

Pierre / Ft. Pierre Historic Preservation Commission
Meeting at noon in city hall conference room.
Minutes, January 9, 2017

Call to order at 12:00 noon

Members: Don Zeller (chairman), Betsey DeLoache (secretary), Deb Schiefelbein (treasurer), Kathy Aplan, Dave Bonde, Eileen Fischer, Kate Johnson, David Reiss, and Leon Schochenmaier; Guests present: Ted Spencer and Paige Olson, SDHPO

- Record volunteer hours
- Approve minutes of December 12 meeting: Dave Bonde made motion to accept, Deb second, motion carried
- Treasurer's report: Discussed finding use for grant money not to be used for construction for the FPC Tower project; Betsey made motion to accept, Kathy second, motion passed

Building permits review: None

Old Business

- Signs:
 - Fort Pierre Historical signs - two refurbished signs near RR Depot are complete
 - New Fort Pierre Depot sign – waiting to install when landscaping complete
 - Two Central SD map signs clean up – done.
 - History unfolds historical marker – total refurbish started.
- Fort Pierre Chouteau Tower project – specifications and grants:
 - PFPHPC can apply for \$10,000 Deadwood Grant as suggested by Ted Spencer who will process this new plan through the Board of Trustees meeting on April 27. Don Zeller will write grant.
 - Loren at Brosz will respond with updated rendering and materials list for quotes in a couple of days; Rick Hahn with the City of Fort Pierre will handle the bidding process.
 - The City of Fort Pierre has agreed to provide the funding necessary to support the bidding, and will be paid back with donations and grant monies received. Roxanne and Twila will coordinate this.
 - Deb will write grant to the Community Fund.
 - Kathy submitted a grant request to the DAR.
 - Deb received a commitment for \$6000 to date, letters of request will be sent out later, depending on the current verbal personal approach for donations.
- Additions to web site, Hospital, Legion Cabin, National Guard Armory, Missouri River bridges – next meeting
- SD History Conference April 28-29, 2017 in Sioux Falls – next meeting indicate if you are interested in attending and motion will be made to approve necessary funds.
- CLG conference 2017 in Pierre – June 7th evening, 8th all day, 9th half day, will be held at CHC.
- Historic District brochure for home owners – reviewed newly created letter style information; will be sent to members for comments and suggestions
- Gov. Crow Crawford historical marker will be done with \$3000 from HPC funds; motion made by Betsey, second by Kathy, motion passed. Kathy will work with Governor's office for text on the marker.

New Business

- Election of officers, Chairman, secretary, treasurer: current officers are retained for another year.
- Historical markers list for Hughes and Stanley County. Since 2013 update on SDSHS website not certain, next meeting
- Legislative Reception Thursday January 12 at CHC 4 to 6
- Next year SHPO grant application due Mar 31.

Next meeting is Monday February 13, 2017 (second Monday)

Meeting was adjourned at 1:00 pm