

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

The meeting of the Long Range Planning Subcommittee was called to order by Chairman Rep. Robert Thoft on January 16, 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.

Tape 19:A:000

Executive Session:

Grant #208 Livingston Depot Foundation:

Action: Sen. McLane MOVED to reconsider grant #208. The MOTION CARRIED unanimously.

CULTURAL AND AESTHETIC PROJECTS

Grant #208 Livingston Depot Foundation: (050)

Aileen Storey, said the Livingston Depot Foundation needs monies to hire a professional curator. Ms. Storey said this would be the only time the Foundation would ask for grant monies.

Ms. Storey said the Foundation would open July 1, 1987.

Ms. Storey said the county does allocated .3 mills to another museum in the area.

Rep. Bob Raney said he supports the project. Rep. Raney said the designer of the Depot was from France.

Sen. Walker said he wanted to confirm the statement that the Depot Foundation would only be asking this once for a grant. Ms. Storey said yes. Chairman Thoft asked if they get less funds could they still do the project. Ms. Storey said no. Sen. McLane asked if there was a membership fee for the Foundation. Rep. Raney said yes, \$50 per couple. (100)

Grant #182 St. Ignatius Mission: (123)

Sen. Pinsoneault said the St. Ignatius Mission Restoration Committee will conduct the restoration and preservation of the murals on the vaulted ceiling of the St. Ignatius Mission Church, and the cleaning and painting of the interior walls.

Sen. Van Valkenburg said the separation of church and state is an issue here, and should not be over looked.

Mary Pinsoneault presented the Long Range Planning Subcommittee a brochure (Exhibit 1), and a video tape called the Mission Journal. Mrs. Pinsoneault said the church was declared a historic site in 1983.

Rep. Bardonouve asked if the church was still used as a church. Sen. Pinsoneault said yes.

Sen. McLane asked if the Attorney General's opinion said that we could not do this project even if we wanted to. Chairman Thoft said correct.

Grant #233 Fox Theatre Corporation: (374)

Ann Miller, Fox Theatre, said the theatre was designed in the 1920's, and in the late 1970's was no longer feasible to show movies. The Theatre was renovated to be a performing arts center. Ms. Miller said the theatre is being further renovated and is scheduled to reopen on January 24, 1987, after being closed for 1 and a half years. Since performing art centers virtually never generate enough income to cover expenses, the \$500,000 endowment is a necessary part of the project.

Ms. Miller said the Fox Theatre Corporation will need \$71,210 in endowment income and fund raising to balance the \$170,000 budget and will be charging local arts groups \$900 per performance. If they tried to cover their operations budget through renting the theatre, they would have to more than double their rental rates, making the theater's cost prohibitive to most groups. Interest from the endowment will help to maintain access to the Fox for local groups. Ms. Miller presented an invitation to the Theatre (Exhibit 2).

Kay Foster, said she is in support of the project, and the City of Billings is behind them all the way.

Chairman Thoft asked the Montana Arts Council (MAC) if challenge grants are given, can the recipients request a second grant. Dave Nelson, MAC, said yes if they are successful with the first one, they are not prohibited to try for a 2nd.

19:B:000

Grant #207 Billings Symphony Society:

Ann Miller said the Billings Symphony Society will create a \$60,000 endowment to help support the Billings Symphony

general operation. Ms. Miller said the Symphony's long range goal is to build an endowment to \$250,000 by 1990. The symphony will use its own resources to hire a part time development director for the purpose. Ms. Miller said the Symphony has received a donation of \$25,000. Sen. Walker asked if \$25,000 was all they had for the endowment fund. Ms. Miller said no, they had received \$5,000 in small donations.

Ms. Miller presented the Long Range Planning Subcommittee with a brochure on the Symphony (Exhibit 3).

Grant #176 Missoula Symphony Association: (140)

Joe Mussulman, Missoula Symphony Association, said the Symphony has been working with an attorney to establish a permanent endowment of \$400,000. Mr. Mussulman said they agree with the Citizen Review Committee's recommendation of \$40,000, and the contingency of one third of the monies being in cash. Sen. Walker asked how much they have for the endowment. Rae Dabbert said \$100,000, a majority of which is paid up life insurance.

