

DICKINSON HISTORIC PRESERVATION COMMISSION MEETING

April 12, 2007 – Joachim Museum

President Barbara Laman called the meeting to order at 4:05 pm at the Joachim Museum

Commission members in attendance: Barbara Laman, Joe Callahan, Aaron Gjermundson, and Travis Bean.

Commission members absent: Bruce MacDuffie, Quita Hartfiel, and Laurie Yourk

Others present: Terri Thiel, CVB Director; Danielle Stuckle, Historic Preservationist, Rod Merkel
Administrative Assistant

APPROVAL OF MARCH MINUTES

Motion: Callahan **second:** Bean

To approve the minutes of the March 8, 2007
meeting.]

Disposition: Motion passed on voice vote.

OLD BUSINESS

CLG Grant Funding: Stuckle updated the HPC on the progress of the CLG grant funding. A grant of \$22,504 was awarded to the Dickinson Certified Local Government (CLG). Funds are to support administration cost (match \$9820 plus federal \$4160) up to a total of \$13,980. Education & training to the amount (match \$4970 plus federal \$3,554) of \$8,524. Total grant amount is \$22,504. Stuckle will get time sheets from HPC members, which this cost will be applied to matching funds.

Walking Tour: Thiel updated the HPC on the progress of the walking tour. The brochure is being printed and will be ready for distribution by the April 30 deadline. Thiel presented to the commission members copies of the brochure layout. Brochure will be distributed and displayed in rest areas throughout the I-94 corridor in North Dakota. Thiel also mentioned an ad placed in the Travel Guide-North Dakota Legendary 2007 promoting 125 Years of Dickinson History.

Exhibits: Stuckle reported of the status of summer exhibits. Exhibits are progressing quite well and will be ready for display around the middle of May.

Events: Stuckle updated HPC on promoting museum projects during special events. Stuckle mentioned, if possible, she would schedule special events once a week. A reception at the library to highlight local National Register projects and Walking Tours for special events will increase public awareness.

NEW BUSINESS

President Barbara Laman congratulated Danielle Stuckle for her appointment to the North Dakota Preservation Board.

Preservation Month: Stuckle reported to the Commission on the Preservation North Dakota annual conference in Minot, May 4, 5, and 6. Stuckle did not have all the available information and when she does receive it, she will e-mail the information to the HPC members. President Laman asked Stuckle if there is funding available for HPC members to attend the conference. Stuckle will do some checking and notify members on funding available for the Minot Conference.

Renaissance Zone Update: Stuckle informed HPC members the Renaissance Zone project is approved for American Bank Center and is going well. There are two separate properties/projects by American Bank Center within the Renaissance Zone project area.

Other Projects: Stuckle mentioned putting together and designing a template to assist the HPC members in developing a local landmark designation program. Administration Assistant Rod Merkel will work on this project throughout the summer.

MEETING ADJOURNED AT 4:46 PM

Motion: Callahan *second:* Bean

Next meeting: Thursday, May 10, 2007 4:00 pm. Meet at Badlands Brew-Walking Tour

Minutes submitted by:

Rod Merkel

Administration Assistant