

Scenic Drive Committee

1/22/2015 Meeting Minutes

Present at the meeting: Floyd Bossard, Barbara Parker, Gerry Walter, Ed Banderob, Glen Southergill (chairman), Joe Stouber, Tricia Thurman-Beckmon, Kelley Christensen, Larry Hoffman, Steve Hess, E. Jay Ellington, Jocelyn Dodge (guest)

Absent: Bill Anderson, Sherry Spear

Review and Approval of the Minutes

Minutes amended because of no inclusion of consensus statement.

Call for Public Comments (Southergill):

Banderob: I received emails from Wilma Puich and LouRae Weber asking we include an educational (schools) driving route, and a spiritual-based walking/driving route.

Presentation: Larry Hoffman, “The Romance Mining Story”

Steve noted that the scenic drive route(s) need to touch people on a personal level to show what living in Butte was like from 1890 to the 1960s. Jay noted the “discovery era” of the West largely took place in Butte. Education- and spiritual-themed drives can fit under the “Uniqueness” story.

Call for Motion: (Southergill)

Hoffman, moved we adopt “**The Romance of Mining Story**” as the basic theme.

Banderob, made a Substitute Motion for The Romance of Mining to be a basic theme of one route rather than an overarching theme.

The substitute motion failed for lack of a second.

The original motion was voted on and passes, with one nay vote from Banderob.

Presentation: Jocelyn Dodge “Excursions”

Jocelyn brought copies of the opportunities and scenic drives on Forest Service land, and suggested the Bureau of Land Management has route maps as well.

Discussion; amongst committee members of where to find the stories to include in the routes(s), including committee members writing the stories gathered from the Archives, historic accounts in books like Lost Butte by Dick Gibson, The Montana Standard Butte 75 series.

Proposal: Ed Banderob proposed using his charter/guideline document as a format for future meetings.

Discussion: All other members of the committee felt this approach was unnecessary. Jay proposed using; purpose, routes, assets/attractions, and determination from Ed’s charter. Ed clarified that his charter is not an agenda to go through item by item at each meeting, but rather a completion checklist, a table of contents for the report the committee will present to the Chief

Executive.

Call for Motion to Condense for the Purpose of Discussion the Charter Document to the Four Points (purpose, routes, assets/attractions, determination) (Southergill):

Hoffman, made a motion to use purpose, routes, assets/attractions, and determination in agendas.

Motion voted on and passed.

Amendment from 02/05/20156 meeting: Hoffman, added we will use Ed's guideline as checklist, and table of contents for the final committee report.

Amendment was voted on and passed.

Proposal: Elements of Recommendation Presentation (Southergill)

Call for Motion: Resolved, Adopt Elements of Recommendation (Southergill)

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Proposal: Invited Informational Speakers (Southergill)

Call for Motion: Resolved, Issue Invitations for Information Speakers (Southergill)

Ed made a motion that we invite informational speakers. After discussion the following list was adopted. The County was asked to extend the invitations.

Jay suggested we let the invitees know background on our committee as a part of the invitation.

- Chris Fisk
- Ben Wlaysewki
- Judy Jonart
- Kevin St. Jones
- Cathy Maloney
- Maria Pochervina
- Justin Ringsak
- Chad Okrusch
- Dick Gibson
- Mark Reavis
- Evan Barrett
- John and Courtney McKee
- Ellen Crain
- Jeannette Kopf
- Representatives from the BSB roads department
- Representatives from Montana Department of Transportation (signage compliance)
- Dick Maney

Motion was voted on and passed.

Open Discussion: Items not on Agenda (Southergill):

Barbara brought map of ethnic neighborhoods of Butte.

Joe brought Covelite sample, miner's candle holder, other artifacts.

Call for Agenda Items for the next meeting (Southergill)

Ed asked that we discuss placing Scenic Drive meetings notices in the newspaper.

Floyd asked for designation of committees to start working on routes.

Meeting Adjourned.