



Yellowstone Historic Preservation Board

A Certified Local Government (CLG)

Program representing four governing bodies:

*City of Billings
City of Laurel*

*Yellowstone County
Crow Tribe*

SPECIAL MEETING MINUTES

February 25, 2014

First Floor Conference Room

2825 3rd Avenue North

Members Present – Nancy Curriden, Diane Jung, Tabatha Butler, Kevin Nelson

Members Absent – Judy Goldsby, Liz Harding, both excused

Staff Present – Lora Mattox and Kevin Kooistra

Others Present – None

New Member Application - The board has received an application from Ellen Kuntz. The board has a few options; one is to recommend appointment to the County Commissioners, recommend not to appoint or delay until after the YHPB Roundtable to get a chance to meet with Ellen and talk to her. There is some concern that she doesn't really have any historic preservation knowledge. However, she is a photographer and there are a couple board members who are familiar with her and her photography work. There are currently 3 openings on the board, one is a county representative, one for a inter-local appointment (expertise) and the Crow Reservation appointment. There is some desire on the board to still try and appoint another architect. With this in mind, the board will delay action until after the YHPB Roundtable.

YHPB Roundtable Awards – The board received two nominations for this year's awards, one for the Eugene Carroll and one for the Best Practices. The nomination for the Eugene Carroll is Gloria Wester nominated by the Friends of Pompeys Pillar. The Tracy Lofts were nominated by High Plains Architects for the Best Practices award. Diane motioned to approve both nominations for this year's awards, seconded by Kevin. All approved.

Lora suggested that the board keep a yearly log of interesting people or projects that come up and that could possibly be nominated for that year's awards.

The next meeting will be the YHPB Roundtable and will be held on March 18th at The Depot at 8:00 a.m.

Meeting adjourned.