

MINUTES OF THE MEETING
LONG RANGE PLANNING SUBCOMMITTEE
50TH LEGISLATIVE SESSION

The meeting of the Long Range Planning Subcommittee was called to order by Chairman Rep. Robert Thoft on January 28, 1987 at 8:00 a.m., in Room 202B of the State Capitol.

ROLL CALL: All members of the Long Range Planning Subcommittee were present except Rep. Donaldson who was excused.

Tape 45:A:000

CULTURAL AND AESTHETIC PROJECTS

Executive Action

Grant #231 Hockaday Center for the Arts:

Discussion: Dave Nelson, Montana Arts Council, said the Hockaday Center would like to use the monies that were appropriated last session for capital expenditure for this years operational support.

Action: Rep. Bardanouve MOVED to NOT APPROVE the transferability of funds for this years biennium of capital expenditure funds to operational support. The MOTION CARRIED unanimously. Rep. Bardanouve MOVED to PASS \$20,000 for grant #231. The MOTION CARRIED unanimously.

Grant #205 Montana Institute of the Arts Foundation: (105)

Discussion: Sen. Aklestad asked if they are asking for a grant so they can reduce their fees to companies they represent. Bill Pratt, Montana Arts Council, said yes. Mr. Pratt said it is a state wide organization. Chairman Thoft asked if they will exist if they don't get 4% of their budget. Dave Nelson, MAC, said yes they would still exist, they would seek other funding sources.

Action: Sen. Walker MOVED to APPROVE grant #205 as recommended by the Citizen Review Committee. The MOTION CARRIED with Sen. Aklestad voting no.

Grant #195 Young Audiences of Western Montana: (260)

Action: Rep. Bardanouve MOVED to APPROVE grant #195 as recommended by the Citizen Review Committee. The MOTION CARRIED unanimously.

Grant #220 Beall Park Center:

Discussion: Bill Pratt, MAC, said in the last session's bill, it stated that the first time a group asks for funding it did not have to show local support but the second time it requests funding it has to show municipal or county support.

Action: Sen. Van Valkenburg MOVED to APPROVE grant #220 as recommended by the Citizen Review Committee. Rep. Bardanouve made a SUBSTITUTE MOTION to NOT APPROVE grant #220 as recommended by the Citizen Review Committee. The MOTION CARRIED with Sen. Walker and Sen. Van Valkenburg voting no.

Grant #190 Montana Arts Council: (325)

Discussion: Sen. Aklestad asked how much money are they receiving from the Institutions Subcommittee. Brenda Schye said 0 funding, and if they are turned down from this subcommittee they will not receive money from the Institutions Subcommittee. Sen. Van Valkenburg said either we give them a reasonable amount, close to what they requested, or we shouldn't fund them at all because with a considerable lesser amount the project would not get off the ground.

Action: Rep. Bardanouve MOVED to APPROVE grant #190 as recommended by the Citizen Review Committee. The MOTION CARRIED unanimously.

Grant #247 Missoula Children's Theatre: (481)

Action: Sen. Van Valkenburg MOVED to APPROVE grant #247 as recommended by the Citizen Review Committee. The MOTION CARRIED unanimously.

Grant #185 Brunswick Gallery: (522)

Action: Rep. Bardanouve MOVED to NOT APPROVE grant #185 as recommended by the Citizen Review Committee. The MOTION CARRIED with Sen. Van Valkenburg and Sen. McLane voting no.

Grant #218 Yellowstone Art Center:

Action: Sen. Walker MOVED to APPROVE grant #218 as recommended by the Citizen Review Committee. The MOTION CARRIED unanimously.

Grant #235 Bigfork Art and Cultural Center:

Discussion: Sen. Walker said he would like to fund the center for educational programs.

Action: Sen. Van Valkenburg MOVED to APPROVE \$6,000 for grant #235. The MOTION CARRIED with Sen Aklestad and Rep. Bardanouve voting no.

Grant #253 Huntley Project Museum: (053)

Action: Rep. Bardanouve MOVED to APPROVE as recommended by the Citizen Review Committee. The MOTION CARRIED with Sen. Walker and Sen. McLane voting no.

