

Butte Historic Trust

MINUTES

October 7, 2021, 7:00 pm

Called to order at 7:02 pm

New Business

1. Quiet Title for Jackson St.
We received an email from Summit Valley title. We owe them \$200 for litigation guarantee. Emma brought the check up to them.
2. Property Insurance for Jackson St.
Jackson Street property is insured for Construction Insurance with a year coverage through The Agency.
3. Property Maintenance for Jackson St.
Shoveling Snow – Mary, Emma and Jason will all contribute to shoveling snow up there and anyone else who is uptown and available. We need to buy a shovel and keep it inside the front door for people to access.
Yard Maintenance – taken care of until the spring.
4. Layout/Floor Plan for Jackson St.
We need to pin down kitchen layout, light fixture location, and plumbing plans.
After a brief conversation, the board decided having exterior access only to the basement would not be a bad thing and would free up more space for a laundry room on the main floor.
5. SARTA Reimbursement
Julia Crain said we did not have a signed contract for the SARTA grant. She will get on drafting up the document for us. We need to have a proposed use for the money. Emma will get bids. All bids will hinge off the amount that Charlie Davies quotes us at. Mitzi gave a presentation and Nancy talked to Julia in the spring of 2021.
6. Foundation Repair for Jackson St.
Charlie is working on the bid, but it's a complex project and will take a little.
We won't be able to get the foundation done until spring. So, we can't get work done on the house during the winter, but can get scope of work and other things planned out so we can hit the ground running in the spring.
7. Roofing Bids for Jackson St.*
Mountain construction - Dan is good and reliable. He wants to temporary tarp it and re-roof it in the spring. Then we could lock him down and get him in the spring to do a shingle roof.
We may go with H&S but we want a bid from Mountain Construction.

Emma will reach out to both and tell them we are deciding on Monday. Ask for a bid regardless for a bid in the spring.
8. Masonry Update for Jackson St.
Emma will check and confirm that they are/need to be using limestone mortar.
They need to "palletize" the brick and wrap it for winter. Emma will call him tomorrow.

We may need to brace the brick where they removed the brick on the south wall.

WE DON'T WANT TO BE TAGGED AS A DANGEROUS BUILDING!!!

Jason, Levi, Mary, and Emma will go to the house next week to assess how to best button up the brick work for the winter.

Emma – touch base with pro fit and confirm what they're using for mortar. Have them pile up the bricks in a secure location.

9. Motion lights for Jackson St.

Jason moves for Emma to get motion lights for the house.

Emma will also go to goodwill or the dollar store and get something to serve as a curtain for the windows.

Old Business

1. Staff update

a. To do:

i. Organization Insurance

The organization, meeting space, and board members are now insured by Payne West. Coverage is for a year.

ii. Workshop

When do we need to have that grant used? We said we would use it within the first year.

Nancy will share an article with the board about a revolving fund evolving over the year.

iii. Purchase of photo right from archives for website.

Emma will go up and pay them tomorrow and Tom will reimburse her.

iv. Press Release -

Emma will issue a press release next week

Emma will reach out to Ms. Agula with KXLF as well

We will not give the location of the house, as we don't want to advertise where our vacant building is to keep it safe.

v. Debit Card for Emma

Tom will begin the process of getting Emma a debit card.

2. Treasurer's Report

Butte CPR will cut BHT a check for part of the payment that was not for us.

Butte CPR pledged money to BHT that we can request.

Nancy or Jason will request the pledged money from Butte CPR at the next CPR meeting in two weeks.

3. Acquisition Committee Update

a. 524 N Franklin – we can revisit in the spring.

Meeting adjourned 8:20