AGENDA

City of Helena/Lewis and Clark County Heritage Tourism Council Meeting Tuesday, August 20, 2024, 5:30 p.m. Room 309, 3rd floor, City-County Building

Join Zoom Meeting

https://us06web.zoom.us/j/84974325912?pwd=eEFMaGdXc2hnaHlDM1B4SWZFQ05wdz09

Meeting ID: 849 7432 5912

Passcode: 658923

Roll Call:

Election of Officers: TBA

Approval of Minutes: N/A - Zoom recording.

New Business:

- Welcome new HTC members!
- o HPO's Update:
 - 1) Request from Vince Pontillo, proposal to allow Living History nonprofits to legally present games of chance outlawed in 1887 for fundraising
 - 2) Hospital Historic District Boundary Extension Poor Farm Cemetery and historic marker sign event?
 - 3) United States 250th Anniversary HTC opportunity?
 - 4) Schedule Historic Preservation Awards Fall 2024 or Spring 2025?
 - 5) Consider educational outreach similar to 50 Actions for 50 Places Site "I can't imagine Denver without..." 50 Actions Campaign Historic Denver
 - 6) Consider updating Brick sidewalk regulations, City Code 7-4-10

Old Business and Updates:

- 1) Fire Tower New RFP, proposals due 8/15/2024, 2:00 PM, room 326, City-Co. Bldg.
- 2) Demolition Ordinance, City Commission approved July 15, 2024, effective Aug. 15, 2024
- City Growth Policy update encourage responses to survey: <u>Community Questionnaire</u> (<u>arcgis.com</u>) and interactive map <u>Helena Land Use Plan - map.social</u> Anticipated completion Winter 2025.
- 4) County Growth Policy update: Anticipated completion Winter 2025.
- 5) Heritage Tourism Council staffing update
- 6) Unionville School
- 6) Lincoln Cemetery and have September 17th HTC meeting in Lincoln
- Helena Nuggets and Historic Preservation Educational Series

UPON REASONABLE NOTICE, Lewis & Clark County WILL PROVIDE ASSISTANCE FOR THOSE PERSONS WITH SENSORY IMPAIRMENTS. FOR FURTHER INFORMATION, CONTACT THE CITY CLERK A T 447-8410; TDD RELAY SERVICE AT 1-800-253-4091; VOICE AT 1-800-253-4093 This agenda has been financed in part with Federal Funds from the National Park Service, U.S. Department of the Interior. The contents and opinions do not necessarily reflect the views or policies of the Department of the Interior. This program receives Federal financial assistance for identification and protection of historic properties. Under Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, and the Age Discrimination Act of 1975, as amended, the U.S. Department of the Interior its discrimination on the basis of race, color, national origin, disability or age in its federally assisted programs. If you believe you have been discriminated against in any program, activity, or facility as described above, or if you desire further information, please write to: Office of Equal Opportunity, National Park Service, 1849 C Street, NW, Washington, DC 20240

- **Local happenings:** Mansions & Millionaires historic walking tours, 4:00 PM, August Sundays
- Public Comment
- Adjourn
- Next HTC meeting: September 17, 2024 in Lincoln

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