

Pierre / Ft. Pierre Historic Preservation Commission
Meeting at noon in Pierre city hall conference room.
Minutes, March 20, 2017

Call to order 12:00 noon

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

Record volunteer hours

Approve minutes of February 13 meeting; motion by Eileen, second by Deb, motion carried

Treasurer's report: Deb will request an income statement from Twila; motion to approve by Betsey, second by Kathy, motion carried

Building permits review: none

Old Business

- Deb will check with Morris for any remaining work needed to finish signs.
- Ft. Pierre Chouteau
 - ☐ Specifications from Broz Engineering handed out by Leon with various possible plans with and without parking lot and picnic table windscreens. Leon will assemble packets with Betsey's illustration, blowup detail of Broz rendering, blowup of the aerial view, and specs for quotes. The picnic tables/benches can sit on the concrete pad under the tower until windscreen structures are built in an additional quote sequence.
 - ☐ A meeting will be held soon with Dave Bonde, Rick Hahn and Roxanne Heezen of City of Ft Pierre, Paige Olson of SDHPO, members of HPC. This will determine if Ft Pierre will provide up front funding of the project and the parking pad outside the fence for ADA requirements. Don will notify everyone when meeting is scheduled.
 - ☐ Kathy noted that the DAR grant she submitted via the local DAR Chapter was denied. She will resubmit as the HPC.
 - ☐ Betsey shared a sample of the material for the kiosk sign from FastSigns and their price estimates. M&R Signs has been contacted and Steve was reminded today to please send an estimate soon. Cholik Sign Co was contacted and Betsey will follow-up with Joe Cholik.
 - ☐ Betsey has found a source for an American Fur Co flag – 35" long @ \$32 each to mount on a pole if this can be determined at another HPC meeting.
- SD History Conference April 28-29, 2017 in Sioux Falls; motion to send two members to the conference by Kathy, second by Eileen, motion carried.
- CLG conference in Pierre – June 7, 8, 9, 2017 in Pierre plans:
 - ☐ City of Deadwood approved our grant for \$500, and Walmart application submitted last week for \$300 for food/gift card, so there will be no registration fee. Kathy will complete registration form for Kate to send to CLG members. The estimate is that 30 people will attend.
 - ☐ Betsey has quotes for lunch and caramel rolls – sent out to 3 vendors for rolls and 3 different vendors for lunches.
 - ☐ The bus may be complimentary but money will be added to the 2016-17 CLG grant for bus fee if needed.
 - ☐ Katie sent a scavenger hunt as an example, and Kate will update it for our purpose.
 - ☐ Jesse at Days Inn has a block of rooms for CLG Conference attendees at state rate of \$70/night. 20 singles and 10 doubles.
 - ☐ Don will work on arranging for a June 8 morning speaker. Mayor Hanson will speak in the June 8 afternoon before the bus tour.

- Historic District brochure for homeowners. Brochure was edited and now will be copied and sent out to the local homeowners by Leon.
- Next SHPO grant application due Mar 31 was discussed by the group and Don will submit by due date.
- Statue of Lady in Griffin Park: Ken Stewart provided newspaper articles to Don who typed them up for the HPC to review. One of the titles of the statue is “Mary and the Fawn”. Ted will look into submitting an application for the statue to be added to the National Register of Historic Places.

“The National Register of Historic Places is the official list of the Nation's historic places worthy of preservation. Authorized by the National Historic Preservation Act of 1966, the National Park Service's National Register of Historic Places is part of a national program to coordinate and support public and private efforts to identify, evaluate, and protect America's historic and archeological resources.”

Leon will determine how to protect the statue, maybe with a sealant. The statue is too fragile for anyone to move.

Next meeting is Monday April 10, 2017 (second Monday)

Meeting adjourned at 1:20 pm

Respectfully submitted,
Betsey DeLoache, Secretary