Grant #243 Yellowstone Art Center:

Discussion: Sen. Van Valkenburg asked why the Citizen Review Committee recommended the full amount requested. Carolyn Ennis said because they had matching funds already, and will be using the money to buy paintings.

Action: Sen. Van Valkenburg MOVED to APPROVE \$20,000. Rep. Bardanouve made a SUBSTITUTE MOTION to APPROVE \$25,000. The MOTION FAILED with Rep. Bardanouve, Sen. McLane, and Sen. Walker voting yes. Rep. Donaldson was absent. The original MOTION CARRIED with Sen. Aklestad and Sen. McLane voting no.

Grant #260 Helena Film Society: (250)

Discussion: Sen. Van Valkenburg said since they cut the Fox Theatre funding from \$100,000 to \$50,000 they shouldn't go beyond \$50,000 for this theatre.

Action: Rep. Bardanouve MOVED to APPROVE \$50,000 to grant #260. The MOTION CARRIED unanimously.

Grant #206 Daly Mansion Preservation Trust: (310)

Action: Sen. Van Valkenburg MOVED to APPROVE grant #206 as recommended by the Citizen Review Committee. The MOTION CARRIED unanimously.

Grant #198 Gallatin County Historical Society:

Action: Rep. Bardanouve MOVED to APPROVE grant #198 as recommended by the Citizen Review Committee. The MOTION CARRIED unanimously.

Grant #257 Miles City College:

Action: Sen. Van Valkenburg MOVED to APPROVE grant #257 as recommended by the Citizen Review Committee but with the contingency the the 1-1 match be in cash or equipment. The MOTION CARRIED unanimously.

Grant #246 Daniels County Museum Association: (246)

Action: Sen. Van Valkenburg MOVED to APPROVE grant #246 as recommended by the Citizen Review Committee. The MOTION CARRIED unanimously.

Grant #191 Helena Civic Center:

Action: Sen. Aklestad MOVED to NOT APPROVE grant #191. The MOTION FAILED with Sen. Aklestad voting yes. Rep. Bardanouve made a SUBSTITUE MOTION to APPROVE \$5,000 to grant #191. The MOTION FAILED Rep. Bardanouve voting yes. Sen. Walker MOVED to APPROVE grant #191 as recommended by the Citizen Review Committee. The MOTION FAILED with Sen. Aklestad, Sen. McLane, and Rep. Bardanouve voting no. Rep. Bardanouve MOVED to APPROVE \$7,500 to grant #191. The MOTION CARRIED with Sen. Aklestad voting no.

Grant #213 MSU - Museum of the Rockies: (637)

Action: Sen. Aklestad MOVED to NOT APPROVE grant #213. The MOTION FAILED. Sen. Walker made a SUBSTITUTE MOTION to APPROVE grant #213 as recommended by the Citizen Review Committee. The MOTION CARRIED with Sen. Aklestad voting no.

Grant #227 St. Mary's Mission: (45:B:000)

Action: Sen. Van Valkenburg MOVED to APPROVE grant #227 as recommended by the Citizen Review Committee. Sen. Van Valkenburg made a SUBSTITUTE MOTION to APPROVE \$10,000 with a contingency of a 1:1 match in stead of the 3:1 match. The MOTION CARRIED unanimously. Rep. Bardanouve amended the MOTION saying the St. Mary's Mission has to have a written plan next session.

Grant #228 Butte Silver-Bow Arts Chateau:

Action: Sen. Van Valkenburg MOVED to APPROVE grant #228 at \$7,752. The MOTION CARRIED unanimously.

Grant #217 Carbon County Historical Society
Grant #180 Hamilton City Library
Grant #201 Montana Institution of the Arts Foundation
Grant #222 Powell County Museum Arts Foundation
Grant #216 MSU - KUSM Television
Grant #244 UM - Department of Geology
Grant #182 St. Ignatius Mission:

Action: Sen. Van Valkenburg MOVED to APPROVE as recommended by the Citizen Review Committee. The MOTION CARRIED unani-
mously.

