

Pierre/Fort Pierre Historic Preservation Commission

Minutes, January 12<sup>th</sup>, 2015

**Call to order** by Gordon Koch at 12:10

**Members present** were Betsey DeLoache, Leon Schochenmaier, Gordon Koch, Don Zeller, John Salladay, Dave Bonde and Eileen Fischer

**Members absent** were Crystal Hansen

**Guests Present:** None

**Review minutes** of November 10<sup>th</sup>, 2014 was conducted. A motion to approve was made by John Salladay and seconded by Betsey DeLoache. Motion passed.

**Treasurer's Report for end of year 2014** was presented by Don Zeller and is attached to these minutes. All required spending has been processed with no left over funds. A motion to accept the Treasurer's Report was made by Dave Bonde and seconded by John Salladay. Motion passed.

**Building Permit Review:** None

**Old Business**

- Fort Pierre Historical Sign Update was provided by Gordon. The four signs in Fort Pierre are finished and pending installation.
- Vigilante Sign update was provided by Gordon. The city Parks and Recreation department has met with the Legion and a spot for placement has been determined for spring installation.
- Historical Marker #221, The Oahe Dam and Lake just south of the dam update was provided by Gordon. This marker will be taken to Morris, Inc for work. After reviewing the still available grant money it was determined that an additional sign can be completed. One will be selected off the "needs assessment" list.
- End of year report to Pierre was presented on January 6<sup>th</sup>, 2014 and Fort Pierre is scheduled for January 20<sup>th</sup>, 2015.

**New Business**

- Marv Paulson has submitted a letter of resignation to the HPC as he has relocated out of town. A motion was made by Betsey DeLoache and seconded by John Salladay to accept the resignation. Motion passed. The new vacancy was further discussed. All members were asked to provide names of anyone who may be interested in serving.
- A brief discussion was held on the home in Fort Pierre where Scotty Phillips lived. It has been neglected over the years and may be an area the HPC could assist in restoring. Dave Bonde will contact the owner and ask about any plans to rehabilitate the structure.

- A discussion was held on the Historical Marker for Governor Crawford house on “S” curve. A letter from the Governor’s office has been received asking assistance in procuring and erecting a marker at that home. There is a state wide project to put markers at all deceased Governor’s primary homes. A motion was made by John Salladay and seconded by Dave Bonde to add this marker to the HPC list of possible projects. Motion passed. Gordon will provide this feedback to the Governor’s office.
- The renewal membership has been received from the State Historical Society in the amount \$45. A motion was made by John Salladay and seconded by Dave Bonde to pay the bill. Motion passed.
- Leon Schochenmaier reported on a sandstone grave marker that had been uncovered on a hill side north of Pierre. Evidence of other markers is in the area. The Corp of Engineers has visited the site as it is on Corps property. The HPC will plan a trip in the spring to look at the area.
- Leon Schochenmaier reminded the members that this summer will involve the reconstruction of lower Pierre street and he will let the HPC know if any discoveries found in or concerning the vaults under the street.

The next meeting will be on February 9<sup>th</sup>, 2015

**A motion** to adjourn was made by Gordon Koch and seconded by Don Zeller. Motion passed.