Grant #212 Missoula Museum of the Arts: (338)

Mary Cummings, presented the Long Range Planning Subcommittee with a brochure on the Missoula Museum (Exhibit #4). Ms. Cummings said the Museum received .9 mills from the county, which is a value of \$112,620 in 1986. Ms. Cummings said the endowment funds won't replace the operational support funds. Ms. Cummings said they are one third of the way toward meeting their endowment with cash.

Grant #238 Montana Art Gallery Directors Association: (416)

Mary Cummings, member of Board of Directors, said they are essentially a coop. There are 30 art organizations that belong to the Montana Art Gallery Directors Association. Sen. Van Valkenburg asked if their organization is the same as the Montana Arts Consortium. Ms. Cummings said it is cheaper to have different associations do as much of the coordinating as possible. Rep. Bardanoue said they should form one organization then they would just have one administration, endowment, etc. Ms. Cummings said there is a problem because of the large geographic area of Montana. Rep. Bardanoue asked Ms. Cummings if the Montana Art Gallery Assoc. was more concerned with their community than art. Ms. Cummings said essentially yes they are. Dave Nelson, MAC, said the associations of the this kind are properly run.

Grant #200 Montana Chorale

Grant #241 Montana Chorale
Grant #239 Montana Chorale: (524)

Verna Strand, Montana Chorale, said the Chorale is a state wide professional touring chamber established in 1976, which conducts workshops for college and high school students. (20:A:000) Ms. Strand presented the Subcommittee with a brochure titled Festival of the Rockies (Exhibit #5), this brochure deals with grant #239 which is their lowest priority of the three grant requests.

Sharon Weaver, Founder and Co-Manager of the Montana Chorale, said grant #200 is their priority in order to provide long term support. Ms. Weaver said the Chorale received a cash donation of \$30,000 to match the endowment.

Ms. Weaver said grant #241 is their second priority. Ms. Weaver said they need the grant to strengthen the Administration of the Chorale. The Problem with the Citizen Review Committee's decision is that it may be difficult to hire a business manager for \$6,000.

Rep. Bardanouve asked if you pay their singers. Ms. Weaver said just a portion of them.

Grant #261 Copper Village Museum Art Center
Grant #232 Copper Village Museum: (229)

Susan Barnett, Copper Village Museum Art Center, said grant #261 was not recommended for funding by the Citizen Review Committee because of lack of preparation. Ms. Barnett submitted a revised budget (Exhibit #6), which asks for \$4,000 for art studio equipment.

Ms. Barnett said the Museum used to receive \$25,000 from local government, and now receives \$5,000 from local government. Ms. Barnett said their endowment goal is \$40,000.

Grant #216 MSU - KUSM Television: (392)

Ed Groenhout said KUSM Television wants to increase the power on the KUSM signal in order to extend it to surrounding communities. Mr. Groenhout said there are no local funds involved.

Rep. Bardanouve asked if it is hard to get a license granted by the FCC to increase power. Mr. Groenhout said no. The FCC is encouraging them to extend their signal to 30,000 watts.

Grant #249 Garnet Preservation Association: (450)

Dick Fickler, Project Director, Garnet Preservation Association, said in the last two years the Association has tripled its memberships.

Mr. Fickler said the Association used their 1987 biennium grant monies to preserve four buildings.

Mr. Fickler said this noncommercial ghost town's fund raising goal is \$100,000 for endowment. 20% of the interest from the endowment will go back into the endowment.

Mr. Fickler said the Garnet Preservation Association has three 16'x 22' Paxton oil paintings, appraised at \$65,000, that have been donated for fund raising. Mr. Fickler said the paintings will be marketed at the end of two years, and the monies from the sale of the paintings will be used as the match for the grant.

Mr. Fickler said 2/3 of the Mary Anderson claim has been donated to the Garnet Preservation Society.

Sen. Aklestad asked how many visitors come through the town. Mr. Fickler said there were 16,000 visitors in 1986. (20:B:000)

EXECUTIVE SESSION

Grant #209 Billings Preservation Society: (150)

Discussion: Bob Archibald said the Society was appropriated \$50,000 toward the purchase price of the Moss Mansion in 1983. There is presently a bill before the 1987 legislature to forgive \$113,000 in inheritance taxes as an in-kind contribution toward the purchase of the mansion. Mr. Archibald gave the Long Range Planning Subcommittee some more information on the Moss Mansion.

