Pierre / Ft. Pierre Historic Preservation Commission Meeting at noon in city hall conference room. Minutes, August 15, 2016

Call to order at 12:05 pm

Members: Don Zeller (chairman), Betsey DeLoache (secretary), Deb Schiefelbein (treasurer), Kathy Aplan, Dave Bonde, Eileen Fischer, David Reiss, John Salladay; absent: Leon Schochenmaier; Guest: Paige Olson, SDHPO

- -Members record volunteer hours
- -Approve minutes of July 11 meeting; motion by Deb, second by John, motion carried
- -Approve Treasurer's report; #417 is cleared with additional funds from SDHPO; #418 includes suggested projects; motion by Betsey, second by Kathy, motion carried; \$2000 earmarked for Loren at BE for work on tower project
- -Building permits review: None
- -Old Business
 - Fort Pierre Historical sign update, two refurbished signs near RR Depot, new sign for RR Depot. Parking lot at turnout paved, no placement yet, HPC will not refurbish any more until these are in place.
 - Ft. Pierre Chouteau Betsey. Seth, Intern at Brosz Engineering, provided rendering of plan. Meeting last week regarding parking: at least two spaces for ADA at fence entrance can be done. Concrete pad 26x26 for tower will be okay since archeologist will check out the area ahead of time. Path (30') to pad will be porous material to prevent any possible damage to metal objects in the ground underneath. The monument will remain in original location. Plaques on monument may be restored, not replaced. Betsey will set up another meeting with Brosz Engineering to get more information toward submitting specs for bids by January. Plan to start build in May 2017. Betsey will contact Marty Hallock regarding a wind vane for top of tower pole.
 - Additions to web site, Hospital Art/Kathy, Missouri River Bridges Kathy, Gov. Mansion Deb,
 Carnegie Library Deb, Girl Scout Cabin Deb, need: Legion Cabin, Scotty Philip's Hotel now owned by
 Brad Rathbun, Deadwood Trail, National Guard Armory; John Saylor tech support at BPro; new QR
 codes needed and list of sites with QR codes updated by Don and Deb
 - Driving tour of Pierre and Ft. Pierre Betsey and Deb; continuous updates according to feedback; will
 print revised version for next season as needed
 - LaFramboise Island David; 3 signs located in small trail loop, need work and reposition; Deb biked the 2 mile loop and there are no other signs.
 - Fischer Lily park signs Paige Olson will check with SDHPO staff
 - Pierre's first cabin marker is still sitting by Chamber of Commerce office Leon
 - Brookings meeting August 12 and 13 Kathy Report: Kathy passed around ethics pamphlet, will send written report, she volunteered Pierre as the location next year. Great!

-New Business

- Historic District brochure for homeowners may have another version from Kathy's materials received at conference; need to create a letter. Kathy suggested we sponsor a workshop for homeowners.
- Ft. Pierre \$4,000 pass thru money is in the budget, Ted Spencer SDHPO will decide. He may need a separate contract for maintenance of Ft Pierre Chouteau site, since now it has bad weeds along the path and it is not mowed, therefore, not visitor friendly.
- HPC Business Card Deb and Betsey will come up with specific design and materials for next meeting.
- Kiosks in Fischer Lily Park Dave; PEDCO cannot manage the kiosk (notice board with Plexiglas cover) and it has been vandalized. Ft Pierre Development Corp. Sunny Hannum will check it periodically and provide updates.
- Request by Gov. Office (Kelsey Smith) to put historical marker at historic home (Jim Iverson residence) for Gov. Crawford; defer to Huron to take initiative; Kathy will follow-up

Meeting adjourned: 2:00 pm Next meeting is Monday September 12, 2016