



Agenda

Pierre / Ft. Pierre Historic Preservation Commission
Log Cabin, 4 E. Main, Fort Pierre, SD
May 18, 2021 – 12:00 Noon
In Person

Call to Order: President Sunny Hannum

Members Present:

Members Absent:

Record Volunteer Hours:

Approve Minutes of April 20, 2021 Meeting:

Review of March Financial planning Document:

New Business:

1. Invoices To Be Approved:
 - Merriman Printing Invoice for Driving Tour Booklets - \$1,850
 - Merriman Printing Invoice for Fort Pierre Historic Buildings Reprint -
 - DesignStrat Services Invoice for Keelboat Sign - \$95
2. Approve Donovin Sprague Payment of \$400 for August 13 Bus Tour
3. Approve Purchase for Larger Booklet Holder for Pierre/Ft. Pierre Locations
4. Changes to Driving Tour Booklet Update - Kelli
5. Fort Pierre & Pierre Council Presentations June 21st & 22nd – Sunny
6. SHPO 2021 Grant Expectation - \$15,249
7. MOU with City of Ft. Pierre Closeout Date May 1, 2023
8. Lewis & Clark National Historic Trail Update - Sunny

Old Business:

1. State History Conference Report– Don & Sunny
2. Publication Distribution Report - Don
3. L&C Sign Installation Plans – Don & Robert
4. Board Member Vacancy Reminder

Other:

1. Methodist Church Deadwood Grant Success

Next Meeting: Tuesday, June 15, 2021 at noon in person at the Log Cabin