

Pierre / Ft. Pierre Historic Preservation Commission
Meeting at noon in city hall conference room.
Minutes, October 5, 2015

Call to order: Don called meeting to order at 12:05 pm

Members Present: Don, John, Betsey, Eileen, Deb, Kathy Aplan (new); Guest: Ted Spencer SDHPO

Members Absent: Dave, Leon, David

- Record volunteer hours: Each person should put in several hours each month to meet our quote for the grant
- Review minutes of July 20 meeting: John motion, Eileen 2nd - approved
- Treasurer's report – video cost must go in city funds. Discussed. John motion, Betsey 2nd - approved
- Building permit review: no applicants; policy question under new business

Old Business

- Fort Pierre Historical sign update, two refurbished signs near RR Depot, new sign for RR Depot, new sign for Stockgrowers Bank. Dave Bonde reports project getting close.
- Sansarc school sign – Betsey submitted design for two signs, Don will order them.
- Turtle Effigy (on highway 1804) signs to direct foot traffic; redesigned, Don will order them
- HPC brochure distribution: brochures are stored at City Hall; place them where needed regularly
- Grant options –refurbish old markers, signs; not Gov. Crawford historical marker.
- Ken Stewart presentation, 225 people attended, notes from Ken to Don who will retype and put the information on the HPC website; presentation filmed on www.oahetv.com
- CLG conference in Deadwood Nov 12-13: John motion for two to attend, Kathy 2nd - approved
- Verendrye Monument and Ft. Pierre Chouteau pass thru money \$4,000; Ted Spencer mentions that we should keep an eye on Ft Pierre Choteau area and Verendrye Monument to see that the trash it picked up and area maintained by City, since they are being paid to do so.
- Historic lamp posts have been found. We are not interested in this.

New Business

- Building permits for roof repair emergency policy. Don will email members and ask for 50% consensus if emergency situation needs a decision before our next meeting
- Walking tour of downtown Ft. Pierre: we will consider making this an annual event, city wide with Ken Stewart guiding. To Be Developed for Spring 2016
- Kathy mentioned concern about unmarked burial mounds potentially being disturbed in Ft Pierre. Don and anyone interested will meet her to investigate at 5:00pm this evening.
- Verendrye Museum request for purchase of fundraising bricks at Depot: Betsey motion to buy 2 bricks, Deb 2nd, approved; one for Pierre and one for Ft Pierre
- Purchase of lidded brochure holders: John motion to buy 8 literature boxes, Eileen 2nd, approved

Next meeting is Monday November 23, 2015

Motion to adjourn

Submitted by Betsey DeLoache, Secretary