Appraised Value:	\$600,000	
Purchase Value:	400,000	Donations by:
	185,000	Billings Pres. Soc.
	102,000	Escrow City of Bill.
	50,000	1983 Legislature
	<u>113,000</u>	1987 Leg. Proposal
	\$450,000	

Rep. Bardanouve asked Mr. Archibald what will happen to the furniture in the mansion. Mr. Archibald said it is in the mansion, but is not included in the \$670,496 appraised value of the mansion.

Rep. Bardanouve asked what is the repair bill on the Moss Mansion. Mr. Archibald said he does not know.

Rep. Bardanouve asked how the Moss Mansion compares with the Daly Mansion. Mr. Archibald said the Daly Mansion was not a

permanent home for the Daly family, it was more of a summer home for them. Mr. Archibald said the Moss family always lived in their home.

Grant #189 Salish Kootenai College: (382)

Discussion: Bill Pratt, Montana Arts Council, said he talked to Joe Mc Donald and they said they could handle a \$5,000 decrease in funds.

Grant #256 Northern Montana College:

Discussion: Sen. Van Valkenburg tried to find out information about this project from KUFM, but KUFM has had little contact with the group from NMC.

Grant #209 Billings Preservation Society:

Action: Sen. Van Valkenburg MOVED to APPROVE grant #209 as recommended by the Citizen Review Committee. Rep. Bardanouve made a SUBSTITUTE MOTION to not pass grant #209. The MOTION FAILED with Rep. Bardanouve, Thoft and Sen. Aklestad voting yes. The subcommittee returned to the ORIGINAL MOTION; the ORIGINAL MOTION FAILED with Rep. Bardanouve, Chairman Thoft and Sen. Aklestad voting no.

Action: Sen. Van Valkenburg MOVED that when they APPROVE a project that they include the contingencies recommended by the Citizen Review Committee. The MOTION CARRIED unanimously. 21:A:000

Grant #208 Livingston Depot Foundation:

Action: Rep. Bardanouve MOVED to APPROVE grant #208 as recommended by the Citizen Review Committee. The MOTION CARRIED unanimously.

Grant #189 Salish Kootenai College:

Action: Sen. Van Valkenburg MOVED to APPROVE \$15,000 for grant #189. The MOTION CARRIED unanimously.

Grant #256 Northern Montana College:

Action: Sen Aklestad MOVED to NOT APPROVE grant #256. Sen. Van Valkenburg made a SUBSTITUTE MOTION to pass consideration. The MOTION CARRIED unanimously.

Grant #200 Montana Chorale: (099)

Action: Rep. Bardanouve MOVED to APPROVE grant #200 as recommended by the Citizen Review Committee. The MOTION CARRIED unanimously.

Grant #241 Montana Chorale:

Action: Rep. Bardanouve MOVED to APPROVE grant #241 as recommended by Citizen Review committee. The MOTION CARRIED unanimously. Sen. Walker made a SUBSTITUTE MOTION to increase funds from \$6,000 to \$8,000. The MOTION FAILED with Sen. Van Valkenburg, Sen. Aklestad, and Chairman Thoft voting no.

Grant #239 Montana Chorale:

Action: Rep. Bardanouve MOVED to NOT APPROVE grant #239. The MOTION CARRIED with Sen. Walker voting no.

Grant #261 Copper Village Museum Art Center:

Action: Rep. Bardanouve MOVED to NOT APPROVE grant #261. The MOTION CARRIED unanimously.

Grant #175 Montana Historical Society: (304)

Discussion: Bob Archibald said as the use of written records declines, oral records across the country become more important.

Action: Rep. Bardanouve MOVED to APPROVE grant #175 as recommended by the Citizen Review Committee. Sen. Walker made a SUBSTITUTE Motion to PASS CONSIDERATION. The MOTION CARRIED unanimously. Rep. Bardanouve withdrew his MOTION.

Grant #223 MSU - Vigilante Players:

Action: Sen. Walker MOVED to APPROVE grant #223 as recommended by the Citizen Review Committee. The MOTION CARRIED unanimously.

Grant #181 MSU - Shakespeare in the Park:

Action: Sen. Van Valkenburg MOVED to APPROVE grant #181 as recommended by the Citizen Review Committee. The MOTION CARRIED unanimously.

