# Montana Heritage Commission Draft Meeting Minutes June 6, 2025

314 Idaho Street, Virginia City, MT or Zoom

#### **Roll Call of Board Members:**

Al Jones - Present Timothy Lehman - Present

Tyler Goss - Present Molly Kruckenberg - Present

Ron Buck - Present Melissa Watson (Proxy for Christy Clark) – Present

Patricia Spencer - Present

Christopher Budeski – Present

Susan Hardman – Present

Mandy Rambo - Present

Beverly Marshall – Present

Carolyn Quan – Present

Sabre Moore – Absent

Brooke Erb, Present

#### **Montana Department of Commerce Staff Present:**

Kal Poole, Program Executive Director

April Armstrong, DOC Legal Counsel

Tanya Engle, Visitor Experience Coordinator – MHC

Sarah Green, HR Manager

Ingrid Mallo, DOC Finance Manager

Jada Maynor, Paralegal

Brenda Elias, DOC Chief Legal

Patrick Quinn, DOC Legal Counsel

Amy Barnes, DOC Deputy Legal

Marjorie Antolik, Curator - MHC

#### **Public Present:**

Jenny Buddenborg, Executive Director of Preserve Montana Harlan Olsen Shelly Theimer Mark Brook

Leona Stredwick - Eduventures, LLC Kaylee Clemmons – Eduventures, LLC

## Call Meeting to Order and Notice of Audio/Visual Recording/Roll Call

02:55 Presenter: Mandy Rambo

#### **Opportunity for Public Comment**

05:24 Ms. Rambo reiterated public comment rule

#### **Approval of Minutes from March Meeting**

06:53 Motion: Mandy Rambo – Approval of March Meeting Minutes

Second: Molly Kruckenberg

07:03 Mr. Lehman called for a vote: all yes, including proxy. Motion passed

## **Executive Director Report**

07:18 Presenter: Kal Poole with collaboration from board members and other Commerce staff

41:36 Motion: Molly Kruckenberg – New estimate from contractor

Second: Brooke Erb No public comment

42:20 Mr. Lehman called for a vote: all yes, including proxy. Motion passed

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51:15 Motion: Molly Kruckenberg – Dissolve of all subcommittees besides the executive and strategic

subcommittees

Second: Mandy Rambo

Chris Budeski asked why they are dissolving these subcommittees.

Public Comment: Marjorie Antolik

55:14 Mr. Lehman called for a vote: all yes, including proxy. Motion passed

#### **Stonewall Hall Discussion**

55:37 Presenter: Kal Poole, brief discussion during Executive Director Report

56:28 Stonewall Hall discussion ended

### **Legislative Updates**

1:44:14 Presenter: Ms. Rambo

## **Living History Presentation**

1:52:34 Presenters: Leona Stredwick and Kaylee Clemmons

#### **Legal Update**

2:16:46 Presenters: Brenda Elias and April Armstrong

## **Montana 250 Commission**

2:28:30 Presenter: Molly Kruckenberg

### **Preservation Presentation**

2:31:20 Presenter: Kal Poole in place of Jeff Cleverly

#### **Financial Report**

2:45:32 Presenter: Ingrid Mallo

### **Opportunity for Public Comment**

2:54:57 No public comment

## **Adjournment of Open Meeting**

2:55:04 Meeting adjourned @1:10pm