Pierre / Ft. Pierre Historic Preservation Commission Meeting at noon in city hall conference room. Minutes, February 13, 2017

Call to order at 12:02pm

- Members: Don Zeller (chairman), Betsey DeLoache (secretary), Kathy Aplan, Eileen Fischer, Katie Johnson, and Leon Schochenmaier; absent: Deb Schiefelbein (treasurer), Dave Bonde, David Reiss; Guest: Kate Nelson, SHPO
- Record volunteer hours
- Approve minutes of January 9 meeting; motion to approve by Eileen, second by Katie, minutes approved
- Treasurer's report; motion to approve by Kathy, Eileen second, report approved
- Building permits review: Wade and Lisa Hubbard, 401 N Grand Ave, garage replacement. Wade gave a detailed description of the history of the "Cutting House". He is interested in giving away the exiting garage. The replacement garage would be wider and longer, not noticeably different when viewed from the street, but able to accommodate the family's vehicles and conform to the style and coloring of the house that is on the National Historic Register. A motion made to approve the building permit pending submission of additional information and approval by SHPO. Motion to approve by Betsey, second by Katie, motion approved.

Old Business

- Signs/markers: Fort Pierre Historical signs two refurbished signs near RR Depot; New Ft Pierre Depot sign waiting to install; Two Central SD map signs clean up done; History Unfolds historical marker done
- Ft. Pierre Chouteau specifications and grants; bid documents were received from Loren at Brosz. Grant requests have been submitted.
- Pending additions to web site, Hospital, Legion Cabin, National Guard Armory, Missouri River bridges.
 - SD History Conference April 28-29, 2017 in Sioux Falls: Theme: Exploring Laura Ingalls Wilder. Registration is \$105 before April 1, www.history.sd.gov, attend Holiday Inn City Centre (605) 339-2000
- CLG conference in Pierre June 7, 8, 9, 2017, in Pierre plans are in draft form regarding the agenda, registration details and tour for attendees.
- Historic District brochure for home owners update for next meeting
- Gov Coe Crawford historical marker discussion for next meeting

New Business

- Verendrye Museum nomination for the National Historic Register was presented by Kate Nelson, SHPO. A motion to approve the application was made by Kathy and second by Katie; motion approved.
- Next SHPO grant application due Mar 31 was discussed.
- The Lady and the Lamb sculpture: Leon presented that it is in disrepair and needs to be cleaned. According to
 Kathy, the history indicates that Fred Hill was the sculptor and it was a WPA project. We will consider paying for
 the repair if possible and determine what is feasible to change for the mounting and location. If we can collect
 the history of the statue, we may be able to have it listed on the National Historic Register.
- Katie presented quotes from Pryntcomm to redo the Historic Homes brochure and Driving Tour brochure. This will be developed further and considered after the supply of existing brochures is depleted.

Next meeting is Monday March 13, 2017 (second Monday) Meeting adjourned at 1:10 pm.