

MINUTES OF THE MEETING
LONG-RANGE PLANNING SUBCOMMITTEE
MONTANA STATE
HOUSE OF REPRESENTATIVES

February 1, 1985

The meeting of the Long-Range Planning Subcommittee was called to order by Chairman Robert Thoft on February 1, 1985 at 8:05 a.m. in Room 420 of the State Capitol.

ROLL CALL: All members were present.

EXECUTIVE ACTION:

Chairman Thoft (37:B:003) said the committee would be taking action on projects which were not recommended for funding by the advisory committee, but did present testimony before the committee (EXHIBIT 1).

Project #160, Sunnyside Library

Carolyn Ennis (37:B:050) said the project request is for a micro computer which will help the library to keep track of its book collection and historical documents. She said the advisory committee feels the library is too small to warrant the use of a computer for the needs they stated in their application. She also said the request is for a part-time librarian only for the duration of the grant. She said \$2,200 is requested for the computer and the rest of the funding is for the part-time librarian.

Representative Bardanouve (37:B:093) moved the funding request for Sunnyside Library DO NOT PASS. The motion passed unanimously.

Project #137, Huntley Project Museum

Ms. Ennis (37:B:104) said the project is one which a small group of people in the Huntley Project area have been working on for years. It is basically an agricultural museum and the people working on it have a hard time supporting the project. The group wants to construct a hill which can be planted with prairie grass and the committee feels uncertain about this aspect of the project. Ms. Ennis said she felt the group needs to try to take care of their present collection and do some interpretive work with it.

Representative Bardanouve (37:B:129) moved the funding request for the Huntley Project Museum, DO NOT PASS.

Senator Fuller asked what they did with money they received in the last session. Bill Pratt, Organizational Services Director, Montana Arts Council said the museum received \$10,000 last

session for operational costs. Senator Fuller (37:B:139) made a substitute motion to give the Huntley Project Museum \$5,000 in funding. Senator Tveit asked if the group only wants to construct the hill and plant it with prairie grass. Ms. Ennis said they do have a large barn full of artifacts and other collections. Chairman Thoft said he felt the funding should be given to the museum for interpretive work. Senator Fuller (37:B:236) made another substitute motion to give the Huntley Project Museum, \$5,000 to be used for the interpretation of collections in its possession and not for the construction and planting of a hill. The motion passed by a majority vote. Senator Van Valkenburg and Representative Bardanouve voted against the motion.

Project #125, Montana Intertribal Policy Board

Senator Van Valkenburg (37:B:265) said the project will write a history of the Indian people. The history will be obtained through a search for literature, oral histories and photographs. The project objective will be accomplished in a two year time period. Senator Fuller asked if this is being done by any other group in the state. Diane Sands, member, Montana Cultural and Aesthetic Project Advisory Committee said some tribes in the state are doing this and others are just getting started on the idea. She said she felt the Intertribal Board is not set up to undertake this kind of a project on such a broad basis.

Senator Fuller (37:B:298) moved the funding request for the Montana Intertribal Policy Board DO NOT PASS. The motion passed unanimously.

Project #120, Broadwater Productions

Senator Van Valkenburg (37:B:320) said this project in essence has been reduced to \$32,700, rather than \$65,474, because at the hearing the representative said the theatre is willing to match whatever the committee recommends for funding.

Senator Van Valkenburg (37:B:332) moved the funding request for Broadwater Productions DO NOT PASS. Representative Bardanouve asked for a breakdown on the project cost. Chairman Thoft said \$40,000 for air conditioning, about \$7,000 for carpet and about \$19,000 for seats.

Representative Bardanouve (37:B:351) made a substitute motion to give Broadwater Productions \$20,000 for an air conditioning system. Senator Van Valkenburg said he felt the group should have indicated their intentions to supply matching funds at

the time of the project application. He said he felt it is unfair to other projects and to the advisory committee to allow this group to come in at a later date and say they are now willing to match funds. Senator Tveit asked Ms. Ennis to comment along these lines. She said she concurred with Senator Van Valkenburg.

Chairman Thoft (37:B:416) called for a roll call vote. The motion failed due to a tie vote.

The vote on Representative Bardanoue's substitute motion was reversed for the original motion. The original motion also failed due to a tie vote (37:B:439).

Project #164, Sterling Renovation

Senator Van Valkenburg (37:B:445) moved the funding request for the Sterling Renovation project DO NOT PASS. He said he based his reason for making the motion on the fact that Sterling is privately owned and access to it is limited. The motion passed unanimously.

Project #156, Beall Park Art Center

Senator Fuller (37:B:466) moved the funding request for Beall Park Art Center, Project #156, DO NOT PASS. The motion passed unanimously.

