Pierre / Fort Pierre Historic Preservation Commission Meeting held at noon in Pierre City Hall conference room. Minutes, May 8, 2017

Call to order at 12:00 noon.

Members: Don Zeller (chairman), Betsey DeLoache (secretary), Deb Schiefelbein (treasurer), Kathy Aplan, Dave Bonde, Eileen Fischer, Kate Johnson, and Leon Schochenmaier; Absent: David Reiss; Guest: Ted Spencer, SDHPO

Record volunteer hours

Approve minutes of April 10 meeting: Dave Bonde made a motion to approve the minutes, second by Eileen Fischer, motion passed.

Treasurer's report: Betsey DeLoache made a motion to approve the Treasurer's Report, second by Kathy Aplan, motion passed.

Building permits review: None

Old Business

- Fort Pierre Historical signs two refurbished signs near RR Depot: when the Casey Tibbs statue is reinstalled, the sidewalk will be poured, and the signs will be mounted along the sidewalk.
- Fort Pierre Depot sign waiting to install as mentioned in above statement.
- History Unfolds sign will be placed by Carl's Bait Shop as negotiated by Dave Bonde. Rick Hahn of the City of Fort Pierre will provide the hole for the signpost.
- Fort Pierre Chouteau:
- A. Funding grants and donations

Kevin is expecting our Deadwood Out of City grant; we are waiting to hear from the Community Foundation and Mary Chilton DAR requests. Deb will write up a request to Modern Woodmen.

- B. Bid specifications
 - September is the goal for completion of the tower part of the project. Rick Hahn is working with Brosz to revise the specifications for bid.
- C. Mike Fosha, State Archaeologist will do an archaeological survey on May 23.
- Additions to web site: National Guard Armory
- CLG conference in Pierre June 7, 8, 9, 2017 in Pierre plans: 22 people have registered to attend; no one has reservations at Days Inn but attendees can still get the State Rates and rooms will be available but not saved as a block for the conference; caramel rolls are ordered from Corner Grocery for both mornings; Don will recruit a speaker for social media topic; Darby Nutter will be tour guide for bus tour; SDHPO will contact in person the CLG groups not yet registered.
- SHPO grant application submitted, approved, waiting to receive letter of confirmation.
- Statue of Lady in Griffin Park: Restoration efforts are ongoing.

New Business

- Fort Pierre Chouteau cleanup of tree limbs and debris on May 3 was successful.
- Steam Boat plaque location: discussion of new steamboat landing in Pierre on west side of causeway and on Fort Pierre side. Current interpretive sign may be moved or new sign placed close to the Pierre landing site. To be determined.

Next meeting is Monday June 12, 2017 (second Monday) Meeting adjourned at 1:00 pm.