Grant #231 Hockaday Center for the Arts:

Discussion: Sen. Van Valkenburg said he had reservations because they didn't apply for an endowment grant. Dave Nelson, Montana Arts Council, said the company is in a unique financial bind. Rep. Bardanouve asked if their budget is too high. Dave Nelson, MAC, said no they provide high quality service. (609)

CULTURAL AND AESTHETIC PROJECTS

tape 22:A:000

Grant #246 Daniels County Museum Association:

Rep. Nathe presented the Long Range Planning Subcommittee with two worksheets (Exhibit #7, #8). Rep. Nathe said the advice from the Historical Society concerning preservation said the Museum needs new shelving and lighting.

Rep. Nathe said the buildings in the pioneer town were brought from all over the county.

Rep. Nathe said the county commissioners will support this project.

ADJOURNMENT: There being no further business the Long Range Planning Subcommittee adjourned at 12:05 p.m.



Chairman Rep. Bob Thoft

law

DAILY ROLL CALL

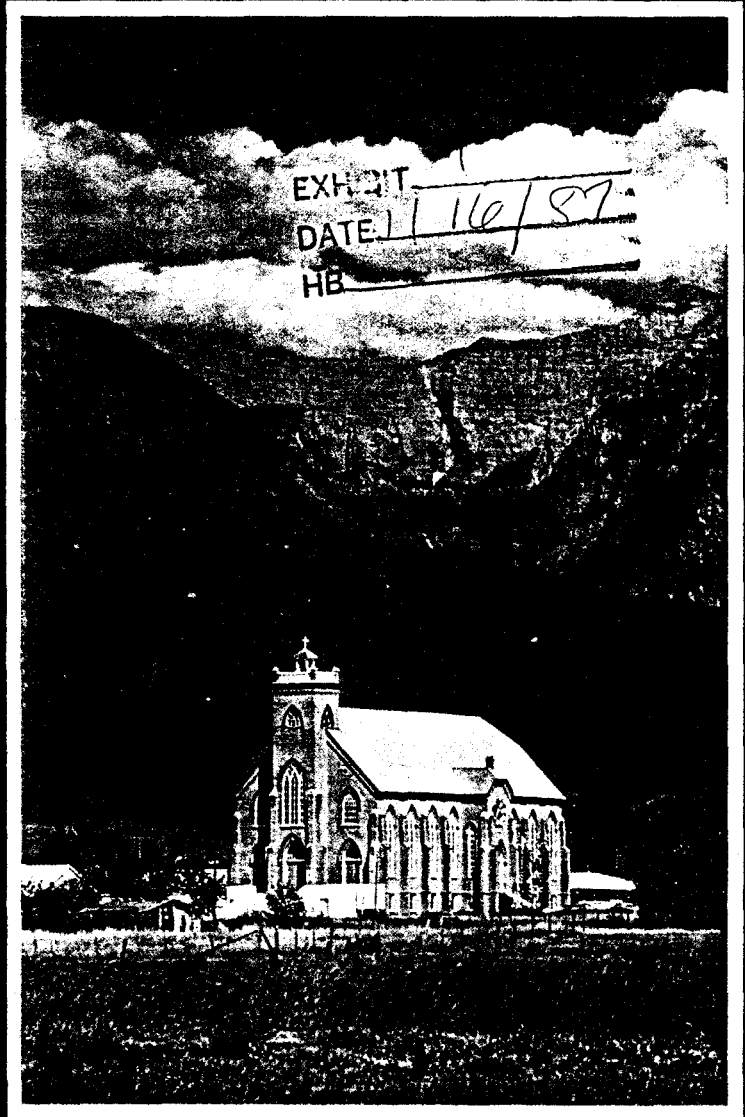
LONG RANGE PLANNING

SUBCOMMITTEE

DATE January 16, 1987

[illegible]

