

Pierre / Ft. Pierre Historic Preservation Commission

Meeting at noon in Pierre city hall conference room – minutes April 10, 2017

Call to order at noon.

Members: Don Zeller (chairman), Betsey DeLoache (secretary), Deb Schiefelbein (treasurer), Kathy Aplan, Dave Bonde, David Reiss, and Leon Schochenmaier; absent: Eileen Fischer, Kate Johnson

Record volunteer hours – note new line for Fort Pierre Chouteau project

Motion to approve minutes of March 20 meeting by Deb second by Dave, motion carried

Motion to approve Treasurer's report, pending a double check of the Broz invoices, by Dave, second by Kathy, motion carried. So far, Broz has been paid \$5042.50 and this should include the final bid documents.

Building permits review: None

Old Business

- Fort Pierre Historical signs - two refurbished signs near RR Depot. We are waiting on the timing of the return of the refurbished Casey Tibbs statue, the remount of the statue, and placement of the sidewalks. Then, signs will be installed behind the sidewalks.
- Fort Pierre Depot sign – waiting to install.
- History Unfolds sign: Don and Dave will explore the possibilities to pick a spot, get the clearance from the landowner, out of the DOT right-of-way.
- Fort Pierre Chouteau Project
 - A. Funding grants and donations were discussed. The outside of city of Deadwood grant application will be submitted by Kathy. Betsey will submit Community Foundation grant application.
 - B. City of Fort Pierre agreement was determined at a meeting with Rick Hahn.
 - C. Timetable ESTIMATES: Advertise for bids mid-April. Open bids mid-May, project complete August 1. The plans have been prepared to meet SOI's standards. These plans outline the necessary work for ADA access to the NHL.
 - D. Kiosk sign: Betsey submitted requests for quotes to three vendors and received no response from one, unable to provide the work by one, and quotes from one. A motion made by Deb and second by Kathy to commit funds for the kiosk and to award the kiosk as quoted to Fast Signs of Pierre. The Fast Signs quote is for \$4589.19 for an interpretive sign with three sides at Fort Pierre Chouteau that includes a ten-year guarantee and installation at the site. Motion approved.
- CLG conference in Pierre – June 7, 8, 9, 2017 in Pierre plans: Registration forms sent out by SHPO. Kathy will contact John Duffy and Darby Nutter about the tour of Fort Pierre. Dave has reserved the bus for the tour. Walmart provided a \$50 donation as a gift card.
- Historic District brochure for homeowners mailed to 135 homes. One homeowner called back for information and spoke to Don.
- Gov Coe Crawford historical marker will be addressed in the next grant.
- SHPO grant application was submitted.
- Statue of Lady in Griffin Park will be sealed to prevent further erosion and remain in place. CLG funds may be used in the future to research and provide an informational sign for the statue.

New Business

Ft Pierre Chouteau clean up April 26 – volunteers needed.

Next meeting is Monday May 8, 2017 (second Monday)

Meeting adjourned at 1:10 pm.