

Pierre/Fort Pierre Historic Preservation Commission

Minutes – June 10th, 2013

The meeting was called to order by Gordon Koch at 12:05PM

Members present: Don Zeller, Betsey DeLoache, Marv Paulson, Gordon Koch, Leon Schochenmaier

Members absent: Eileen Fischer, Dave Bonde, Crystal Hansen, John Salladay

Guests Present: Liz Almlie, Kate Nelson

A review of the minutes of May 13th, 2013 was conducted. A motion was made by Marv Paulson and seconded by Don Zeller to accept the minutes. Motion passed.

Treasurer's Report was presented by Don Zeller. The city budgeted \$500 is still in the account. The two grant's financials were also reviewed. A detailed report of all transactions will be on file with the meeting minutes. A motion was made by Betsey DeLouche and seconded by Marv Paulson to accept the treasurer's report. Motion passed.

Building Permit Review: None to review at this time

Old Business

- Lindbergh Landing Strip Sign Update – Project is in the final stages of completion. All approvals for installation have been received. The Lindbergh fund will allow the Commission to enhance the site with a gravel parking lot. The parking lot gravel project is currently on the city work schedule and the State DOT has been told to place the marker. After the marker is placed an appropriate dedication will be scheduled. It is hoped this will be sometime in July with Chamber of Commerce, the Mayor and donors invited to attend.
- Bridge sign placement and the project are completed. Fort Pierre has yet to mount the sign on their side of the river. Dave Bonde will continue to work on that placement.
- Status of collection of the Aeronautics Commission contribution – All paperwork has been completed and consolidated by Don Zeller. He will be submitting it to the Aeronautics Commission for payment.
- QR Code sign placement project update – Essentially closed and Eileen Fischer will continue to place the poles at the properties. Additional QR codes and mounting hardware has been procured by Don Zeller.
- Spring Art Project Update – Liz Almlie and Kate Nelson from the State Historical Society provided an overview of the Spring Art Project and upcoming show. There were a couple dozen attendees at the various activities. The PFPHPC participated with Don Zeller, Gordon Koch and Marv Paulson in attendance providing an overview of the Commission and what we do. Liz and Kate reminded everyone that they will have an exhibition booth at the upcoming Oahe Days next week.
- Historic Pierre web site and web site statistics will be presented by Don at the next meeting.

- New email address via gmail – Gordon has created a new gmail account for the public’s use to contact the Commission without having to write to city hall. The email address that will be published is...pfphistoricalcomm@gmail.com... All correspondence and links on the web site will include this address. All Commission members will have access to the account to review/act on any correspondence.
- BPro update (Pierre and Fort Pierre grouping tab) – Don is still working with BPro to develop and update these links and groupings.
- Grant submission update – Gordon reported that there is no word yet on our grant application but it is expected at any time.

New Business

- A Secretary volunteer is still needed for the Commission.
- The first Interview for Historical Oral input was conducted at Enid Hyde’s home by Don and Gordon. This is the first attempt at expanding the Historical Preservation web site with an “oral” and “visual” offering. It was filmed by Patrick Callahan from local Channel 8 and will be archived by the Commission for use. Other prominent long time Pierre/Fort Pierre residents will be contacted and invited to participate.
- Don Zeller mentioned two “shovel ready” projects that could be completed if we were to receive additional grant money late in the year. These included signage and site repair near the American Legion and out near the Oahe dam.
- Leon Schochenmaier reported there is an ongoing review of a construction project within the Historical District that appears not to have been properly approved and “permitted” by the appropriate city agencies.
- Dates are yet to be determined for the Cedar Hill Cemetery tour. Karl Fischer will act as tour guide the same as last year. Gordon will contact River Cities Transit and the Casey Tibbs Center for assistance.

At 12:45 a motion was made by Betsey Deloache and seconded by Marv Paulson to adjourn. Motion passed.

Next Meeting – July 8th, 2013