Grant #256 Northern Montana College: (319)

Discussion: Sen. Van Valkenburg said from the information he gathered on grant #256 their proposal seems to be the most feasible way to get a broadcast system to the highline.

Action: Sen. Van Valkenburg MOVED to APPROVE grant #256 as recommended by the Citizen Review Committee. The MOTION CARRIED with Sen. Aklestad voting no.

Grant #187 Custer County Art Center: (507)

Action: Sen. Van Valkenburg MOVED to APPROVE grant #187 as recommended by the Citizen Review Committee. The MOTION CARRIED with Rep. Bardanoue voting no.

Grant #238 Montana Art Gallery Directors Association: (556)

Action: Sen. Aklestad MOVED to NOT APPROVE grant #238. Rep. Bardanoue made a SUBSTITUTE MOTION to APPROVE \$22,500 for grant #238. Sen. Aklestad amended the MOTION saying there is a contingency that the funds will not be used for board travel. The MOTION CARRIED with Sen. Aklestad voting no.

46:A:000

Grant #242 Billings Preservation Society:

Action: Sen. Van Valkenburg MOVED to APPROVE grant #242 as recommended by the Citizen Review Committee. The MOTION CARRIED with Rep. Bardanoue voting no.

Grant #199 Montana Performing Arts Consortium:

Action: Sen. Van Valkenburg MOVED to reconsider action on grant #199. The MOTION CARRIED unanimously. Sen. Van Valkenburg MOVED to APPROVE grant #199 as recommended by the Citizen Review Committee with the contingency they must put 3% instead of 1% of the savings from block-booking artists back into the organization.

Grant #179 Montana Historical Society: (209)

Action: Sen. Walker MOVED to APPROVE \$95,000 for grant #179. The MOTION CARRIED with Sen. Aklestad and Rep. Bardanoue voting no. Rep. Bardanoue made a SUBSTITUTE MOTION to APPROVE \$80,000 to grant #179. The MOTION FAILED with Sen. McLane, Sen. Van Valkenburg, Sen. Walker, and Chairman Thoft voting no. Sen. Van Valkenburg MOVED to remove Citizen Committee contingency of a 1:1 match. The MOTION CARRIED unanimously.

Grant #190 Montana Arts Council:

Action: Sen. Van Valkenburg MOVED to APPROVE an additional \$26,000 to make a total of a \$60,000 grant and remove the contingency of a 1:1 match. The MOTION CARRIED with Rep. Bardanouve voting no.

Challenge Grants:

Action: Sen. Van Valkenburg MOVED to APPROVE all challenge grants with the exception of grant #183. The MOTION CARRIED unanimously.

Grant #183 MSU - Shakespeare in the Parks:

Discussion: Sen. McLane wants to put a portion of their challenge grant funds toward operational support. Sen. Van Valkenburg said that would be a big mistake because they will come back for more and more operational support. Sen. Van Valkenburg said they could put \$10,00 of their challenge grant funds to their operational support but not any more.

Action: Sen. Van Valkenburg MOVED to APPROVE \$15,000 for grant #183. The MOTION CARRIED unanimously.

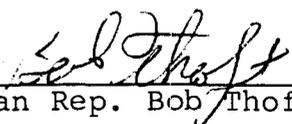
Grant #181 MSU - Shakespeare in the Parks:

Action: Sen. Van Valkenburg MOVED to APPROVE \$10,000 to grant #181 with a contingency that they increase their fees by 10% unless it can't be done under the circumstances. Sen. McLane made a SUBSTITUTE MOTION to APPROVE an additional 17,500 with the contingency Sen. Van Valkenburg provided. The MOTION CARRIED with Chairman Thoft voting no.

Grant #206 Daly Mansion Preservation Trust:

Action: Sen. Van Valkenburg MOVED to release the monies prior to the release of documentation of the match up to \$30,000. Sen. Van Valkenburg with drew his motion. Sen. Van Valkenburg MOVED that the Montana Arts Council be authorized to investigate any loan possibilities for grant #208 and facilitate the grantie in getting up to \$30,000 in the first quarter of the 1988 fiscal year. The MOTION CARRIED unanimously.

