

Pierre / Ft. Pierre Historic Preservation Commission
Meeting at noon in city hall conference room.
Minutes, July 11, 2016

Call to order at 12:08 pm

Members: Don Zeller (chairman), Betsey DeLoache (secretary), Deb Schiefelbein (treasurer), Kathy Aplan, David Reiss, John Salladay, and Leon Schochenmaier; absent: Dave Bonde, Eileen Fischer

Members recorded their volunteer hours; used to match grants received
Deb made a motion to approve minutes of June 15 meeting; John seconded; motion approved
Betsey made a motion to approve the Treasurer's report; David seconded; motion approved
Building permit review: None

Old Business

- Fort Pierre Historical sign update, two refurbished signs near RR Depot, new sign for RR Depot. There is a plan in place to plant the signs once preliminary landscaping is complete.
- Ft. Pierre Chouteau – Betsey encouraged follow-up with Loren at Brosz Engineering to submit an architectural drawing and specifications for use in soliciting three bids for the site plan. Don will speak with Loren to speed up the process.
- Ted needs invoices from Twila in order to close out the CLG account for the past fiscal year.
- Don will send information previously collected as a start to members developing additions to web site: Hospital (Kathy), Legion Cabin, Governor's mansion (Deb), National Guard Armory (Seb Axtman, Homer Harding), Carnegie Library (Deb contact Nancy Koupal), Girl Scout cabin, Missouri River bridges in Pierre and Fort Pierre (Kathy).
- Driving tour of Pierre and Ft. Pierre is complete and distributed; more are available stored in basement of City Hall. A section about Fort Pierre will be used by the Tourism group for tours during the next few weekends as practice for next year's Bicentennial. Any feedback is welcome to update the text of our document.
- Fischer Lily park signs in need of repair are not HPC, probably City of Ft Pierre responsibility. David will take and send photos of signs at Farm Island for review.
- CLG Annual Meeting at Brookings, evening of Aug 11- Aug 13. Motion made by Deb and seconded by Betsey to send Kathy to this meeting. Motion approved. Don requested Kathy bring back a copy of Brookings' document for homeowners in the historic district for us to use when creating our own document.

New Business

- Pierre's first cabin marker is decrepit and misplaced. Leon will get the structure out of the way and save the plaque for future use if it can be determined where the first "Cabin" was located.
- John Salladay's term limit is October 1, 2016. All terms start or end on October 1.

Next meeting is **Monday August 15, 2016**

Motion to adjourn made by David, seconded by Kathy, motion approved.

Discussion with Ted, Deb, Betsey, and Don regarding the contract for maintenance at the NHLs in Ft Pierre. Deb and Betsey will meet with Paige Olson at CHC this week to review needs, possibilities, and make a plan.