



Yellowstone Historic Preservation Board

*A certified local government (CLG)
Program representing four governing bodies*

**City of Billings
City of Laurel**

**Crow Tribe
Yellowstone County**

AGENDA

NOVEMBER 19, 2024 MEETING TIME: 8:30 a.m.

**1st Floor Conference Room, Depot Bldg
2224 Montana Ave, Billings MT**

NOTICE TO THE PUBLIC

Citizens are invited to:

- Review the Agenda Packet on the City's website at: <https://ci.billings.mt.us/117/Agendas-Minutes>

Public comment will be taken only during the Public Comment periods as indicated on the agenda and during the Public Hearings, if any are scheduled, under the Regular agenda. Comments may be sent to the Board via email before 12:00 PM on the day prior to the meeting. All emails received prior to this time will be entered into the record for the public hearing. Comments or questions may be submitted:

- Mail: City/County Planning Division PO Box 1178, Billings MT 59103
 - Email: green@billingsmt.gov
 - Thank you!

- 1. Call to Order-YHPB: Welcome! YHPB Chair**
 - a. Comments on items not on the agenda and requests to add items to future agendas.**
 - b. Comments on items on the non-public agenda items.**
- 2. Acceptance of the minutes of: October 2024**
- 3. Old Business: None**
- 4. New Business:**
 - a. Kate Hampton, State Historic Preservation Office. Discussion regarding consultants and suggested types of projects for the Board.**
- 5. Other Business**
 - a. Review of Historic Preservation websites from other cities.**
- 6. Future Agenda Items**
 - a. The Board will determine when the next meeting will be held.**
- 7. Adjournment**

YHPB Agenda

2.

Meeting Date: 11/19/2024

Subject

Acceptance of the minutes of: October 2024

Attachments

Minutes Of October 2024



Yellowstone Historic Preservation Board
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MEETING MINUTES
October 15, 2024
Depot Public Works 1st Floor Conference Room

Members Present – Becky Jeter, Ginger Aldrich, Evan Bruce

Members Excused – Linda Lien, Keith Edgerton

Members Absent – Brenna Moloney, Zachary Garhart

Staff Present – Dave Green

Others Present – No one from the public

1. Call to Order and Welcome

a. No public comment.

2. Minutes – The September minutes were accepted as presented.

3. Old Business: Discussion about consultants and possible change of how the board would hire a consultant on a job-by-job basis.

The discussion was about the option the board has to hire consultants for specific jobs rather than have a consultant on a yearly contract. This means the board would need to have specific projects they wanted completed and then hire a consultant to complete the project. Dave let the board know the city finance office and the state are on board with the consultant on a job by job basis. Because the amount of money the board has to work with the city will not require RFP. The board would just need to have a consultant willing to complete the job and that is who the board would be contracted with.

After some discussion the board members present would like to have a web presence that we currently do not have. One that is updated and current with the things happening with the board and the projects that are being undertaken.

Dave will be looking at other communities to see what type of web sites they have to show the board.

4. New Business:

5. Other Business: There was no other business for the board.

a. Consultant Report: None

b. Historic Preservation Officer Report – Information from the HPO was discussed with the old business item on the agenda.

c. Board Roundtable – There was no further discussion from the board members.

a. Announcement: Next meeting November 19, 2024.

Meeting was adjourned.