

Pierre/Fort Pierre Historic Preservation Commission

Minutes, May 12th, 2014

Call to order by Gordon Koch at 12:05 PM

Members present were John Sallady, Gordon Koch, Marv Paulson, Don Zeller, Eileen Fischer, Crystal Hanson, Dave Bonde and Betsey DeLoache.

Member absent was Leon Schochenmaier

Guests Present: None

Review minutes of April 14th 2014 was conducted. **A motion** to approve was made by John Salladay and seconded by Dave Bonde. Motion passed.

Treasurer's Report was presented by Don Zeller. The only outstanding bill yet to be paid is to Wagner Auto for \$843.78. The city is expected to pay it in the next week. Don will provide a detailed Treasurer's Report at the next meeting covering the past 90 days. We can then better see the status of grant dollars and obligations. **A motion** to accept the Treasurer's Report was made by Marv Paulson and seconded by John Salladay. Motion passed.

Building Permit Review: None

Old Business

- Historic Pierre web site and web site statistics were presented by Don Zeller. There were no specific increases in most areas but the mobile "hits" were up.
- Order update for Fort Pierre Stockgrower's Bank Sign and RR Sign was presented by Don Zeller. The signs were to be shipped on May 7th and are expected at any time. They will be delivered to the Fort Pierre Shop. The invoice/bill is usually packed with the signs and will be presented for payment by the City of Pierre upon receipt.
- Update Turtle Effigy fence replacement project was presented by Gordon Koch. The materials have been ordered and are expected this week. Todd Kelly from the city will put the final materials together and deliver to the effigy site. Todd will oversee the installation and provide the equipment needed. Gordon and Don volunteered to help. Ted Spencer from the Historical Society will be asked to provide a "weed whacker" for site cleanup and possibly help with the installation.
- Status of Historical Marker surveys/evaluations was presented by Gordon and the order of rehabilitation was discussed by all attendees. The targets for this year's work will include: #692, Hughes County Courthouse and Library; #134, Old Fort Sully near Farm island; #221, The Oahe Dam and Lake just south of the dam and the Legion "Vigilante" marker at the American Legion that has been knocked down and damaged. The completion of these signs will depend on the grant money received. If more signs can be done the list will have additions. Gordon will contact American Legion leadership and request financial assistance for their sign.

- 125th Anniversary celebrations/events participation was discussed. The HPC didn't feel we have any specific event we could create but all agreed we are open to assisting with "labor" if needed. Gordon will continue to attend the meetings and provide any updates to the HPC.

New Business

- Fort Pierre Old School placement was presented by Dave Bonde. There is an effort underway to move the old school house currently behind the Log Cabin in Fort Pierre. A more prominent location would allow more visibility and visits. Places under consideration include the vacant lot next to the Stockgrowers Bank, Across Hyw 83 near the Catholic Church and the same location as the railroad depot that is under renovation. The HPC agreed that when the move is complete and the school house is open for visitors we will work to provide the appropriate signage.
- "Art of Place Event" was briefly discussed. No member of that committee was in attendance but Betsey DeLoache will call Liz Almlie for an update. The HPC may be able to assist will tour narration of the capitol building on May 31st. Eileen Fischer will provide the narrative that is currently approved and is being used for those tours.

The next meeting will be June 9th, 2014.

A motion to adjourn was made by Don Zeller and seconded by Betsey DeLoache. Motion passed.