Call to order April 11, 2016, at noon by Chairman Don Zeller

- Members attending: Don Zeller, Betsey DeLoache, Deb Schiefelbein, Dave Bonde, Eileen Fischer, John Salladay, and Leon Schochenmaier ; Absent: Kathy Aplan, David Reiss Guests: Kate Nelson, Ted Spencer, SDHPO
- Members record volunteer hours
- Motion by Betsey, second by John to approve minutes of March 14 meeting; motion carried. Motion by Dave B and second by John to approve Treasurer's report; motion carried
- Building permit review: Brakke (500 N Huron) working with Kate for months; Nick Osterkamp for Beemer-Bartlett Dental Building (Capitol Ave); Todd Konechne (427 N Huron at corner of Seneca) on hold
 - Dave B motion to approve to City of Pierre to replace the two half-moon windows of the third floor of the Beemer office building, second by John; motion carried.

Old Business

- Sansarc school sign received and will be installed next week.
- Second Turtle Effigy (on highway 1804) signs to direct foot traffic, received; both signs will be installed at same time; volunteers Ted, Don, Chris, Dave B
- Morris has two old historical markers to refurbish: 100 meridian west of Blunt, sign at Medicine Creek on Hwy 34. These are estimated at a cost of \$500 each and the hours Roy Larson in the Body Shop spends can be used to help met our match to the grant
- Old posts in Ft Pierre Pull-out will be evaluated prior to resurfacing lot. Two historical markers refurbished and one new sign to be installed after resurfacing lot by RR Depot.
- New grant application submitted prior to deadline of March 31, 2016.
- Ft. Pierre Chouteau plan: outlined by Betsey with rendering of Plan B, discussed needs for signage, and parking at the site. Loren at Brosz rough estimate of building cost to be \$14,000 \$16,000 or half that with donated labor. The plaque on west side of monument needs to be replaced. Dave Bonde will visit and determine how plaque is mounted on monument. Don and Betsey met with SHPO staff and Jay Vogt with a package of details of the plan. Betsey met with Archeologist Paige Olson. Goal is to have specific plan to present to SDHS Trustees by April 28.
- Pierre's First Schoolhouse document ready for Historic Places website as compiled by Betsey.
- Google Field Trip app for "location aware" to find historic homes on our web site.

New Business

- Working on additions to Historic Places web site: civil war memorial (triangle lot) Kathy; Legion Cabin information from Chris Nelson
- Develop a revised driving tour of Pierre and Ft Pierre: Don, Deb, Betsey, Kathy will help with layout. Plan to work on this during week of April 18.
- Deb asked about the "History Unfolds" sign missing from the Hwy 14/1806 corner. Kate will research text on original sign. Consider replacing this sign.

Motion to adjourn by Dave B, second by Eileen, motion carried, adjourned at 1:00 pm. Next meeting is **Monday May 9, 2016**

Special Meeting: 1:00 PM-1:50 PM Discussion of the "Fort Brand" by HPC members, SHPO, Mayor Hanson, and Chris Maxwell. Connie and Gary Grittner invited but did not attend. Chris and Mayor Hanson outlined the fort theme considered by the community in various ways and the Grittner proposed plan. HPC shared the Ft Pierre Chouteau site tower plan. It was agreed to continue to share ideas.