Project #155, Beall Park Art Center

Representative Bardanoue (37:B:479) moved the funding request for Beall Park Art Center, Project #155, DO NOT PASS. The motion passed unanimously.

Project #163, Golden Valley Historical Society

Senator Van Valkenburg (37:B:493) said the representative of this project told the committee in the hearing that they had been given a lot for their building, and yet, this request is for a lot. Mr. Pratt said the society had been given a lot and a building just the day before the hearing. Senator Van Valkenburg said they already have what they are requesting. Representative Bardanoue suggested the group could come back in two years with a project for the use of the building.

Representative Bardanoue (37:B:544) moved the funding request for the Golden Valley Historical Society, DO NOT PASS. The motion passed unanimously.

Project #88, Montana Humor, U of M

Representative Bardanoue (37:B:555) moved the funding request for the Montana Humor project DO NOT PASS. The motion passed unanimously.

Chairman Thoft (37:B:603) said the committee should discuss those projects which it had previously flagged with concern. Senator Fuller said the group should not only look at the statewide and capital expenditure categories (EXHIBIT 2) but also the local and regional projects. Senator Van Valkenburg said he agreed with this.

LOCAL AND REGIONAL PROJECTS

Project #90, Yellowstone Chamber Players

Representative Ernst (38:A:002) said this group travels to other areas outside Billings already and they probably will continue to do so whether they get this funding or not. They just want to expand the area which they travel to. Carolyn Ennis said at first the advisory committee did not recommend this project for funding but in reconsidering the proposal, decided it is the only musical group of this nature requesting funds and perhaps it should be funded. Representative Bardanove (38:A:020) said he felt this group is a high class group of musicians and they are trying to take culture to rural areas. Ms. Ennis suggested the committee specify that funds only be used outside the Billings area.

Project #152, Renne Library

Chairman Thoft (38:A:059) asked if this is the only news clipping project being done. Senator Van Valkenburg said it is the only project of this kind requesting funds. He said he asked the representative in the hearing if the historical society didn't do the same thing and she basically said yes, but not as well or as extensively. Senator Tveit asked if this project will centralize the vertical files or will there be other vertical files being microfiched also. Ms. Ennis said this project does not necessarily duplicate other news clipping and microfiching efforts being done in the state. Similar files do exist elsewhere but the groups doing the clipping are experiencing the same problems of preservation and storage. Ms. Ennis said the advisory committee recognized the importance of getting the files on microfiche but felt Montana State University should fund a portion of the project.

Representative Bardanouve (38:A:095) moved the committee recommend funding for the Renne Library project at \$10,000 subject to a \$10,000 match. Senator Tveit asked if the library needs \$20,000 to do the entire project. Diane Sands said \$10,000 is needed to actually do the microfiching and the request included \$10,000 for the salary of a person to do the microfiching. Senator Fuller said he shares Senator Van Valkenburg's concerns about a potential for duplication. Diane Sands said other groups microfiching

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vertical files must be selective about what they microfiche. The historical society, the Mansfield Center and the Renne Library do coordinate their efforts so that the same clippings are not microfiched. Representative Bardanouve (389:A:140) asked if the entire collection can be microfiched for \$10,000. Diane Sands said a substantial portion of the files can be microfiched.

Senator Fuller (38:A:159) made a substitute motion to give the Renne Library Project \$5,000 for microfiching vertical files, contingent upon a \$5,000 cash match from MSU. Representative Ernst (38:A:180) wanted the record to note that he opposes the motion on the basis the project should be funded as the advisory committee recommended. Chairman Thoft (38:A:190) called for a roll call vote. The motion failed.

Representative Bardanouve (38:A:210) made a substitute motion to disallow funding for the Renne Library Project. Senator Tveit (38:A:217) said he disagreed with this motion. He said he felt the project serves a useful purpose and would like to go along with the advisory committee's recommendations for funding of the project. Chairman Thoft (38:A:225) asked for a roll call vote. The motion failed.

There was discussion on Representative Bardanouve's original motion. Carolyn Ennis said the committee's recommendation is to give the project applicant \$10,000 for microfiching and let MSU come up with funding for the operational costs of the project. Representative Bardanouve (38:A:259) asked if \$10,000 will complete all the microfilming. Ms. Ennis said just a segment of it.

Representative Bardanouve (38:A:269) made a substitute motion to approve funding of the Renne Library Project at \$10,000, with MSU to provide an additional \$10,000 funding and the entire amount of \$20,000 is to be used for microfilming of vertical files. Representative Ernst (38:A:276) said he opposed the motion and would like to go back to the advisory committee's original recommendation for funding. Chairman Thoft (38:A:282) asked for a roll call vote. The motion failed.

