

Butte-Silver Bow Superfund Advisory and
Redevelopment Trust Authority
Butte Justice Center - 3615 Wynne Avenue
June 14, 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 - present
Member Megan Cusson - present
Member Wendy Grace - present
Member Stella Capoccia - present
Member Danette Melvin - absent
Member Emily Munday - present
Member Neil Bolton - absent
Member Mark Moodry - absent
Member Mitzi Rossillion - present
Member Rick LaBreche - present
Ex-Officio Dennis Henderson - present
Ex-Officio Cord Harris - absent
Ex-Officio Eileen Joyce - present
Ex-Officio Matt Vincent - present

Staff:

Julia Crain
Jon Sesso

A quorum was established.

III. **Approval of Minutes of the meeting of May 24, 2016**

It was moved by Member Mitzi Rossillion and seconded by Member Stella Capoccia to approve the minutes of May 24, 2016. 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 -

- Wood Stove Change Out Program
 - Stephen Burns, Wood Stove Change-out Coordinator, presented outcomes of the first year of the Wood Stove Change Out program including outreach efforts, installation of stoves at 27 locations, and summary of expenditures totaling \$78,315.07. Mr. Burns notified SARTA that the program is currently planning for Fiscal year 2016 - 2017. His presentation included notification that the BSB Board of Health approved an expenditure of \$75,000 from Program 4, Health Initiatives, and requested SARTA concurrence. Member Mitzi Rossillion moved to concur with Board of Health approved expenditure of \$75,000 from Program 4, Health Initiatives for the Wood Stove Change-out Program. The Motion was seconded by Member Wendy Grace. A verbal vote was held and the motion carried unanimously.
- Redevelopment Trust Program Appropriations.
 - Staff presented a status of Redevelopment Trust Funds as of June 14, 2016. A preliminary discussion of allocations for Fiscal year 2016 - 2017 was held. It was announced that a draft of appropriations for each program area would be prepared for consideration, discussion, and approval at the July 12, 2016, SARTA Meeting.
- Summary of BPSOU Processes
 - Staff described the nature of ongoing negotiations related to BPSOU Consent Decree within the bounds of topics not precluded from discussion due to a Federal Order of Confidentiality. The conversation included a chronology of BSB's participation in CD discussions beginning in 2013. Staff explained that prior to 2013, BSB was not party to the negotiations, but did participate in the negotiation of the Record of Decision in 2006 and development of the BPSOU Remedial Action Work Plan between 2008 and 2010. Butte-Silver Bow is well represented in CD discussion, with staff and technical experts participating in negotiations and technical discussions regarding final clean-up. Discussions concentrate on stormwater management, construction of management features, Operations & Maintenance, Residential Metals, Water Quality District, and restoration activities. The discussions concentrate on a settlement for Butte that is in the best interests of the community now and in the future.

VII. Old Business -

- 2016 Community and Economic Development Grant Decisions
 - BSB Urban Forestry Board, Victory Circle - Member Mitzi Rossillion moved to approve an award of \$25,000 toward Victory Circle. Member Wendy Grace seconded the motion. A verbal vote was held and the motion carried unanimously.
 - World Museum of Mining Ore Vein Stope Development - Member Stella Capoccia moved to approve an award of \$17,995 toward the Ore Vein Stope Development project at the World Museum of

Mining. Member Megan Cusson seconded the motion. A verbal vote was held and the motion carried unanimously.

- KBMF LP Butte 102.5 FM Butte America Foundation - Member Wendy Grace moved to approve an award of \$15,000 to KBMF Butte America Foundation. Member Stella Capoccia seconded the motion. A verbal vote was held and the motion carried unanimously.
- Manufacturing Consortium of Montana, RETHINK Butte - Member Megan Cusson moved to approve an award of \$29,634 to RETHINK Butte. The motion was seconded by Member Wendy Grace. A verbal vote was held; the motion carried with seven ayes and one nay.
- National Affordable Housing Network, Mining Neighborhoods Redevelopment Program - Member Rick LaBreche moved to approve an award of \$94,510 toward the Mining Neighborhoods Redevelopment program. The motion was seconded by Member Emily Munday. A verbal vote was held and the motion carried unanimously.
- Science Mine, Expanding Networks of Learning Opportunities in Support of Hometown Competitiveness - Member Wendy Grace moved to approve an award of \$29,069 toward Expanding Networks of Learning Opportunities in Support of Hometown Competitiveness; Member Rick LaBreche seconded the motion. A question on the motion was asked by Member Stella Capoccia who then made a substitute motion to approve an award of \$29,069 with an application for subsequent phases of the project waived. The motion was seconded by Member Emily Munday. Member Mitzi Rossillion questioned the motion and its fairness to other applicants applying for multi-phased projects. The substitute motion died and a vote was called on the original motion. A verbal vote was held and the motion carried unanimously.
- BSB Parks & Recreation, Miner's Field - Member Wendy Grace moved to fund the project at \$50,000 and Member Stella Capoccia seconded the motion. A vote was called and the motion, requiring 2/3 majority of votes, failed with 4 ayes and 4 nays. Member Rick LaBreche moved to fund Miner's Field at \$100,000; the motion was seconded by Member Tom Michalek. A vote was held and the motion failed with 5 ayes and 3 nays. Member Mitzi Rossillion moved to approve \$100,000 funding from Program 3, Parks and Recreation, with no second the motion died. Member Stella Capoccia, a dissenting vote in the initial motion, moved to approve an award of \$90,000 to Miner's Field. The motion was seconded by Member Rick LaBreche. A vote was called and the motion carried receiving 2/3rds majority with 6 ayes and 2 nays.

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 Mitzi Rossillion and was seconded by Member Rick LaBreche. The meeting closed at 8:40 p.m.