St. Ignatius Mission



National Historic Site

EXHIBIT 2
DATE 1/16/87
HB

ALBERTA BAIR THEATER

FOR THE
PERFORMING
ARTS

This concert is co-sponsored by



EXHIBIT 3

DATE 1/16/87

HB _____

and

Billings Gazette



Billings Symphony & Chorale

December 6, 1986 8 PM

December 7, 1986 3 PM

Skyview High School Auditorium

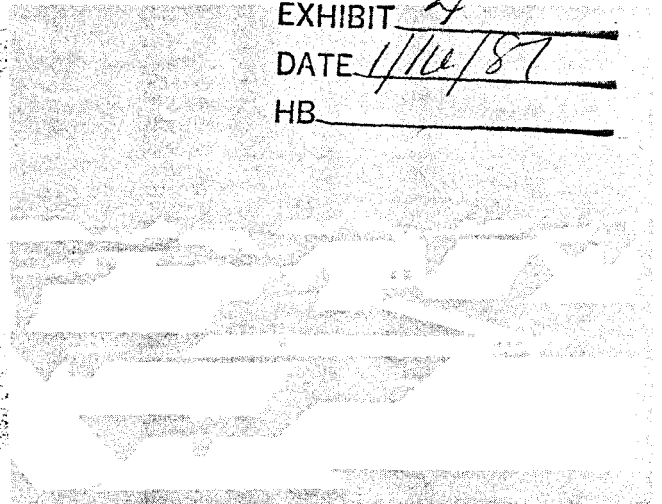
Uri Barnea, Conductor



FALL & WINTER

Exhibitions

EXHIBIT 4
DATE 1/16/87
HB _____



MISSOULA
MUSEUM
OF THE
ARTS



HISTORICAL
MUSEUM AT
FORT
MISSOULA

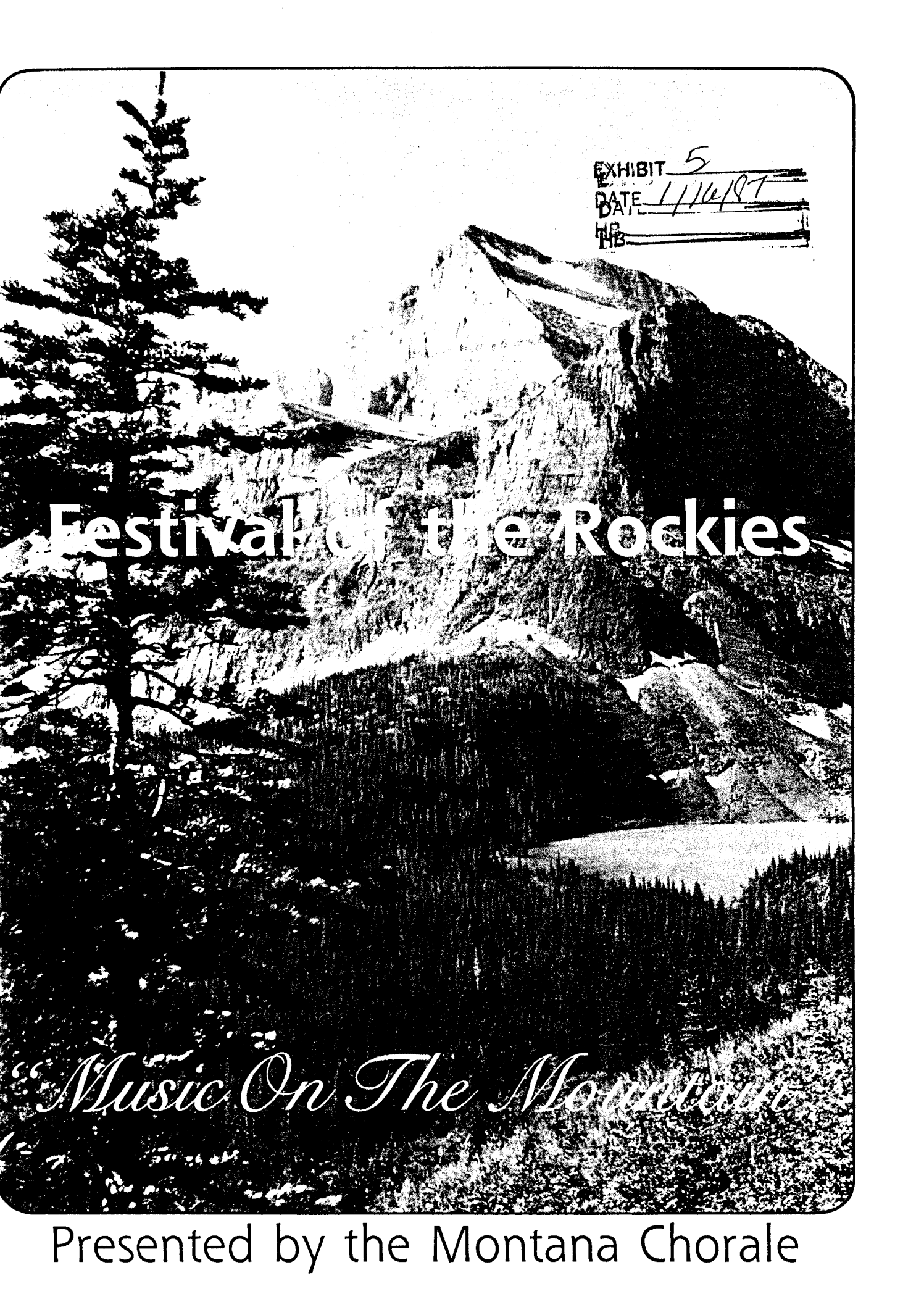


EXHIBIT 5
DATE 1/16/87
HB _____

Festival of the Rockies

Music On The Mountain

Presented by the Montana Chorale

Cultural and Aesthetic Special Project Grants

Budget Section (revised January 1987)

Instructions:

1. Complete Charts 1-V below. Include only expense and revenue information for the project for which grant assistance is requested.
2. Round off all figures to the nearest dollar.
3. Fiscal Year '88 = July 1, 1987-June 30, 1988. Fiscal year '89 = July 1, 1988-June 30, 1989.
4. Attach a BUDGET NARRATIVE for the grant period describing each budget item in detail. DOCUMENTATION of anticipated and approved grant support must be provided.
5. ~~XXXXXX~~ -do not use this line

Chart I: Project Expenses

	Fiscal Yr. '88	Fiscal Yr. '89	Total
1. Personnel			
a. Administrative			
b. Artistic			
c. Cultural			
d. Technical / Production			
2. Outside Professional Services			
a. Artistic			
b. Cultural			
c. Other			
3. Space Rental			
4. Travel			
5. Marketing			
6. Remaining Operating Expenses			
7a. Capital Expenditures-Acquisitions			
7b. Capital Expenditures-Other	3,000	2,394	5,394