Senator Fuller (38:A:286) moved the Renne Library Project be funded as the advisory committee recommended. The motion passed. Chairman Thoft and Representative Bardanouve voted against the motion. The advisory committee's recommendations for funding can be found on page 34 of the "1987-1987 Cultural and Aesthetic Project Advisory Committee Report" (Exhibit 1, 1-23-85).

Project #159, Fort Peck Tribal Archives

Chairman Thoft (38:A:330) asked if the project guarantees the tribal archives will be published. Diane Sands said the group's plan is to publish the archives but the project funding is to put the archives into a manuscript form and to distribute the manuscript to specific institutions. She said the committee felt the group has a good track record and that it will be able to accomplish its project goal. Senator Fuller said he did not want to spend \$18,000 for a part-time person for the project. Senator Van Valkenburg said he felt the person to be hired is well qualified and the project needs someone to edit the manuscript. Senator Tveit said he would like to see some matching funds for the project. Diane Sands said she felt asking them to match funding is unnecessary because the group will have to fund the exhibition portion of the project anyway. Senator Fuller (38:A:494) withdrew his concern about funding a part-time editor.

Senator Tveit (38:A:498) moved the Fort Peck Tribal Archives project be given funding of \$24,680 with a contingency provision for matching funds to ensure that the project is completed. The motion passed unanimously.

Project #130, Hockaday Center for the Arts

Senator Van Valkenburg (38:A:560) asked if the 1/2 mill levied by Flathead County is spent for the Hockaday Center. Ms. Ennis said the 1/2 mill is used for the center and the Conrad Mansion. Senator Van Valkenburg asked if there is a direct relationship between the county government and the center. Ms. Ennis said yes.

Representative Ernst (38:A:586) moved the committee accept the advisory committee's funding recommendations on all the remaining local and regional projects.

Senator Van Valkenburg (38:A:595) made a substitute motion to refer the remaining local and regional projects back to the advisory committee for their reevaluation and recommendations for funding. The motion passed unanimously.

"Flagged" Statewide Cultural and Aesthetic Projects

Senator Tveit (38:A:635) suggested the committee delay taking action on these projects until the advisory committee has had an opportunity to reevaluate all the projects. Senator Van Valkenburg said he felt the advisory committee is probably as

ready now as they will ever be to make funding recommendations on these projects. Chairman Thoft said the committee is aware of members concerns on these projects and they need time to reconsider them for a reduced funding recommendation or for elimination. Ms. Ennis agreed with Chairman Thoft. Senator Fuller (38:B:002) asked if the committee should prioritize the flagged projects before reevaluation so that the advisory committee knows which projects the subcommittee members are most concerned about.

David Nelson (38:B:016) said if the subcommittee feels strongly about not funding a project they should say so now because the advisory committee's priorities are going to be pretty much the same as before.

Project #121, Stanley Howard and Project #141, Logon

Senator Van Valkenburg (38:B:030) moved the committee recommend zero funding for projects #121, Stanley Howard and #141, Logon. Chairman Thoft (38:B:069) asked for a roll call vote. The motion passed unanimously.

Project #147, Watershed Foundation

Senator Tveit (38:B:076) moved to delete Project #147, the Watershed Foundation from funding. Senator Van Valkenburg asked why Senator Tveit wanted to do this. Senator Tveit said he felt there is some question about Ambassador Mansfield's willingness to be involved. Senator Van Valkenburg said this may be the last opportunity to interview Ambassador Mansfield and although the group needs his cooperation for the documentary, he said he feels the ambassador will cooperate when asked for an interview. Senator Fuller (38:B:115) said he originally had concern about this project but now is in agreement with Senator Van Valkenburg and would like to withdraw his concerns on the project. Chairman Thoft asked if \$25,000 is enough money to do a 1 hour documentary. Nancy Lifer (38:B:122) project applicant said she has been in contact with the Mansfield Foundation and the foundation will be helping to raise additional funds in cooperation with the project. She said the overall project budget is \$270,000. Chairman Thoft (38:B:136) called for a roll call vote. The motion failed.

Project #162, Vigilante Players

Representative Ernst (38:B:143) said he objected to this project being flagged because it fits into the variety of touring groups and because it reaches out to rural areas. Representative Ernst (38:B:149) moved Project #162, Vigilante Players be removed from the flagged project list. The motion passed. Senator Van Valkenburg and Chairman Thoft voted no on this motion.

