

Pierre/Fort Pierre Historic Preservation Commission

Minutes September 8th, 2014

Call to order by Gordon Koch

Members present were Don Zeller, Gordon Koch, Betsey DeLoache, Crystal Hansen and Marv Paulson

Members absent were Don Salladay, Dave Bonde, Eileen Fischer and Leon Schochenmaier

Guests Present was Ted Spencer from the State Historical Society

Review minutes of August 11th, 2014 was conducted. **A motion** to approve was made by Marv Paulson and 2d by Betsey DeLoache. Motion passed.

Treasurer's Report was presented by Don Zeller. All line items were reviewed for the year to date. Line item 411 will be closed out as the funding period ended on May 31st 2014. All expenditures for that line item have been documented and completed. Some minor changes were directed to be made to the report for ease of clarification. A copy of the complete report will be attached to these minutes. A motion to approve the report as amended was made by Gordon and seconded by Betsey. Motion passed.

Building Permit Review: None

Old Business

- Fort Pierre Stockgrower's Bank Sign and signs near the RR depot update is still ongoing and Dave Bonde has taken the lead in resolving the placement timeline and outstanding issues.
- Vigilante Sign update was provided by Gordon. The Pierre city Parks and Recreation department has the sign for placement near the Legion on city property. It will be placed once the new sprinkler system mapping has been completed.
- Historical marker #692, Hughes County Courthouse and Historical Marker #134, Old Fort Sully near Farm Island update was provided by Gordon. Both signs are nearing completion at "Morris". They will be picked up by Gordon and Don and returned to their road locations.
- Historical Marker #221, The Oahe Dam and Lake just south of the dam update was provided by Gordon. This sign has not been taken down and moved yet. It is the last one on the rehab list for this year and will be done late fall or winter.
- Cedar Hills Cemetery tour update was provided by Dave. The tour will be on September 23d as planned. It is listed on the Chamber of Commerce events calendar and Gordon will prepare a slide poster for Channel 8 posting.

New Business

- Damaged sign on upper Pierre street update was provided by Don and Gordon. A sign has been damaged during construction. It has been salvaged and will be replaced. John Childs from the city will work with the contractor on this item.
- Turtle Effigy sign update. Don is ordering a new sign for the Turtle Effigy and we will re-install the old sign until the new one is finished.
- Sign maintenance was briefly discussed for the future. The HPC will continue using the rehabilitation schedule in the coming years but other projects will be also be evaluated for grant money expenditures.
- As initiated by Ted Spencer the scope and authority of the HPC was also discussed. While the name of the HPC addresses the two communities by specific city names, the HPC has routinely taken on projects outside of the cities that may be beyond the HPC's documented authority. Some of these projects might be more properly managed by a "county" HPC.

Since the 2d Monday of the month in October will be Columbus Day Holiday the next meeting will be on the first Monday of the month; October 6th, 2014.

A motion to adjourn was made by Don Zeller and seconded by Crystal Hansen. Motion passed.