

Pierre/Fort Pierre Historic Preservation Commission

Minutes June 9th, 2014

Call to order by Gordon Koch

Members present were Gordon Koch, Betsey DeLoache, Don Zeller, Eileen Fischer, Dave Bonde and Marv Paulson

Members absent were Crystal Hansen, John Saladay and Leon Schochenmaier

Guests Present: None

Review minutes of May 12th, 2014 was conducted. **A motion** to approve was made by Don Zeller and seconded by Marv Paulson. Motion passed.

Treasurer's Report was presented by Don Zeller in great detail covering the past 90 days including the new grant and remaining funds from previous grants yet to be spent. All documentation will be attached to this file copy of the minutes including some clarification from the city Finance Officer; Twila Hight. We have received two bills from Dakota Fence for the same material. The second billing included "shipping" which was not listed on the first billing so the second bill for \$687.82 was deemed correct.

Building Permit Review: None

Old Business

- Historic Pierre web site and web site statistics were reported by Don Zeller with no significant changes other than a slight increase in "mobile" contacts. Future reports will be provided on a quarterly basis instead of monthly.
- Order update for Fort Pierre Stockgrower's Bank Sign and RR Sign was provided by Don Zeller and Gordon Koch. Gary Grittner has the RR sign and it will be placed when the RR restoration is nearly complete. Dave Bonde has the Stockgrower's Bank sign and will work with the city of Fort Pierre for installation. It may be a co-event with the ribbon cutting for the new Silver Spur in Fort Pierre. A historical "walking tour" of Fort Pierre Main Street may also be on the program.
- Update Turtle Effigy fence replacement project was provided by Gordon Koch. New fence construction is pending scheduling by the city crew. Final cleanup will be scheduled on a Friday afternoon TBD but is hoped for in the next 6 weeks.
- Vigilante Sign at Legion update was presented by Gordon Koch. The request for assistance from the Legion was on their monthly schedule but was not discussed. Gordon and Don are going forward with initial rehabilitation since the sign has been located and been delivered to Morris for machine work. It is anticipated that Morris will be able to do the complete job.
- Operational and execution plan discussion for marker rehabs including #692, Hughes County Courthouse and Library; #134, Old Fort Sully near Farm island; #221, The Oahe Dam and Lake just south of the dam and the Legion "Vigilante" marker at the American Legion that has been knocked down and damaged was discussed. The signs need to be removed and taken to Morris

for sandblasting and cleaning. The sign in front of the courthouse may be able to be cleaned in place but will need a new pole. Gordon and Don will continue to work on the project.

- Art of Place after action report was presented by Gordon, Don and Eileen. The brief event was conducted at the Capital building with Liz Almlie.

New Business

- Additional grant money has become available from other cities that could not spend their entire grant. The HPC has accepted this grant portion as new brochures are needed. The additional grant is \$1100.00. **A motion** was made by Marv Paulson and seconded by Betsey DeLoache to purchase 10,000 new brochures from PryntCom. They are the vendor who has our original template. Motion passed.
- CLG meeting after action report was presented by Don, Betsey and Marv. The all day meeting covered many topics which are of interest to all CLGs. Brookings had many ideas for projects and meetings. Huron reported that they have an annual “awards dinner” to recognize many community members who have made contributions to the city over the year regarding HPC activities. There was also a discussion at the CLG regarding pending legislation which would require all property sellers and real estate agents to notify buyers if the property being sold is recognized as a historical property or in a historical district.
- It was determined that additional volunteer hours should be accounted for the City Finance Manager and the City Engineer as some of their duties are specific to the HPC. Gordon will add them to the “Labor” time sheet.

The next meeting will be July 14th, 2014. Gordon will be gone for this meeting and Don will chair.

A motion to adjourn was made by Dave Bonde and seconded by Betsey DeLoache. Motion passed