8. TOTAL CASH EXPENSES (total of lines 1 through 7b)	3,000	2,394	5,394
9. Total In-Kind Contributions (from Chart III, line 29)	3,500	2,500	6,000
10. TOTAL PROJECT EXPENSES (line 8 + line 9)	6,500	4,894	11,394

Chart II: Project Revenue

Do not include the Cultural and Aesthetic grant amount requested

	Fiscal Yr. '88	Fiscal Yr. '89	Total
11. Admissions			
12. Contracted Services Revenue			
13. Other Revenue			
14. Corporate Support			
15. Foundation Support	1,000		1,000
16. Other Private Support			
17. Government Support			
a. Federal			
b. State/Regional			
c. Local			
18. Applicant Cash		394	394
19. TOTAL APPLICANT CASH REVENUE (total lines 11-18)	1,000	394	1,394
20. Total In-Kind Contributions (from Chart III, line 29)	3,500	2,500	6,000
21. TOTAL PROJECT REVENUE (lines 19 + 20)	4,500	2,894	7,394

Cultural and Aesthetic Special Project Grants

Chart III: Project In-Kind Contributions

	Fiscal Yr. '88	Fiscal Yr. '89	Total
22. Personnel			
a. Administrative	1,500	1,500	3,000
b. Artistic			
c. Cultural			
d. Technical / Production			
23. Outside Professional Services			
a. Artistic			
b. Cultural			
c. Other	1,000	1,000	2,000
24. Space Rental			
25. Travel			
26. Marketing			
27. Remaining Operating Expenses			
28a. Capital Expenditures-Acquisitions	1,000		1,000
28b. Capital Expenditures-Other			
29. Total In-Kind Contributions (total of lines 22 through 28b)	3,500	2,500	6,000

Chart IV: Budget Summary

	Fiscal Yr. '88	Fiscal Yr. '89	Total
30. Total Project Expenses (from Chart 1, line 10)	6,500	4,894	11,394
31. Total Project Revenue (from Chart II, line 21)	4,500	2,894	7,394
32. (Deficit) NOTE: This line must equal Chart V, line 40)	2,000	2,000	4,000

