



## **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**

*January 17, 2012*

**Members Present** – Kathleen Armstrong, Nancy Curriden, Renee Flood

**Members Absent** – Julie Larsen, Diane Jung

**Staff Present** – Lora Mattox and Kevin Kooistra (Western Heritage Center)

**Others Present** –

**Election of Chair/Vice Chair** – For this meeting, Kathleen was named Chair pro-tem until a full board meets. This was done on a motion by Nancy, second by Renee, approved.

The minutes of the December meeting were approved on a motion by Nancy, seconded by Renee. Approved.

**Public Comment** – None

**Annual YHPB Roundtable** – Kevin provided an overview of the YHPB Roundtable for Renee. The Roundtable is scheduled for March 20<sup>th</sup> from 8-9:30 a.m. The event will be held at the Babcock Theater. Kevin has sent out the preliminary notices to recipients on the master list. Lora will also send out through the city's Notify Me. In February, the board will look at the list and make personal phone calls to groups to encourage them to prepare slides for the Ignite program. All slides should be sent to Kevin for creation of the presentations. Also, the award notices went out, Lora has received one nomination for the Eugene Carroll Award.

**Historic Preservation Ordinance** – Lora reviewed the schedule for review of the text amendment for the Historic Preservation Ordinance. She stated that she sent out notices to all the property owners in the two historic districts last week, so far she has only heard from one. The Zoning Commission will conduct a public hearing on the text amendment on Tuesday, February 7<sup>th</sup> at 4:30 p.m. The City Council will hold a public hearing on the text amendment on February 27<sup>th</sup> at 6:30, both meetings are held in the council chambers, 2<sup>nd</sup> Floor, City Hall.

**Consultant's Report – YHPB Annual Roundtable:**

The mailing for the March 20, 2012 11<sup>th</sup> Annual Historic Preservation Roundtable and Awards went out. The next month will be dedicated to coordinating the Roundtable and the power points.

**YHPB Walking Tour:**

The next two months will be used for finalizing the next twelve properties for the Walking Tour.

**Historic Preservation Officer Report – None.**

**Board Roundtable** – The board asked Renee to tell them more about herself, she is a social worker, teacher and writer. She currently works full time for schools, non-profits to assist them with the materials for contacting and handling potential donors. She's also working on several books on western plains history.

The next meeting is scheduled for Tuesday, March 20, 2012 at 8:10 a.m. The meeting will be held in the large conference room, 4<sup>th</sup> floor Library.

Meeting adjourned.