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"Flagged" Cultural and Aesthetic Capital Expenditure Projects

Project #133, Powell County Museum

Chairman Thoft (38:B:177) said he has some concerns with this project because the state gave the group the old prison building, the county does not levy the museum mill and the group wants to establish a new Law Enforcement Museum. Representative Ernst asked if the project has any revenue sharing funds available. Bill Pratt said they get about \$2,000 in local governmental support.

Senator Fuller (38:B:199) moved the committee eliminate Project #133, Powell County Museum from funding. The motion passed unanimously.

Project #94, Fox Theatre Renovation

Senator Fuller (38:B:206) moved the committee recommend \$50,000 funding for Project #94, Fox Theatre Renovation. Senator Fuller said the group is looking for recognition of the project by the state and this amount will be a symbolic gesture on the part of the state. Senator Van Valkenburg disagreed with the motion and said the group has made a substantial local effort to raise \$3 million in funding for the project. He said he felt the advisory committee should be allowed to make a funding recommendation on the project after reevaluation. Chairman Thoft (38:B:243) called for a roll call vote. The motion passed.

Project #111, Helena Civic Center

Senator Tveit (38:B:258) asked if Lewis and Clark County has a museum mill levy. Senator Fuller said county mill levies would not apply to this project, but the city of Helena has put in a substantial contribution to the renovation of the Civic Center. Senator Tveit (38:B:303) said he strongly urged the advisory committee to recommend reduced funding for this project.

Project #166, Montana Play Creation

Senator Van Valkenburg recommended this project be looked at for a reduced funding recommendation also. He said he felt the group should be given enough funds to do one play script and if this effort is successful they can be funded for more at a later date.

CULTURAL AND AESTHETIC CHALLENGE GRANT PROGRAM: Senator Van Valkenburg (38:B:424) asked if the Arts' Council is proposing the Legislature appropriate funds for challenge grants.

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Bill Pratt said not until the 1987 session. The council is tentatively recommending \$250,000 a biennium. Chairman Thoft said he is afraid this proposal would have the state funding fund raisers. David Nelson said this proposal will give groups more incentive to raise funds because money they raise, which would normally support operating costs, can be put in an endowment fund. The state grant money can then be used to support the group's operations. In essence it will eventually help groups to become more self supporting. Mr. Pratt said the council is only looking for committee support of grant participation at this level. Senator Van Valkenburg (38:B:597) said the decision on the challenge grant concept should involve more than just this committee's opinion. He proposed adding a line to the appropriations bill about challenge grants and then the entire Legislature would have the opportunity to review the idea.

There being no further business before the subcommittee the meeting was adjourned at 10:17 a.m.


Robert Thoft, CHAIRMAN

DAILY ROLL CALL
LONG RANGE PLANNING SUB COMMITTEE

49th LEGISLATIVE SESSION -- 1985

Date February 1, 1985

[illegible]

ROLL CALL VOTE

SUBCOMMITTEE LONG RANGE PLANNING

DATE	February 1, 1985	BILL NO.	Cultural & Aesthetic Project #120	TIME	8:35 a.m.
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[illegible]

Janet Pallister
Secretary, Janet Pallister

Robert Thoft
Chairman , Robert Thoft

Motion: A substitute motion to give Broadwater Productions \$20,000
for an air conditioning system.

ROLL CALL VOTE

SUBCOMMITTEE LONG RANGE PLANNING

DATE February 1, 1985 BILL NO. Cultural & Aesthetic Project #152 TIME 9:00 a.m.

[illegible]

Janet Pallister
Secretary, Janet Pallister

Robert Thoft
Chairman , Robert Thoft

Motion: A substitute motion to give the Renne Library Project \$5,000 for
microfiching vertical files, contingent upon a \$5,000 cash match from
Montana State University.

ROLL CALL VOTE

SUBCOMMITTEE LONG RANGE PLANNING

DATE February 1, 1985 BILL NO. Cultural & Aesthetic Project #152 TIME 9:07 a.m.

[illegible]

Janet Pallister
Secretary, Janet Pallister

Robert Thoft
Chairman , Robert Thoft

Motion: Substitute motion made to disallow funding for the Renne Library
project.

ROLL CALL VOTE

SUBCOMMITTEE LONG RANGE PLANNING

DATE February 1, 1985

BILL NO. Cultural & Aesthetic Project #152

TIME 9:12 a.m.

[illegible]

JANET PALLISTER

Secretary, Janet Pallister

ROBERT THOFT

Chairman , Robert Thoft

Motion: A substitute motion to approve funding of the Renne Library Project

at \$10,000, with MSU to provide an additional \$10,000 funding and the entire

amount of \$20,000 is to be used for microfilming of vertical files.

