

Dickinson Historic Preservation Commission Meeting

April 14, 2005 – Dickinson City Hall

President Chris Johnson called the meeting to order at 11:00am at Dickinson City Hall.

Commission members in attendance: Chris Johnson, Janet Prchal, Barry Williams, Deanna Vickers.

Commission members absent: Barbara Laman, Deborah Ford, Agnes Palanuk.

Others present: April Mavity.

Approval of Minutes

Motion: Prchal

Second: Williams

To approve the minutes of the March 10, 2005 meeting.

Disposition: Motion passed on voice vote.

March Strategic Plan Public Forum

Discussion among board members regarding the forum. Vickers commented on the importance of media coverage via the Dickinson Press, PSA's, etc. Also possibly networking with other organizations such as American State Bank, Elks, and the pools to get our name out.

May Strategic Plan Public Forum

Members conversed about holding another forum in May. It was agreed by all that our commission needs more visibility and also some members should attend other organizations meetings, such as the Joachim Museum.

CLG Grant Application

Johnson finished the application by the deadline. (Thanks Chris!) The proposed budget for the administration and also the architectural survey project was projected at \$4500. As part of the administration hours, April will be tracking the time sheets for all board members.

Library Expansion

Board members discussed the Dickinson Historic Preservation Commission endorsing the library expansion project. Much of the work is in keeping with the original architecture of the library from 1908 as well as the 1938 addition. The 1974 addition is being removed to comply with the integrity of the original building.

CLG Conference

Johnson, Prchal and Williams are planning to attend. Vickers will not be attending; other members were not present to speak regarding their plans. Chris Johnson will be speaking for about 15 minutes on the development of the strategic plan.

Motion: Prchal

Second: Williams

To adjourn the meeting at 11:50am.

Disposition: Motion carried on voice vote.

Next meeting: Thursday - May 12, 2005, 11am.

Minutes submitted by:

April Mavity