

Pierre/Fort Pierre Historic Preservation Commission

Minutes November 10th, 2014

Call to order by Gordon Koch

Members present John Salladay, Marv Paulson, Gordon Koch, Don Zeller, Dave Bonde and Eileen Fischer

Members absent were Betsey Deloache and Leon Schochenmaier

Guests Present- None

Review minutes of October 6th, 2014 was conducted. A motion to approve was made by Dave Bonde and seconded by John Salladay. Motion passed.

Treasurer's Report was discussed by Don Zeller. There have been no changes in expenditures. The HPC must spend \$200 of "expiring" city money by the end of December 2014.

Building Permit Review: None

Old Business

- Fort Pierre Stockgrower's Bank Sign and signs near the RR depot update was provided by Dave Bonde. Although the signs are complete the placement will continue to be a work in progress. It will probably not be complete until spring as the weather has now hampered the effort and the completion of site preparation is not possible.
- Vigilante Sign update was provided by Gordon. The city Parks and Recreation Division has met with the American Legion and a site has been selected. It is on the city work list to complete as soon as weather allows.
- 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 later this winter. 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 Pierre and Fort Pierre is pending scheduling. Gordon will contact the cities for the date and time in either December or January.

New Business

- Dave Bonde reported the Gordon Hotel in Fort Pierre is undergoing an extensive rehabilitation. The new owner; Shane Mattheis has asked the HPC for assistance in refinishing signage discovered on the property. A motion was made by Marv Paulson and seconded by Dave Bonde to assist with this project not to exceed \$300. The receipt for work done must be submitted by December 15th, 2014. Motion passed.

- A Turtle Effigy marker signage proposal to assist the landowner was discussed. Gordon has spoken with the landowner and after that discussion it was determined that the site needs more directions on where the Effigy is located to assist the visitors. The HPC will obtain two small signs approximately 2' X 2' and attach them to gates/fences in the area.

The next meeting will be on January 12th, 2015

A motion to adjourn