Great Falls/Cascade County Historic Preservation Advisory Commission

MINUTES from the May 11, 2011 meeting

MEMBERS PRESENT: Bob Milford, Kelly Parks, Ryan Forde, Carol Bronson, Jerry

McKinney, Jerry Clark, Kenneth Robison and Judy Ellinghausen (ex-officio)

MEMBERS ABSENT: Carol Bradley, Ken Sievert and Joan Redeen (ex-officio)

GUESTS PRESENT: Jane Weber & Carole Ann Clark

STAFF PRESENT: Ellen Sievert

Chairperson Bob Milford called the meeting to order at 12 noon at the Ursuline Centre. Kenneth Robison moved and Carol Bronson seconded the motion to adopt the minutes from the April 2011 meeting. They were unanimously approved.

HPO REPORT: Ellen circulated a written report and asked the board for a decision about the 2011 Christmas ornament; whether a competition should be put together or simply select a local artist to complete the design. Ken Robison made a motion to ask Sheree Nelson, who has designed the last two, to create the Ursuline ornament design. The motion was seconded by Ryan Forde and passed unanimously.

The May12 Preservation Award Reception details were discussed. Program, awards and refreshments are in place and set-up will begin about 4:30 pm in the Missouri Room.

A brief discussion was held regarding continued County participation in the Certified Local Government program. Commissioner Jane Weber stressed the need for a Memorandum of Understanding to take the place of the existing, out-of- date resolution.

Ken Robison moved to adjourn the regular meeting of the HPAC and Carol Bronson seconded the motion, which passed unanimously. The group was then treated to a tour of the Ursuline Centre by Harry Tholen, Director.

HPAC's next regular meeting is at noon June 8 in the Rainbow Room Respectfully submitted by Carol Bronson Acting Secretary in the absence of Carol Bradley