Pierre / Fort Pierre Historic Preservation Commission Meeting at noon in Pierre city hall conference room. Agenda, October 17, 2016

Call to order at 12:05 pm

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

Record volunteer hours: It is important for each member to contribute a few hours every month according to requirements for our grant from the SD State Historical Society.

Dave Bonde made a motion to approve minutes of September 12 meeting, Eileen Fischer second, motion passed.

Dave Bonde made a motion to approve the Treasurer's report after some discussion; Betsey second, motion passed.

Building permits review: None

Old Business

- Fort Pierre Historical sign update, two refurbished signs near RR Depot, new sign for RR Depot are ready and stored until Town of Fort Pierre can position them. "History unfolds" historical marker has been found and at Morris to be restored.
- Ft. Pierre Chouteau: Don will contact Loren at Brosz Engineering to get a specific list of materials and appropriate rendering, no later than our next HPC meeting on November 14, to use to ask for quotes to build the tower plan starting June 1, 2017. Betsey and Deb will connect with Rick Hahn and Mayor Hanson about the parking. Maintenance MOU will be handled with a calendar of times to spray for weeds on the path and chemical to use, as per Deb and Paige Olson, SHPO.
- Ongoing work on additions to web site, Hospital, Legion Cabin, Governor's mansion, National Guard Armory, Missouri River bridges by Kathy.
- Driving tour of Pierre and Ft. Pierre: 2017 version updated, printed, and ready for distribution. Printing by Curt Merriman Printing was less than budgeted amount.
- Pierre's first cabin marker: Kathy read about the First Cabin. Now we will have documentation to use to place the marker and erect an informational sign. Leon will be able to relocate the marker as it is on town property. Kathy will talk with Ted Spencer about developing the sign.
- Brookings meeting August 12 and 13 Kathy gave her report according to her notes and she will send files to all of us regarding information she received.

New Business

- SD History Conference April 28-29, 2017 in Sioux Falls, date for your calendar if interested in attending
- CLG conference in Pierre plans? Kathy will start planning for the CLG meeting in Pierre next year.
- Historic District brochure for home owners: use some format from other CLG locations
- Tourism Promotion Council report: Dave Bonde brought printout report of signage to be installed beginning this fall in Fort Pierre. Signs are to identify sites as a visitor comes into town and are not to conflict with signs already installed by HPC. These signs have been reviewed by DOT and comply with Town of Fort Pierre Ordinance. These signs include the Bicentennial Committee logo.
- A suggestion was made that we might want to add GPS coordinates to our driving tour.
- We need another member in the HPC and will ask the Mayors again if they have some candidates.

Next meeting is Monday November 14, 2016 Meeting adjourned at 1:00 pm.

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