

Pierre / Fort Pierre Historic Preservation Commission
Meeting at noon in Pierre City Hall conference room.

Call to order June 15, 2016, at noon by Chairman Don Zeller

- Members attending: Don Zeller, Betsey DeLoache, Deb Schiefelbein, Eileen Fischer, John Salladay; Absent: Dave Bonde, Leon Schochenmaier, Kathy Aplan, David Reiss
Guest: Chris Nelson, SDHPO
- Members record volunteer hours; each member must have 43 annual hours for grant match
- Motion by Deb, second by John to approve minutes of May 9 meeting; motion carried. Motion by Betsey and second by Eileen to approve Treasurer's report; motion carried
 - Twila will send documentation on the previous year's expenditures to Chris for reimbursement. Chris is looking for more fund sources for HPC
 - Don has copy of agreement for maintenance of National Historic Landmarks for reference in Ft. Pierre.
- Building permit review: None; Don showed example of CLG form and will review form on SDHPO website for HPC points for discussion and standards to share with Jeff Runyan who issues building permits.

Old Business Morris has repaired two old historical markers and they are planted.

- We have several historical markers to place in Ft Pierre Pull-out after the resurfacing is done. Two historical markers refurbished and other signs to be installed according to Ft Pierre Marketing Plan.
- New grant application approved for \$10,000; two members should plan to attend both CLG Annual meeting Aug 11-12, 2016 in Brookings and Annual History Conference in Sioux Falls.
- Ft. Pierre Chouteau plan: Board of Trustees approved plan on April 28; Don met with Loren at Brosz who will draw up specific plan and estimate building materials needed so we can send out for 3 construction bids no later than early 2017.
- Civil War Memorial documentation is done and on our website as compiled by Kathy
- Continuing to look for missing sign Hwy 14/1806 for Ft Chouteau, "History Unfolds"; Kate sent text – may be able to reproduce depending on new grant guidelines
- Driving Tour completed by Betsey, Don, Deb, and printed; distributed today to hotels, museums, etc. by Deb, Don, Eileen, John, Chris

New Business

- Working on additions to Historic Places web site: each member please choose one to write by next month's meeting - Legion Cabin (information from Chris Nelson), Hospital, Governor's Mansion buildings (3), National Guard Armory, Carnegie Library, Girl Scout Cabin, Missouri River Bridges, etc. Don has some information, but it needs work before it can be put on our web site. Anybody interested in preparing this information for our web site, please let Don know.
- Mayor Gill wants informational brochure developed for property owners in Historic Districts
- Sunny Hannum of the Ft Pierre Development Corp pointed out that there are signs in Lily Park that need to be repaired or replaced. Deb has photos of these signs. Next step is to find out origin of sign and if grant guidelines approve HPC repairing or replacing signs.

Meeting adjourned at 12:50 pm.

Next meeting is **Monday July 11, 2016**

Respectfully submitted, Betsey DeLoache, Secretary