ADJOURNMENT: There being no further business the Long Range Planning Subcommittee adjourned at 12:20 p.m.



Chairman Rep. Bob Thoft

DAILY ROLL CALL

LONG RANGE PLANNING

SUBCOMMITTEE

DATE January 28, 1987

NAME	PRESENT	ABSENT	EXCUSED
Rep., Thoft, Chairman			
Sen., Van Valkenburg, Vice-Chairman	✓		
Rep., Bardanovze	✓		
Rep., Donaldson			
Sen., Aklestad	✓		
Sen., McLane	✓		
Sen., Walker	✓		





State Historic Preservation Office

Montana Historical Society

Mailing Address: 225 North Roberts • Helena, MT 59620-9990

Office Address: 102 Broadway • Helena, MT • (406) 444-7715

February 21, 1986

Dr. Robert Archibald
Montana Historical Society
225 North Roberts Street
Helena, MT 59620

Dear Bob:

Pursuant to your request, I am pleased to submit the attached cost estimates for selective restoration work at Riverside, the residence of Mrs. Marcus Daly in Hamilton. The estimates were reached, when possible, by using Repair and Remodeling Cost Data by R.S. Means Company, and with the generous assistance of Jim McDonald of James R. McDonald Architects, P.C., Walt Prock of General Engineers, and Terry Dupuis of Mountain Bell.

The condition of the house, after standing vacant for 45 years, is a testament to the quality of the original construction and materials. Except for water damage to various ceilings, the interior finishes have survived relatively intact. Their treatment, along with the conservation of the historic furnishings was not considered as part of these estimates. It was felt that no reliable costs could be established until interpretive decisions are made.

Other than the open verandas, the exterior materials appear to be in good condition, suffering mainly from a lack of maintenance. The cost estimates associated with their repair reflects not so much their poor condition, but just the staggering quantity of materials. To put it somewhat into perspective, you could set four to five average houses of today on the porches! Time constraints did not permit the detailed analysis of all exterior materials which will need to be undertaken for a more refined cost estimate. Such items as the number and condition of exterior balustrades which survive could greatly effect the estimates.

The knob and tube wiring, of course, does not meet current codes, but that which is visible appeared to be in good condition. Elver Madsen of the Department of Commerce, Electrical Safety Section, said that they would permit its use if it was in a safe condition. The electrical estimate was made using that assumption and does include replacing some damaged wiring. To totally rewire the house would be extremely expensive and require the destruction of significant historic fabric.

The estimate for the mechanical system was made without the assistance of a mechanical engineer, but was based on similar installations. This will provide only heat for the house and does not include any other type of climate control.

Archibald
February 21, 1986
Page 2

Although, I included an amount for site work, interpretation of the house will require support facilities --- a visitor contact point, accomodations for the handicapped, etc. Again, no cost can be assigned to those items at this time.

I hope that this meets your current needs.

Best of luck in New York City.

Sincerely,



Lon Johnson, Deputy
State Historic Preservation Officer
Rehabilitation

RIVERSIDE

The Residence of Mrs. Marcus Daly
on the Bitter Root Stockfarm
Hamilton, Montana

Estimates for Selected Restoration Work

PORCHES (Collapsed)

Demolition of Collapsed Porches	2240 SF x 1.35	\$3024.	
Joists	3000 LF x 1.63	4890.	
5/4 x 4 Flooring	2240 SF x 4.37	9790.	
Prime Flooring	2240 SF x .20	448.	
Paint Flooring (2 coats)	2240 SF x .42	941.	<u>\$19,093.</u>

PORCHES (other)

Prepare Flooring for Paint	2978 SF x 1.25	\$3722.	
Prime Flooring	2978 SF x .20	595.	
Paint Flooring (2 coats)	2978 SF x .42	1252.	<u>\$5568.</u>

BALUSTRADE

750 LF (Presume 50% repairable or 375 LF)

Repair existing Balustrade	375 LF x 12.50	4688.	
Mill new Balustrade/Rails	375 LF x 37.50	14,062.	
Prime Balustrade	3000 SF x 2.05	6,150.	
Paint Balustrade (2 coats)	3000 SF x 4.10	12,300.	<u>\$37,200.</u>

