

Pierre/Fort Pierre Historic Preservation Commission

Minutes February 9th, 2015

**Call to order** by Gordon Koch at 12:10

**Members present** Betsey DeLoache, Leon Schochenmaier, Gordon Koch, Don Zeller, John Salladay, Crystal Hansen and Eileen Fischer

**Members absent** David Bonde

**Guests Present:** Ted Spencer; State Historical Society

**Review minutes** of January 12<sup>th</sup>, 2015 was conducted. A motion to approve was made by John Salladay and seconded by Don Zeller. Motion passed.

**Treasurer's Report** was presented by Don Zeller. There is \$1617.95 in the 2014 – 2015 grant. It is projected to be used for the next two marker refurbishments. Full report is available with the Treasurer. A motion to approve the report was made by Betsey DeLoache and seconded by John Salladay. Motion passed.

**Building Permit Review:** None

**Old Business**

- Fort Pierre Historical Sign Update was provided by Gordon. The four signs in Fort Pierre are finished and pending installation. This was specifically discussed at the Fort Pierre City Council end of year report presented on January 20<sup>th</sup>.
- Vigilante Sign update was provided by Gordon. The city Parks and Recreation department has met with the Legion and a spot for placement has been determined for spring installation.
- Historical Marker #221, The Oahe Dam and Lake just south of the dam update was provided by Gordon. This marker will be taken to Morris, Inc for work. After reviewing the still available grant money it was determined that an additional sign can be completed. One will be selected off the "needs assessment" list.
- End of year report to Fort Pierre was presented on January 20<sup>th</sup>, 2015.
- Update on the Scotty Phillips home was presented by Gordon Koch as discussed with Dave Bonde. The home has been sold and the new owner is starting repairs with a new roof. The HPC will keep in touch with the owner for possible assistance later. This property is not eligible for listing on the National Registry since it has been moved from its original site.
- Completion of CLG document for the State Historical Society is about complete and Gordon will submit it this week.

## **New Business**

- A portrait rehabilitation/restoration project was presented by Don Zeller. The Pierre Methodist Church has a portrait of Ms Woolley in the church that needs repair/preservation. Ms Woolley was an early financier of the church. Estimated cost is about \$1500. This will be considered with other grant projects at the next meeting.
- Betsey DeLoache inquired about the possibility of the HPC assisting with signage for the restored school in Fort Pierre as well as a QR code for the website. This will also be considered at the next meeting when projects are more formalized. Betsey has access to the narrative for the web site.
- Ted Spencer announced the next Annual State Historical Conference would be on May 29 – 30, 2015. It will be held at the Ramkota Hotel and there will be some outdoor excursions.
- The grant application for 2015 – 2016 is anticipated to be due by March 31<sup>st</sup>, 2015. Don Zeller will ensure that Crystal Hanson has the “matching” labor report. The priority list of projects decided at the March meeting will be included. The State Historical Society will provide dates and format for submission when it is available.
- HPC recruitment/resignations were discussed in detail. There are two vacancies on the HPC with the recent resignation of Gordon Koch. Interview procedures and time commitment of candidates was discussed. Everyone is encouraged to seek potential members within their social groups.
- Gordon reminded the HPC that he had several thousand brochures and a dozen sign poles in his garage that need to be removed. Leon stated he would find a storage area within city hall and will contact Gordon to get them moved.

The next meeting will be on March 9<sup>th</sup>, 2015

**A motion** to adjourn was made by Betsey DeLoache and seconded by John Salladay. Motion passed.