## Great Falls/Cascade County Historic Preservation Advisory Commission

## MINUTES from the August 13, 2014 meeting

**MEMBERS PRESENT**: Sandi French, Carole Ann Clark, Kelly Parks, Ryan Smith, Ken Robison, Paivi Hoikkala, and ex-officio members Carol Bronson, Bob Milford, and Joan Redeen

MEMBERS ABSENT: Sarah Burt, Ken Sievert, Kristi Scott

STAFF PRESENT: Ellen Sievert, HPO; Lee Nellis, Deputy Planning Director

**GUESTS PRESENT:** Craftsman Committee - Carol Bradley, chair & Jerry Clark

HPAC Chair Sandi French called the meeting to order & asked for approval of minutes from the June 11 meeting, as there was no meeting in July. Ken Robison moved to approve minutes as amended July and Paivi Hoikkala seconded the motion. The minutes were approved unanimously.

**HPO REPORT:** For June and July was circulated. At the July PSC hearing, NorthWestern Energy committed \$50,000 for a feasibility study for Rainbow powerhouse, if the sale goes through.

**CRAFTSMAN DISTRICT:** Site forms are complete and need review, consultant working on nomination and hopes to be finished this week.

**TOURISM ASSESSMENT GRANT** - HPAC received a \$5000 grant from the SHPO for Heritage Planning. The grant will be matched by funding from the TBID (\$2600) and in-kind from the City of Great Falls (\$2846) The TBID is additionally providing funding to conduct a 3<sup>rd</sup> party assessment for Great Falls Tourism (\$7000) Ellen and Lee working on Tourism Heritage oriented area to promote area visitors.

**MONARCH DEPOT-** New roof, cleaned up and they are trying to get caboose from Belt to the site.

**TROLLEY** —in need of a trolley driver, must have CDL

**ACTION ITEMS:** 

**HERITAGE FESTIVAL** – Sept 20-21 – The committee decided not to enter a display table at this festival at MT Expo Park in Great Falls.

**STATE PRESERVATION REVIEW BOARD** Sept 11 & 12 meeting in Great Falls for National Landmark status for First People's Buffalo Jump in Ulm.

**Next Regular Meeting** – September 10, 2014 Rainbow Room Civic Center.

## The HPAC meeting adjourned at 12:55

Respectfully submitted by Kelly Parks for Kristi Scott secretary.