

Pierre/Fort Pierre Historic Preservation Commission

Agenda – September 9th, 2013

The meeting was called to order at 12:10 PM by Gordon Koch

Members present were Gordon Koch, John Saladay, Marv Paulson, Don Zeller and Leon Schochenmaier

Members absent were Betsy DeLoache, Crystal Hansen, Eileen Fischer and Dave Bonde

Guests Present: None

Review minutes of August 5th, 2013 was conducted. A motion was made by John Saladay and seconded by Don Zeller to accept the minutes. Motion passed.

Treasurer's Report was presented by Don Zeller. The 2012 grant has closed out and the reimbursements have been submitted to the State Historical Society for payment. The grant award for 2013 -2014 has been signed by the city administrator and will be delivered to Chris Nelson. The \$500 of Pierre city money is still in the account as there have been no expenditures against it. A written financial report will be provided at the next meeting.

A building Permit Review from Eric Matt, 513 N. Huron to add an egress window to his lower level was approved via email and a letter has been sent to him. A copy of the letter of approval will be provided to John Irvine for the City files.

Old Business

- Gravel work for parking lot – Leon reported this is still to be completed.
- QR Code sign placement project update – Eileen Fischer was absent so no report was available.
- Historic Pierre web site and web site statistics – Don provided an update on the web site reviews. The total was lower this month but still reflects an overall increase in interest. An ability to count mobile "hits" has also been developed.
- Grant update – Gordon and Don will attend a presentation ceremony at the Discovery Center on Wednesday the 11th to accept the Pierre/Fort Pierre Community Foundation grant money. This money will be used to assist in funding the historical marker in Fort Pierre and other areas as needed.
- Status of Fort Pierre Sign – Dave and Eileen were absent so no update was available.

New Business

- Grant spending ideas are needed to have "shovel ready" projects ready if unexpected grant money is available. There was such an opportunity last month but the Commission had no immediate needs to fund in such a short period of time. Gordon will meet with Darby Nutter and Gary Grittner from Fort Pierre to see if they have any small projects that might fit the short notice funding that may be available in the future.

- Year end reporting must be prepared and volunteers to complete some of the reports were requested.
- Leon Schochenmaier reported that three new vault discoveries were found during the recent city street upgrades. All three were dilapidated with nothing salvageable. They were on Dakota Avenue and were filled in during the road project.
- It was noted by Don Zeller that the state of South Dakota's 125th anniversary celebration is being planned for November 2nd, 2014 and the Commission may want to consider some sort of special activity.

Next Meeting will be on October 8th since the 14th is a holiday.