ROLL CALL VOTE

SUBCOMMITTEE LONG RANGE PLANNING

DATE February 1, 1985 BILL NO. Projects #121, 141 TIME 9:22 a.m.

[illegible]

Janet Pallister
Secretary, Janet Pallister

Robert Thoft
Chairman , Robert Thoft

Motion: To have the committee recommend zero funding for Projects #121,

Stanley Howard and #141, Logon.

ROLL CALL VOTE

SUBCOMMITTEE LONG RANGE PLANNING

DATE	February 1, 1985	BILL NO.	Cultural & Aesthetic Project #147	TIME	9:30 a.m.
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[illegible]

Janet Pallister
Secretary, Janet Pallister

Robert Thoft
Chairman , Robert Thoft

Motion: To have the committee delete Project #147, the Watershed Foundation,
from funding.

ROLL CALL VOTE

SUBCOMMITTEE LONG RANGE PLANNING

DATE February 1, 1985 BILL NO. Cultural & Aesthetic Project #94 TIME 9:48 a.m.

[illegible]

Janet Pallister
Secretary, Janet Pallister

Robert Thoft
Chairman , Robert Thoft

Motion: To have the committee recommend \$50,000 funding for Project #94,
Fox Theatre Renovation.

Long-Range Planning Subcommittee

Cultural and Aesthetic Projects

Heard by subcommittee, but not reviewed by Advisory Committee

Oral History	\$ 95,937
Folklife	59,000 -
Lone Rock	4,500
St. Mary's	7,500 -
Meagher Statue —	<u>15,000</u>

\$181,937

Heard by subcommittee, but not recommended by Advisory Committee

160	Sunnyside Library	\$ 4,150
137	Huntley Project Museum	15,000
125	MT Inter-tribal Policy Board	166,788
120	Broadwater Productions	65,474
164	Sterling Rencvation	10,000
156	Beall Park Art Center	18,300
155	Beall Park	26,000
163	Golden Valley Historical Society	8,400
88	MT Humor - U of M	<u>10,484</u>

\$324,596

Unreviewed	\$181,937
Non-recommended	<u>324,596</u>

Total Outstanding Projects \$506,533

2-1-85

January 31, 1985

TO: Long-Range Planning Subcommittee Members

FROM: Madalyn Quinlan
Staff Analyst

SUBJECT: Cultural and Aesthetic Projects

The following is a list of cultural and aesthetic projects that have been recommended by the advisory council (CAPAC), but which this subcommittee has "flagged" as needing further consideration. The list includes only statewide and capital expenditure projects, as the subcommittee has not yet acted upon the local and regional project proposals.

Statewide Projects

#147	Watershed Foundation: Mansfield film	\$ 25,000
#162	Vigilante Players: Touring Theatre Troupe	\$ 25,600
#166	MSU Dept. of Theatre Arts: MT Play Creation	\$ 24,300
#141	Logon: Technology and Aesthetics	\$ 10,000
#132	KGLT-FM: Lewis and Clark in Montana	\$ 8,968
#121	Stanley Howard: Irrigation Practices in Montana	\$ 2,500
#110	Montana Historical Society: Plan Agricultural Museum	\$ 35,500
#122	Montana Assoc. of Symph Orchestras: Conference	\$ 7,000

Statewide Projects	\$138,868
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Capital Expenditure Projects

# 94	Fox Theatre Renovation	\$103,900
#111	Helena Civic Center: Sound Stage	\$ 37,000
#117	Broadway 215: Renovation of Art and Folklife Center	\$ 42,000
#133	Powell County Museum: Renovate Old Prison	\$ 35,000

Capital Expenditure Projects	\$217,900
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Total "Flagged" Projects	<u>\$356,768</u>
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VISITORS' REGISTER

LONG-RANGE PLANNING SUBCOMMITTEE

BILL NO. _____

DATE FEBRUARY 1, 1985

SPONSOR _____

NAME (please print)	RESIDENCE	SUPPORT	OPPOSE
John Koch	MTUES CITY		
Jeff Pratt	MT ARTS FLOO.		
Deane Aards	Missoula		
Pamela Schy	Mont Arts Advocacy		
Wm. J. Lipson	Missoula	-	
John Talbot	Missoula		
Kay Tuerman	Helena		
Dave Nelson	Helena		
Ann U. Campbell	Glasgow		
Sharon LaBonte	Glasgow		
Carolyn H. Etnis	Bellingham		

IF YOU CARE TO WRITE COMMENTS, ASK SECRETARY FOR WITNESS STATEMENT FORM.

PLEASE LEAVE PREPARED STATEMENT WITH SECRETARY.