SCAFFOLDING

Rolling/Misc. Scaffolding		5,000.	<u>\$5,000.</u>
---------------------------	--	--------	-----------------

WINDOWS

(Assume double size for doors and large openings; does not include basement windows)

Prepare 98 windows for Paint	23.75/Window	2328.	
Prime 98 Windows	18.75/Window	1838.	
Paint 98 windows (2 coats)	52.50/Window	5154.	
Replace 32 Sills	50 each	1600.	<u>\$10,920</u>

TROPHY ROOM ROOF

Demolition of Existing Roof	785 SF x .78	612.	
Insulation (Rigid - R-25)	785 SF x 1.58	1240.	
Roofing (1-ply)	8 SQ x 237.	1896.	<u>\$3748.</u>

EXTERIOR TRIM

(Assume 500 LF of trim on house 8.0 feet wide = 4000 SF)

Prepare Trim for Paint	4000 SF x 1.87	7480.	
Prime Trim (use ornate cornice)	4000 SF x 2.00	8000.	
Paint Trim (2 coats; use ornate cornice)	4000 SF x 4.25	17,000.	
Prepare Porch Ceilings for paint	3482 SF x 1.25	4352.	
Prime Porch Ceilings	3482 SF x .27	940.	
Paint Porch Ceilings (2 coats)	3482 SF x .42	1462.	

(Assume 750 LF of trim on porches/ dormers 4.0 feet wide = 3000 SF)

Prepare Porch Trim for Paint	3000 LF x 1.25	3750.	
Prime Porch Trim (use simple cornice)	3000 SF x 1.11	3330.	
Paint Porch Trim (2 coats; use simple cornice)	3000 SF x 2.45	7350.	<u>\$53,664.</u>

COLUMNS (4 large, 23 small)

Repair Columns/Capitals; Prepare for Paint	812 SF x 1.25	1015.	
Prime Columns	812 SF x .20	162.	
Paint Columns (2 coats)	812 SF x .42	341.	
Repair/Replace Capitals	4 @ 1000 each	4000.	
	23 @ 400 each	9200.	<u>\$14,718.</u>

SUN ROOM (Structural)

Structurally Stabilize Upstairs Bath		12,000.	<u>\$12,000.</u>
--------------------------------------	--	---------	------------------

SUN ROOM

Replace Broken Glass	456 SF x 4.10	1870.	
Prepare 17 Windows for Paint	23.75/Window	404.	
Prime 17 Windows	18.75/Window	318.	
Paint 17 Windows (2 coats)	52.50/Window	892.	
Misc. Sun Room Priming	225 SF x .21	47.	
Misc. Sun Room Painting (2 coats)	225 SF x .42	94.	<u>\$3625.</u>

PORCH ROOF DECKS

Demolition of Existing Roofing	2450 SF x .78	1911.	
Vinyl & Neoprene Membrane Traffic Deck	2450 SF x 2.76	6762.	<u>\$8673.</u>

MASONRY (Porch Skirting/Chimneys)

Repoint Tops of 6 chimneys	3.27 SF x 3.75	606.	
Rebuild/Repair Porch Skirting	223 LF x 40.	8920.	
Replace Ornate Chimney Caps	6 x 500. each	3000.	<u>\$12,526.</u>

GUTTERS

Demolition of Existing Gutters	1500 SF x 1.25	1875.	
Roofing Gutters (1-ply)	15 SQ x 190.	2850.	
Misc. Gutter & Downspout Repair		2000.	<u>\$6725.</u>

INTERIOR PLASTER

Replace selected plaster on 1st & 2nd floors 200 SY x 25.00	5000.	
Repair/Replace Ornamental Plaster (Living Room)	2500.	<u>\$7500.</u>

MECHANICAL

Install new boiler, thermostats, etc., Disconnect water supply lines to unused plumbing fixtures, repair as necessary	45,000.	<u>\$45,000.</u>
---	---------	------------------

ELECTRICAL

50,000. \$50,000.

SECURITY/SMOKE DETECTION SYSTEMS

60,000. \$60,000.