Chart V: Proposed Use of Cultural and Aesthetic Project funds

	Fiscal Yr. '88	Fiscal Yr. '89	Total
33. Personnel			
a. Administrative			
b. Artistic			
c. Cultural			
d. Technical / Production			
34. Outside Professional Services			
a. Artistic			
b. Cultural			
c. Other			
35. Space Rental			
36. Travel			
37. Marketing			
38. Remaining Operating Expenses			
39a. Capital Expenditures-Acquisitions			
39b. Capital Expenditures-Other	2,000	2,000	4,000
40. Total Grant Amount Requested (must equal line 32)	2,000	2,000	4,000
41. Total Cash Income (line 19 + line 40)	6,500	4,894	11,394

COPPER VILLAGE STUDIO EQUIPMENT
REVISED BUDGET NARRATIVE

		CASH	IN-KIND
		-----	-----
PROJECT EXPENSES:			
Administrative Personnel	5% of total administration		3,000
Design & Construction	400 hours x \$5.00/hour		2,000
Capital Expenditures			
Sinks	2 Double well utility sinks @ \$50 ea	100	
	Large sink for soaking paper	300	
Work Tables	Large wooden tables 2 @ \$500 ea		1,000
Easels	3 in-1 Easels 15 @ \$43.8	657	
Stools	Adjustable Height 20 @ \$23	460	
Etching Press	Portable etching/relief press	430	
Press Blankets	2 sets @39	78	
Print Drawers	10 Drawer Set	950	
Miter Saw	Maquita power saw miter box	195	
Electric Drill	1/3 horse, 3/8"shaft	99	
Small Grinder	Maquita mini grinder	85	
Flex-shaft	Dremel flex shaft shaping tools, 2@ \$70	140	
Hand tools	hammers, level, saws, wrenches, clamps	800	
Lumber	To build shelving, cabinets	1,000	
Freight-in		100	
 Total		 5,394	 6,000

Daniels County Museum Association

SCOBEY, DANIELS COUNTY, MONTANA

59263

REPRESENTATIVE DENNIS NATHE
CAPITOL STATION
HELENA, MONTANA

EXHIBIT 7
DATE 11/10/57
HB

Dear Mr. Nathe,

I am sending along the added information we just received from the Long Range Planning Committee. As you can see in the first page of the letter in the paragraph titled Contingency they are asking for more information. Enclosed in this letter you will find a statement that shows we have complied with part one concerning seeking help from an archives consultant. For part two we have gotten the County Commissioners to state the County does not support us, but will oversee our project.

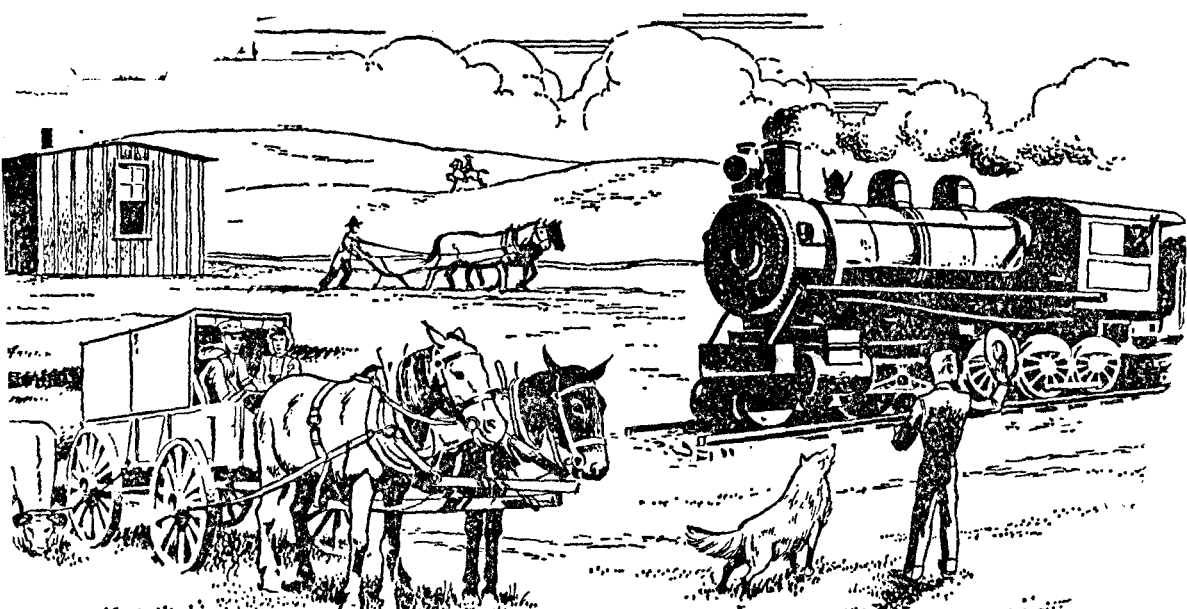
I spoke to Mr. Bill Pratt about this and he advised us to get these letters to you so you can present them to the Committee at the hearing.

