

*Yellowstone Historic Preservation Board*  
*A certified local government (CLG)*  
*Program representing four governing bodies:*

City of Billings  
City of Laurel

Crow Tribe  
Yellowstone County

Presented below is the agenda for the next Yellowstone Historic Preservation Board (YHPB) meeting scheduled for Tuesday, December 17, 2019 at 8:30 a.m. The meeting will be held at the Moss Mansion, 917 Division Street, Billings. If you have any questions regarding the agenda, items to add, or are unable to attend the meeting, please call me at 247-8622. Lora Mattox, Historic Preservation Officer

1. Call to Order-YHPB: Welcome! YHPB Chair
  
2. **PUBLIC COMMENT PERIOD** – As required ( minute maximum per person.) *Any member of the public may be heard on any subject that is not on the agenda. The Yellowstone Historic Preservation Board will not take any action on these items at this time, but could choose to add an item to the next meeting’s agenda for discussion.*  
  
*Attendees: Please sign in on the provided meeting attendance sheet.*
  
3. **Motion. Approval of the minutes of: October 15, 2019**
  
4. Old Business
  
5. New Business
  - a. Consultant's Report
  - b. Historic Preservation Officer's Report
  
6. **Other Business**

a. **Announcement:** The next Yellowstone Historic Preservation Board meeting will be held as announced: TBD

b. Happy Holidays! Enjoy some refreshments and the beautiful Moss Mansion!

7. **Future Agenda Items**

8. **Adjournment**

YHPB Agenda

3.

**Meeting Date:** 12/17/2019

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**Subject**

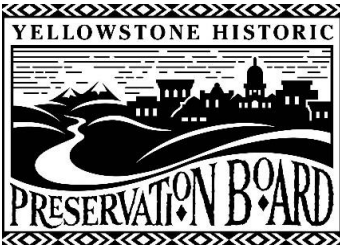
**Motion. Approval of the minutes of: October 15, 2019**

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**Attachments**

October 2019 Minutes

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## ***Yellowstone Historic Preservation Board***

*A Certified Local Government (CLG)  
Program representing four governing bodies:*

*City of Billings  
City of Laurel*

*Yellowstone County  
Crow Tribe*

*MEETING MINUTES  
October 15, 2019  
First Floor Conference Room  
2825 3rd Avenue North*

**Members Present** – Sue Mueller, Evan Bruce, Becky Jeter, Blain Fandrich, Allen Rapacz and Kevin Nelson

**Members Absent** – Keith Edgerton

**Staff Present** – Lora Mattox, Tam Rodier and Lauren Hunley

**Others Present** –

**Minutes** - The minutes of the August meeting were approved on a motion by Sue, seconded by Evan.

**Public Comment** – No public comment.

**CDBG Review – 1020 Terry Avenue** – Tam introduced this item. The home was constructed in 1920 and is a single level home with a full basement that has been used as living quarters. The home is in poor condition with water and tree damage. The board determines that this property is not eligible for the National Register and on a motion by Evan, seconded by Sue approve use of CDBG funds on the property.

**Consultant's Report** – *Attached at the end of the minutes.*

**Historic Preservation Officer Report** – Lora shared the following with the board:

- Lora attended the Montana History Conference in September including the Certified Local Government (CLG) workshop. Topics included cell towers, Section 106 updates, local rehabilitation in historic district review and updates from all the CLG's in the state.
- Lora also discussed two grant opportunities: The SHPO grant from the National Park Service offering up to \$100,000 towards brick and mortar projects (rural) and a National Park Service grant for underrepresented communities for survey and other planning work.

**Board Roundtable** –

- Kevin discussed the renovations at Romney Hall at MSU. Should be completed 2020-2021. Alberta Bair Theater is also progressing.
- Blain is doing quite a bit of local work for MDT. Lockwood Interchange, Johnson Lane and around MetraPark. He has also discussed Coulson Park and removing it from the eligible list at MT SHPO with John Boughton from SHPO.

- Allen is working with the St. Mary Church and Abbey in Richardton, North Dakota. Looking at monuments and gateway signage to cemetery. They may also assist in building condition analysis.
- Lauren informs that the WHC is preparing for the 120<sup>th</sup> anniversary of the Parmly Building in 2021. Should have some fun events.

The next meeting – November 19, 2019

Adjournment.

**Consultant Report:**

**Yellowstone Historic Preservation Board (YHPB)**

Western Heritage Center (WHC) Consultant Report for October 2019

**Lauren Hunley – October 15, 2019**

**Goals & Objectives of YHPB:**

- I. Promote the preservation of historic buildings, sites, or neighborhoods
- II. Increase community awareness on the benefits of historic preservation activities
- III. Promote increased awareness of preservation activities and the work of the YHPB through the four governing bodies represented on the Board
- IV. Comply with the duties and responsibilities of historic preservation organizations under the state Certified Local Government Program and the requirements of the Inter-local Agreement

**National Register Work**

Ann Manning has compiled a draft National Register Nomination for the Billings Communal Mausoleum.

The WHC continues to field questions from community members about historic properties. Recent inquiries include a DBA interest in 123 N. Broadway and a commercial inquiry about Heights businesses.