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## Pierre/Ft. Pierre Historic Preservation Commission

### June 2021 Minutes

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*June 15, 2021 meeting at the Log Cabin, Ft. Pierre, SD called to Order by President Hannum at 12:01pm.*

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#### In Attendance

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President Sunny Hannum, Treasurer Kelly Waage, Secretary Robert Kean, Deb Gates, Kelli Buscher.

Meeting working documents were distributed.

Volunteer hours were recorded.

#### Approval of Minutes

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The May 18, 2021 Revised Draft Commission Minutes were reviewed and there being no further additions or corrections, Deb Gates moved, Kelly Waage seconded that the May 2021 Minutes be approved as presented. Motion passed.

#### Financial Planning Document Review

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Commission members reviewed the PFPHPC Financial Planning Document dated June 14, 2021 previously provided to the Commission Members by Commission Treasurer Kelly Waage. Treasurer Waage also provided additional information relating to an unsolicited offer from a domain registration service at [www.gov.com](http://www.gov.com) for discussion. Treasurer Waage reviewed the provided financial document in detail, noting activity and the status of recent expenditures and balances. It was pointed out that Merriman Publishing verified receipt of payments at the end of May. It was further noted that statement balances do not reflect the new grant amounts. The new grants await final sign-offs that reportedly are coming shortly. The unsolicited offer to extend the registration of the "historicpierre" domain name will be ignored since registration and name retention is already being done by Factor 360 as part of a service contract.

#### **New Business:** Verendrye Monument/Ft. Pierre Chouteau Inspection Update

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Commission member Robert Kean shared that the required inspection of the Verendrye Monument and Ft. Pierre Chouteau site will take place on June 24, 2021 at 4:00pm. The inspection will begin at the Verendrye Monument. Commission member Kelli Buscher will be co-directing the inspection. Participants will include personnel from the City of Ft. Pierre and the State Historic Preservation Office. Kean invited Commission members to assist in the inspection. He noted that the inspection format will follow that used for the past several years and he will have copies of the inspection available. The June inspection will be the first of three done this summer. The future inspection dates for July and August will be announced when decided upon.

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## Bus Tour to Medicine Butte/Arikara Village Update

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Mr. Donovan Sprague will present at Lily Park during the evening of August 13, 2021. A sound system will be available. River Cities Public Transit in Pierre was contacted regarding availability of contract bus service to take participants to, from and between sites during Mr. Sprague's conducted tour of Medicine Butte and Arikara Village the morning of August 14, 2021. Options to choose from include a 15 and 40 passenger bus. The specific capacity will be decided upon later, once the number of participants in the tour can be better determined. It has been suggested by Commission members that there be no charge for the bus ride to participate in Mr. Sprague's tour.

President Hannum noted that the final negotiated price of Mr. Sprague's attending is \$578.00 plus the tax related to the cost of a room for the evening of August 13, 2021.

MOTION: Sunny Hannum moved, Kelli Buscher seconded that the Commission approve the expenditure of \$578.00 plus cost of room tax to cover Mr. Sprague's presentation the evening of August 13 and his conducted tour of Medicine Butte/Arikara Village on August 14, 2021 from Budget Expense Category 423. Motion approved.

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## Sponsorship Sign for Sprague Presentation

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Commission Members discussed the merits of having a sign available at the Sprague presentation on August 13, 2021 to note the Commission's sponsorship of the event.

MOTION: Kelli Buscher moved, Kelly Waage seconded that the Commission approve the expenditure of up to \$35.00 for a sponsorship sign to be purchased and displayed at the Sprague Lilly Park presentation on August 13, 2021 from Budget Expense Category 423. Motion approved.

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## Old Business: Payment for Sprague Engagement

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This agenda item was specifically addressed during previous discussion of the New Business agenda item: Bus Tour to Medicine Butte/Arikara Village (please see above).

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## Driving Tour Booklet/Ft. Pierre Historic Homes Printing Update

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President Hannum noted that the invoice for the reprinted Driving Tour Booklet has been paid and the booklets will be held at Merriman Printing until further directed.

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## Ft. Pierre/Pierre Council Presentations

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President Hannum reviewed the upcoming schedule and preparations for the annual Commission activity report to the Pierre/Ft. Pierre City Councils on June 21<sup>st</sup> and 22<sup>nd</sup>. Requested materials have been forwarded and Commission members were invited to attend.

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## Other: Publications Inventory

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A publication inventory prepared by President Hannum will be sent out to the Commission members. The inventory will include the publication title, number of publications by title and specific location of the

publication, i.e., Pierre City Hall, Ft. Pierre Development Corporation. The inventory will facilitate distribution of the publications as needed.

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### Lewis & Clark National Historic Trail Video

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President Hannum noted that the Lewis & Clark National Historic Trail release date of the video material that she and Commission member Don Zeller shot in the area will be pushed back to July 19<sup>th</sup>. She further reported that a party representing Missouri River Tourism was recently in the area shooting film of places of interest including the Log Cabin Museum, Sansarc School Museum, Depot Museum and Casey Tibbs Rodeo and Ranch History Museum.

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### Meeting Adjourned

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Kelli Buscher moved, Deb Gates seconded that the meeting be adjourned. President Hannum adjourned the meeting at 12:30pm

NEXT MEETING DATE: Tuesday, July 20, 2021 in person, at noon at the Log Cabin in Ft. Pierre, SD.