

Pierre/Fort Pierre Historic Preservation Commission

Minutes, April 14th, 2014

Call to order by Gordon Koch at 12:05 PM

Members present were John Saladay, Gordon Koch, Marv Paulson, Don Zeller, Eileen Fischer, Crystal Hanson, Betsey DeLoache and Leon Schochenmaier.

Members absent were Dave Bonde

Guests Present were Liz Almlie and Ted Spencer from the State Historical Society and James Weaver, Pierre homeowner.

Review minutes of March 10th 2014 and **a motion** to accept the minutes was made by John Saladay and seconded by Don Zeller. Motion passed.

Treasurer's Report was presented by Don Zeller. The annual BPro web site hosting bill of \$315 has been paid.

Building Permit Review as presented by James Weaver, 317 N. Euclid. He was seeking approval and a building permit for a second story deck railing replacement. Mr. Weaver presented photos of the current railing and of the proposed new railing for both levels. A **motion** to approve the railing project was made by Crystal Hanson and seconded by Marv Paulson. Motion passed. Mr. Weaver was provided a letter of approval to present to city offices. Mr. Weaver also briefly outlined some other projects he was considering and Ted Spencer from the Historical Society offered assistance in selecting the correct materials and methods to maintain the integrity of the historical property.

Old Business

- Historic Pierre web site and web site statistics were presented by Don Zeller. The monthly "hits" on the web site was 348 which is a new high since statistics have been tracked.
- Order update for Fort Pierre Stockgrower's Bank Sign and RR Sign was presented by Don Zeller. Delivery is expected about May 1st. Both signs will be delivered at the same time. Funds are available to pay for both signs.
- Update Turtle Effigy fence replacement project was presented by Gordon Koch. The walk thru has been completed: Don Zeller, Gordon Koch with Ted Spencer and Chris Nelson from the Historical Society participated along with Todd Kelly from the Pierre City staff. Todd will prepare a materials list and cost estimate. He will then order the items needed. They will be delivered to the Effigy site. Construction will be "volunteer" labor with oversight from Todd. The state Historical Society will fund the project through a grant to the HPC.
- Status of Historical Marker surveys/evaluations was presented by all attendees. Surveys are about complete and will be presented at the May meeting for "ranking" in the rehabilitation process.

- The Annual State Historical Conference was held on April 4th and 5th and a report from attendees was presented by Gordon Koch and Don Zeller. The theme was higher education in South Dakota. The 2 day program was very interesting and enlightening. Next year's conference will also be held in Pierre.

New Business

- The CLG meeting will be held in Pierre on May 29th hosted by the State Historical Society. Don Zeller will attend and give a presentation on our historical sign rehabilitation project. Marv and Betsey also will attempt to attend.
- Historical Brochure supply update was presented by Gordon. We have almost depleted the brochures. The last four cases have been delivered to the Chamber of Commerce. The last productions run two years ago cost \$2660 for 15K copies. That included all art work and set up. PryntCom has been contacted for a new quote; \$1455 for 10K copies, \$1892 for 15K copies, \$2309 for 20K copies with no changes in set up or art work. The commission will apply for any leftover grant money from the state later this year in hopes of printing a new supply. In the meantime the Chamber will not stuff brochures in all group/convention bags but will only give them out to Chamber visitors.
- Liz Almlie outlined the summer event "Art of Place" to be held on May 31st. This all day event is scheduled for the Capitol Building with artist and photographers. They will prepare exhibits for the Oahe Days celebration. Tour guides are needed. Eileen Fischer will provide the "guide" narrative for HPC members to review and possibly assist on that day.

The next meeting will be May 12th, 2014.

A motion to adjourn was made by Don Zeller and seconded by Gordon Koch. Motion passed.