## Pierre/Fort Pierre Historic Preservation Commission

Minutes, April 13, 2015

**Call to order** at 12:00 p.m. by Don Zeller, acting President.

**Members present** were Don Zeller, Dave Bonde, Leon Schochenmaier, Betsey DeLoache and new member Deb Schiefelbein.

Members absent were John Salladay, Eileen Fischer, Crystal Hanson, David Reiss

**Guest Present** – Cindy Halderman

**A review of minutes** of March 2015 meeting was conducted to formally approve. Motion to approve was made by Dave Bonde and seconded by Betsey DeLoache. Motion passed.

**Treasurer's Report** was presented by Don Zeller. Report is available with the Treasurer. BPro maintains the website; membership required in SD State Historical Society and Preserve South Dakota for the \$3000 grant received by the commission. A motion to approve the report was made by Dave and seconded by Leon. Motion passed.

**Building Permit Review:** Cindy Halderman presented preliminary project information. Marc and Cindy Halderman are purchasing property at 519 Huron in the Pierre Historic District. Anything they wish to do with the exterior of the house needs to be approved by the Historic Preservation Commission. John Irvine and Ted Spencer will be invited to the May 11<sup>th</sup> meeting to review plans from the Haldermans.

## **Old Business**

- Fort Pierre Historical Sign Update was provided by Don. The four signs in Fort Pierre are finished and pending installation. Ft Pierre wants a solid plan where the Depot is and there is not a consensus yet. Ron Schreiner is the Chairman of the Committee to decide the location.
- Vigilante Sign update was provided by Don. The city Parks and Recreation department has met with the Legion and a spot for placement has been determined for spring installation. Leon will remind Tom Farnsworth. Ken Stewart will write a story to go with this sign.
- Historical Marker #221, sign by the Oahe Dam, the Scotty Phillips cemetery sign on 1806 are at Morris for restoration. All are expected to be completed in the next six weeks and the HPC will reinstall.
- Sign posts and 12 cases of brochures are stored in City hall. It is not feasible to have the Cultural Heritage Center store the brochures. Four hotels in Ft Pierre will be given brochures and other distribution based on the Chamber of Commerce list. Leon will check on status of the storage plan.

## **New Business**

- The grant application for 2015 2016 was submitted by March 31<sup>st</sup>, 2015 and has been approved for \$3100. Thanks to Don Zeller and Crystal Hanson.
- Pat Callahan interviewed Marshall Miller about Downtown Pierre
- The Historic Conference is May 29 and 30 at the Ramkota in Pierre. Don and Betsey will attend.
- Leon announced the downtown reconstruction started today.
- Signs in Ft Pierre were discussed. Schematic for Sansarc School Museum due for next meeting.
- The Scotty Philips house in Ft Pierre has been sold to Brad Rathbun who is going to restore it. It is one half of the old hotel that was moved to town.
- There is a ballroom on the second floor of the Emporium in Ft Pierre, former First National Bank, now owned by Mike Peterson.
- Officers will be nominated and elected at next meeting: President, Treasurer, and Secretary. Betsey will accept the position of Secretary. The President and Treasurer must be two separate individuals.

The next meeting will be on May 11th, 2015 (the day after Mother's Day)

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Dave Bonde motioned to adjourn. Meeting adjourned at 1:00 p.m.