



## **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**

**February 21, 2012**

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

**Members Absent** – Julie Larsen

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

**Others Present** –

**Election of Chair/Vice Chair** – On a motion by Nancy, seconded by Diane, Kathleen was appointed Chair. On a motion made by Kathleen, seconded by Diane, Nancy was named Vice-Chair.

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

**Public Comment** – None. Diane asked if it would be better to have the public comment at the end of the meeting to allow public to hear YHPB business and comment. This was considered by the board and the board was in agreement. Public Comment will be moved to after the Historic Preservation Officers report.

**Annual YHPB Roundtable** – Lora started the discussion by distributing a list of participants from last year. Kevin has hired an intern to help make contact with everyone to start gathering slides. Kathleen asked if Laurel has participated, Lora will contact Heidi Jensen and see if they would like to participate with the addition of their downtown historic district. Lora discussed that to date she has only received one nomination for the Eugene Carroll Award and none for the Best Practices. She will send out the notice again and extend the deadline. Once the nominations are received, she will send out the information to the board for review and final selection.

**Historic Preservation Ordinance** – Lora gave the board an update on the status of the Historic Preservation Ordinance currently under review by the City Council. The Zoning Commission recommended the City Council approve the amendment on February 7<sup>th</sup>. The City Council will hold a public hearing and review this amendment at the February 27<sup>th</sup> council meeting at 6:30 p.m. The amendment was well received by the Zoning Commission.

**2012-13 CLG Grant** – Lora discussed the annual submittal of the Certified Local Government Grant application. This application will be reviewed by the City Council on February 27<sup>th</sup> and signed by the Mayor. Once the Mayor has signed and returned, Lora will arrange for Kathleen to sign.

**Consultant's Report** –

None, discussed during the Annual YHPB Roundtable discussion.

**Historic Preservation Officer Report – None.**

**Board Roundtable** – The board asked for any activities outside the YHPB, Diane mentioned that she is looking for a graphic designer to do some pro-bono work for another board. Kathleen mentioned that their firm is doing work for the Yellowstone County Museum for their gun vault. No other members had any additional comments.

The next meeting will be the YHPB Roundtable at The Babcock. The Roundtable begins at 8:00 a.m.  
Meeting adjourned.