

**Butte-Silver Bow Superfund Advisory and  
Redevelopment Trust Authority  
Butte Justice Center – 3615 Wynne Avenue  
May 24, 2016**

**MINUTES**

I. **Call to Order** - The meeting was called to order at 6:00 P.M. by Chairman Joyce in the Butte Justice Center Conference Room, 3615 Wynne Ave., Butte, MT.

II. **Roll Call and Introduction of Members**

Chairman Bill Joyce - present  
Member Tom Michalek - absent  
Member Megan Cusson - present  
Member Wendy Grace - present  
Member Stella Capoccia - present  
Member Danette Melvin - absent  
Member Emily Munday - present  
Member Neil Bolton - present  
Member Mark Moodry - present  
Member Mitzi Rossillion - present  
Member Rick LaBreche - present  
Ex-Officio Dennis Henderson - absent  
Ex-Officio Cord Harris - absent  
Ex-Officio Eileen Joyce - present  
Ex-Officio Matt Vincent - absent

**Staff:**

Julia Crain  
Jon Sesso

A quorum was established.

III. **Approval of Minutes of the meeting of May 10, 2016**

It was moved by Member Mark Moodry and seconded by Member Rick LaBreche to approve the minutes of May 10, 2016. A verbal vote was held and the motion carried by a unanimous verbal vote.

IV. **Public comment on any item on the Agenda** - none.

V. Public Hearings - none.

VI. New Business -

- Presentations were provided by Community and Economic Development finalists Hayes Novich (RETHINK Butte), Kellee Anderson (Victory Circle), J.P. Gallagher (Miner's Field), Jeanette Kopf (World Museum of Mining), Lois Podobnik (Science Mine), Amanda Curtis (Butte America Foundation), and Todd Hunkler and Barbara Miller (National Affordable Housing Network. The decisions regarding these applications is planned for the June 14, 2016 SARTA meeting.
- The Authority engaged in discussion to consider and decide upon grant allocations for the Historic Preservation projects presented to the Authority on May 10, 2016. All seven projects which presented were considered and funded by the Authority. The following is the record of approved motions for each project:
  - Design and Installation of Interpretive Signage for Lost Neighborhoods; Member Neil Bolton moved to approve a grant in the amount of \$6,388 for the project. The motion was seconded by Member Mark Moodry. A verbal vote was held and the motion carried unanimously.
  - Covellite Theater Project; Member Mark Moodry moved to authorize the expenditure of up to \$39,600 contingent upon the Butte-Silver Bow Historic Preservation Commission's approval of practice and materials to complete exterior, Phase I elements of the project. The motion was seconded by Member Rick LaBreche. A verbal vote was held and the motion carried unanimously.
  - Carpenter's Union Hall; Member Mitzi Rossillion moved to fund this project at a total of \$18,952, which represents repair of the roof, electrical service, and glass less the cost of the man lift. The motion was seconded by Member Emily Munday. A verbal vote was held and the motion carried unanimously.
  - Emma Park Neighborhood Historic Improvement Grant Program; Member Stella Capoccia moved to fund the project at the full request of \$25,000. A substitute motion was made by Member Mark Moodry to fund the Emma Park Neighborhood Historic Improvement Project at 80% of its request or \$20,000. The motion was seconded by Member Neil Bolton. A verbal vote was held and the motion carried with 4 ayes and 3 nays.
  - Jacob's House restoration; Member Mitzi Rossillion moved to fund this project at 80% of their original request or \$14,400. The motion was seconded by Member Mark Moodry. A verbal vote was held and the motion carried unanimously.
  - Preservation of the C. Owen Smithers' Photography Collection; Member Rossillion moved to transfer the project to Program 7, Community and Economic Development. Member Rick LaBreche seconded the motion. The motion failed by a verbal

vote. Member Stella Capoccia moved to fund the project at 80% of its original request or \$24,960. Member Mark Moodry seconded the motion. A verbal vote was held and the motion carried with 6 ayes and 1 nay.

- o Preservation of the Mai Wah/Wah Chong Tai Buildings; Member Mark Moodry moved to approve a grant in the amount of \$18,339.20, or 80% of their original request. The motion was seconded by Member Neil Bolton. The motion carried by a unanimous verbal vote.

VII. **Old Business** - none.

VIII. **Other Business** - none.

IX. **Special Subcommittee Reports** - none.

X. **Public Comment on any item not on the Agenda** - none.

XI. **Adjournment**

There being no further business, a motion to adjourn was made by Member Mark Moodry and was seconded by Member Neil Bolton. The meeting closed at 9:20 p.m.