

Pierre/Fort Pierre Historic Preservation Commission

Minutes – August 5th, 2013

The meeting was called to order by Gordon Koch at 12:05 PM

Members present: John Salladay, Gordon Koch, Marv Paulson, Betsey DeLouche, Crystal Hansen, Eileen Fischer

Members absent: Don Zeller, Dave Bonde, Leon Schochenmaier

Guests Present: None

A Review of the minutes of July 8th, 2013 was conducted. A motion was made by John Salladay and seconded by Marv Paulson to approve the minutes. Motion passed.

Treasurer's Report: Don Zeller was not in attendance but he had submitted a report that was essentially the same as the July report as there have been no changes. The new format was easier to read and understand. A motion was made by John Salladay and seconded by Betsey DeLouche to approve the treasurer's report. Motion passed.

Building Permit Review: None

Old Business

- Lindbergh Landing Strip Close out – Gordon reported that the initiative is closed as completed. There was a very nice dedication ceremony hosted by the Mayor and there has been significant press coverage of the activity.
- Gravel work for parking lot – Leon will continue to keep this on the city schedule for the city to complete at the Lindbergh site.
- QR Code sign placement project update – Eileen will continue to maintain this project. She needs approximately 15 more poles. Gordon will get the poles with the assistance from Don Zeller have them finished and delivered to Eileen for placement. An article in the Cap Journal on Jun 28th provided a nice overview of the program. The commission will continue seeking new properties for inclusion on the website.
- Historic Pierre web site and web site statistics – Report deferred until next month
- Grant submission update – Gordon provided an update on the grant submission. There is no official work yet from the State Historical Society for the year's grant. Eileen Fischer did report that we have been granted \$3000 by the Pierre/Fort Pierre Community Foundation for activities this year. The check should arrive in the next couple of weeks.
- Cedar Hill Cemetery Tour after action report was presented by Gordon. This year approximately 80 people turned out for the tour and it continues to be a success. A special thanks to the River Cities Transit for the busses and the Casey Tibbs center for allowing parking for the event. If the tour is conducted again next year a later date will be used to avoid some of the heat.

- Status of Fort Pierre Sign – Dave Bonde had the action to get with John Duffy for assistance in completing the draft narrative. Gordon will call John Duffy for a status. We would like the order to be ready once the grant money is received.

New Business

- Gordon participated in the Hometown Tour radio interview with Dakota Group Radio on July 31st. This is a live one hour long program with various guests discussing some of the ongoing activities in area. The interview for the PFPHPC was about 15 minutes and went well. This is more added exposure for the organization and thanks to the Dakota Radio Group for inviting us.
- Fort Pierre Building Permit Process – Gordon will meet with Brad Lawrence from Fort Pierre to ensure it is understood by all parties how building permits should be processed if the property is on the historical registry.

Next Meeting – September 9th, 2013

A motion was made by Betsey Delouche and seconded by Marv Paulson to adjourn at 1:45. Motion passed.