SITE WORK

80,000. \$80,000.

ARCHITECTURAL/ENGINEERING FEES @ 12%

\$52,315.

GRAND TOTAL

(Figure includes a 10% contingency)

\$488,275.

MONTANA PERFORMING *ARTS* **Consortium**

P.O. Box 1456

Billings, Montana 59103

(406) 245-3688

January 27, 1987

Long Range Planning Committee:

As members of the Montana Performing Arts Consortium (MPAC), we request that the Long Range Planning Committee re-consider the preliminary recommendation to cut MPAC's Coal Tax Grant. We request that you follow the Advisory Committee's recommendation of \$ 30,000.

As the attached guidelines demonstrate, MPAC's proposal will help to develop and strengthen performing arts series around the state, especially in smaller and rural communities. At the same time, it will help to underwrite performances by Montana artists throughout the state. This is the culmination of three years of development of performing arts touring in Montana. Cutting the funds will cut MPAC's ability to serve smaller sponsors and Montana artists.

In the last three years, MPAC has helped to develop performing arts series in such communities as Choteau (Choteau Performing Arts League); Havre (Northern Showcase); Fort Peck (Fort Peck Performing Arts Series); Hobson, Lewistown and Hardin. In addition, it has blockbooked performances in numerous other communities across the state. The tour of the Denver Center Theatre Company's production of Quilters, for example, went to 13 Montana communities: Helena, Havre, Missoula, Billings, Lewistown, Kalispell, Fort Peck, Miles City, Hardin, Butte, Bozeman, Dillon, and Glendive.

MPAC has also worked to serve Montana artists through two firsts in the state: an annual Montana Performing Artists showcase (happening again January 31, 1987 in Helena) and the first Montana Performing Artists Catalogue.

This grant request is a logical development of the above activities. The money will go toward strengthening touring in Montana. It will benefit Montana presenters (sponsoring organizations) and it will benefit Montana artists.

The grant was ranked high by the Advisory Committee. Please re-consider the original recommended level of \$30,000.

Thank you

Ralph Paulus, Choteau	Cynthia Denton, Hobson
Jane Duke, Red Lodge	Sidney Sonneborn, Miles City
Jan Wiberg, Havre	Arnie Malina, Helena
David Buckley, Missoula	Liz Dybdal, Bozeman
Ian Elliott, Billings	

GUIDELINES FOR FEE SUPPORT FOR PERFORMING ARTS SERIES
CULTURAL AND AESTHETIC GRANT APPLICATION, 1988/89

At the July 1986 meeting of the MPAC Board, the following guidelines were established to administer fee support for series development. Because this is a statewide program, the Montana Arts Council contributed toward the development of these guidelines.

- A. A review panel composed of MPAC Board members will administer the fee support according to the following priorities:
First priority: communities where there is currently no series
Second priority: small-rural communities with existing series, to increase the number or quality of the events of those series
Third priority: communities with existing series, to develop a supplementary series featuring Montana artists.
- B. To qualify for the fee support, a community must:
1) present at least 3 events in a 9 month period
2) print a Series brochure and sell a Series ticket
3) become a member of MPAC
4) pay MPAC 1% user's fee on blockbooked performance fees
5) file report on attendance, budget, etc., before receiving the fee support
- C. Fee Support: Amount indicated is contingent upon funding.
- 3 event series:
at least one Montana artist
30% of all blockbooked fees, maximum up to \$1,500. total
\$100. of support must be used to promote Series
Projected number: 5 series x \$1,500. = \$7,500.
- 4 event series:
must include at least two Montana artists
35% of all blockbooked fees, maximum up to \$2,000. total
\$150. of support must be used to promote Series
Projected number: 3 series x \$2,000. = \$6,000.
- 5 event series:
must include at least 2 Montana artists
40% of all blockbooked fees, maximum up to \$2,500. total
\$200. of support must be used to promote series
projected number: 2 series x \$2,500. = \$5,000.

TOTAL FEE SUPPORT PROJECTED: \$18,500.

TOTAL EVENTS PROJECTED 15 + 12 + 10 = 37

