.

**Public Comment** – None.

**2012-2013 Work Plan** – A couple questions in regards to the Education Trunks in regards of what is the trunk? Lora explained that these are education trunks that can be used by educators specific to a topic. The topics can include Native American life, Homesteading, Architecture, Swords Park (flora/fauna and Native American life) and possibly a packet to relate to the Electronic Downtown Walking Tour. Diane asked if there is a lesson plan involved with the trunks, Kevin answered that yes, lesson plans are included. Kevin will check to see what type of Education Trunks Western Heritage Center has and what is included in those trunks. Kathleen and Lora will get together to discuss further. Also discussed was the document retention project, Kevin will contact the representative in Butte to discuss, Lora will check on a possible mini-grant through the Montana Association of Planners to provide per diem to the Butte representative. Kevin will check to see if there is the possibility of accessing some Humanities dollars to assist.

On a motion by Renee, second by Kathleen, the 2012 – 2013 Work Plan was approved.

**Consultant's Report** – North Elevation – Completing the step by step inventory of the Historical Property Records for the North Elevation, including all the exterior house photographs.

YHPB Walking Tour – Researching for the next 12 properties: US Post Office, Dude Rancher, Bus Depot, Moss Mansion, The Castle (Austin North home), Oasis (2718 Minnesota), Klos Building/Yukon Bar (2720 Minnesota), Montana National Bank (201 N Broadway), Yellowstone Garage (2303 Montana), Kress Building (2816 2<sup>nd</sup> Avenue North), City Hall, and St. Patrick's Cathedral.

**Historic Preservation Officer Report** – Lora reported that she was in the process of transitioning into the new CLG grant period. She also mentioned that she would like her and Kevin to speak at the Laurel City Council to discuss their inclusion in the walking tour.

**Board Roundtable** – Kathleen suggested meeting outside the large conference room for next month's meeting. Kevin will check on some locations and let us know. One suggestion was the Fieldhouse Café. Diane asked if the County Barn survey is available electronically? Kevin will check but he thinks he has a copy and a copy of the Powerpoint as well.

The next meeting will be held on July 17, 2012 at 8:10 a.m.  
Meeting adjourned.