

Pierre / Fort Pierre Historic Preservation Commission
Meeting at noon in the Cultural Heritage Center education room.
Minutes, January 8, 2017

Call to order 12:00 noon

www.historicpierre.com

Members: Don Zeller (chairman), Betsey DeLoache (secretary), Deb Schiefelbein (treasurer), Kathy Aplan, Deb Gates, Sunny Hannum, Katie Johnson, David Reiss, Vona Johnson; guests Kate Nelson, Ted Spencer

Record volunteer hours for matching in kind grant match.

Approve minutes of December 11 meeting: a motion made by Sunny, second by David, approved

Financial planning document review: 12/31/17 sheet reviewed showing City Funds at 00, line 410-00, line 418-00; 1/8/18 sheet reviewed. Vona will check with Twila about the reimbursement amounts for travel and share with us.

Building permits review: None

Old Business

- Ft. Pierre Chouteau construction and Funding grants and donations
 - Additions: Bench, sponsor sign, wind vane, sidewalk, others? We need to prioritize and get cost estimates. Don will check on the bench, sign on bench request for bid can be submitted to Cholik. Each item needs to have three bids once the specifications are known.
 - Deadwood Historic Preservation check presentation by Kevin Kuchenbecker 2 PM (CT) on Jan 17th at the Fort Pierre Chouteau site; Don will invite the Mayors to attend
- Gov. Coe Crawford historical marker – David Reiss will work on this project
- Lewis and Clark signs grant awards – we were not accepted because they do not send money to a “city” organization. We will try again through the L&C local group.
- HPC Web site additions: Legion, Hospital, Missouri River Bridges. Don has received information from Ted Spencer about the Legion and from the hospital to be edited and sent to BPro who will download information on our website.
- Driving tours brochures and/or new colored folded single page – we will use the inventory we have.
- Tuesday Jan 9 at 7 PM at CHC Betsey D discussion about Country Schools – all invited!!
- CLG conference May 16, 17, 18, 2018 in Vermillion
- State History Conference April 27 and 28 in Rapid City.
- National HPC conference in Des Moines, Iowa July 18-22, 2018. Registration is \$250, hotel is \$159 plus taxes.
- Everyone signed the Thank You notes of the Fort Pierre Chouteau design and Deb S will had deliver to the sponsors of the project.

New Business

- DOT rebuild in Euclid near historic homes, comments – discuss next time
- Elect officers: Betsey nominated Kathy Aplan as Secretary, Sunny second, position approved, Kathy nominated Deb S as Treasurer and Don as President, no contest and both agreed to continue; 2018 Officers are Don Zeller, President until end of October, Deb Schiefelbein, Treasurer, Kathy Aplan, Secretary.
- Railroad bridge lighting- Rick Hahn spoke to us about the project and requested a letter of support from the HPC. Betsey made a motion to provide a letter, Sunny second, motion approved. Betsey will write letter draft and send to Kathy Aplan.
- Betsey will resign from HPC effective this meeting due to relocating to South Carolina. A letter of resignation will be sent to Mayor Harding. HPC Members are encouraged to make suggestions for a member to fill the position. Betsey is proud if the HPC for supporting the FPC Project to the end!

Next meeting is Monday February 12, 2018.

Motion to adjourn at 1:10 pm, Ted Spencer hosted the HPC on a tour of the CHC facility.