

Pierre / Ft. Pierre Historic Preservation Commission
Meeting at noon in Pierre city hall conference room.
Minutes, June 12, 2017

Call to order at 12:05 pm.

Members: Don Zeller (chairman), Betsey DeLoache (secretary), Deb Schiefelbein (treasurer), Kathy Aplan, Eileen Fischer, Katie Johnson, David Reiss, and Leon Schochenmaier (final meeting); Absent: Dave Bonde;
Guest: Paige Olson, SHPO

Record volunteer hours

Approve minutes of May 8 meeting: Amended to say Deb will check into Woodmen resources; motion to approve as amended by Deb, second by Eileen, motion passed.

Treasurer's report: Betsey made motion to approve, second by Katie, motion passed.

Building permits review: None presented at this meeting

Old Business

- Signs
 - Fort Pierre Historical signs - two refurbished signs near RR Depot –Fort Pierre is pouring the curb so will install signs soon. These signs are stored in the basement of Pierre City Hall.
 - Ft Pierre Depot sign – waiting to install. This sign is stored in the Depot and the plan is to install it in the lawn of the Depot when the area is prepared.
 - History Unfolds sign will be planted by Don after Rick Hahn digs the hole.
- Ft. Pierre Chouteau
 - Funding grants and donations
 - Notification of awards from the following applications will occur sometime in July: Community Foundation, DAR; Outside of Deadwood, donations will be accepted to add to the balance needed when cost is determined.
 - Bid specifications
 - Paige reported that the area for the proposed tower has been marked with flags.
 - Rick Hahn has advertised for bids once already last week and will again this week. Bids are due by June 29 and will be assessed at 2:00 pm at Fort Pierre City Hall with Rick Hahn and his team. There are four options for bid: the entire project, the tower, the two picnic areas, and the concrete work.
 - Kiosk design
 - Don will submit the estimate from Fast Signs to Ted at SHPO for allocating funds through last year's grant. The design plan has been submitted to SHPO and Chris Nelson is reviewing it for content and conformation to guidelines. Betsey will contact Chris for an update on progress of a decision.
 - Cleanup of site
 - Deb has sprayed for thistle and the City of Fort Pierre is following her guidelines for maintenance. The SHPO staff and HPC volunteers cleaned brush and trees and will arrange to do this again to clean up the area.
 - Stone Monument (the rock)
 - Morris Inc. has cleaned and restored the two brass plaques on the rock monument.
- CLG conference in Pierre – June 7, 8, 9, 2017 in Pierre – take away and next year in Vermillion
 - Thank you note cards of Betsey's "Fort Pierre Chouteau" drawing were signed by everyone at the meeting, and will be delivered to: Mayor Hanson, Darby Nutter, Kevin and Kuchenbecker of Deadwood, Larry Robinson of Korner Grocery, Ted Spencer and SHPO staff, River Cities Transit, Silver Spur, Emporium, City of Fort Pierre Maintenance crew, Bad River Mercantile, Tribal Relations office for all the gifts and donations and effort to make the tour and conference a

success.

- Kathy worked with Deb to confirm the expenses and invoices to be direct billed from City of Pierre.
- Kathy initiated discussion about the proposal to reactivate the Preserve South Dakota group. The HPC is reluctant to support this unless more is determined in the future.
- Rapid City sent Don a copy of their orientation program for new commissioners. He will share with the group. It was discussed whether to change the day of the monthly meetings to reduce the conflict with all the other civic groups that meet on Mondays at noon. There will be two vacancies in October on our HPC, members representing Fort Pierre.
- The CLG Conference next year will be in Vermillion, May 16-18, 2018
- Governor Coe Crawford historical marker: There is no funding to support historical markers, so the Governor's office will be updated.
- Lady statue will be handled by City of Pierre.

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

Motion to adjourn by Katie, second by Kathy, meeting adjourned at 1:00 pm.