Mr. Pratt, who is the Director of Organizational Services, if you didn't know, also informed us of our time and date that our testimony can be heard. It is set for Thursday, January 15th, at 8:00 A. M. in Room 202 B in the State Capitol Building.

We hope this is all of the information you will need. If we receive any more I will get it to you right away as I have done with this.

Thanks Again For Helping Us Out,

Mrs Linda Bellanger



VISIT PIONEER TOWN
... just west of Scooby

Completely restored
early-day community,
dedicated to the ranchers
and homesteaders who
came to this area early,
"stuck it out" and made
it home.

Scene of annual
Threshing Bee and
Antique Show

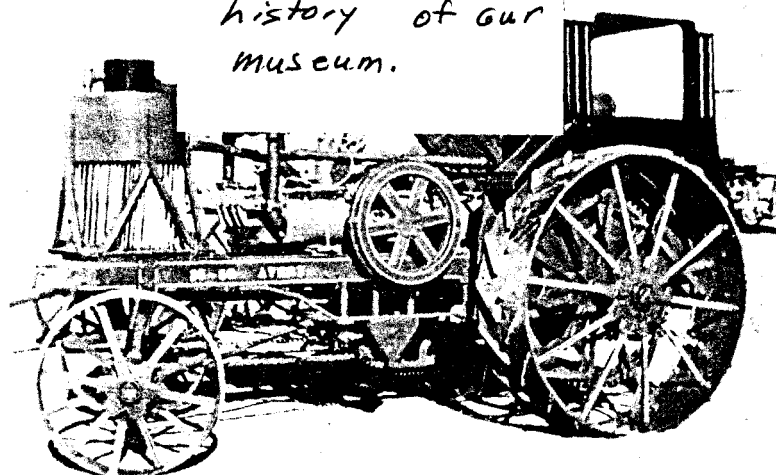
#2

"PRIDE IN TIME"

8
DATE 11/10/87
HEL

#5

our latest
booklet on the
history of our
museum.



DANIELS COUNTY
MUSEUM ASSOCIATION

Scobey, Montana

First Edition - 1985

\$10⁰⁰

VISITOR'S REGISTER

LONG RANGE PLANNING

SUBCOMMITTEE

AGENCY(S) _____

DATE January 16, 1987

DEPARTMENT _____

NAME	REPRESENTING	SUP- PORT	OP- POSE
Brenda Schye	Montana Cultural Advocacy		
Rep. Bob Casey	Liv Depot Center	X	
John Stordy	LIVINGSTON "The Depot Center"	X	
James Scott	Alberta Bain Theatre		
Full Phil	MT. STATE (DOC)		
Mary Cummings	MSIA. Museum of the Arts		
DEBORAH SCHLESINGER	MT. CULTURAL ADVOCACY		
Alice Finnigan	Copper Village Art Center	X	
Joe Mussakman	Missoula Symphony Orch.	X	
Rae Dabbert	Missoula Symphony Orch.		
Mora Parnaz	Missoula - ^{International} Citizens		
Suzanne Barnett	Copper Village		
Ken Karsmizki	MUSEUM OF THE ROCKIES, MSU		
Dick Fichtler	Garnet Ghost Town		
Ann Miller	Billings Symphony ^{& Alberta} ^{Bain Theatre}	X	
EDWARD GROENHOUT	KUSM-TV (MSU)		
John	C.A.P.A.C.		

IF YOU CARE TO WRITE COMMENTS, ASK SECRETARY FOR WITNESS STATEMENT.
IF YOU HAVE WRITTEN COMMENTS, PLEASE GIVE A COPY TO THE SECRETARY.