

## **Dickinson Historic Preservation Commission**

December 18, 2008 – Dickinson Museum Center (Joachim Museum)

Vice Chair Laurie Yourk called the meeting to order at 4:30 pm.

**COMMISSION MEMBERS IN ATTENDANCE:** Laurie Yourk, Bruce MacDuffie, Stacie Varnson

**COMMISSION MEMBERS ABSENT:** Quita Hartfiel, Jon Brudvig

**OTHERS PRESENT:** Danielle Stuckle, Director, Dickinson Museum Center; Emily Bradbury, Museum Assistant.

### **APPROVAL OF APRIL MINUTES**

**Motion:**       **Second:**

**Disposition:** Tabled to next meeting—none of the commissioners present attended the April meeting.

### **OLD BUSINESS**

**Local Landmark Program Update:** The city commission approved the program at their May 5<sup>th</sup> meeting. Stuckle stated that in an effort to get the program started she thought they could nominate the buildings in town already on the National Register as a group. The commission agreed and Stuckle stated she would fill out the forms for those buildings for the January meeting.

**Update on 2008 CLG Grant Projects:** Stuckle reported there were 3 people, Barbara Laman and Bruce and Lee MacDuffie, from Dickinson that attended the annual CLG workshop in Devils Lake. Stuckle also reported that Jessica Magnuson has been working on a National Register nomination for The Dickinson Agricultural Research Center (residence) which should hopefully go before the State Review Board in April.

### **NEW BUSINESS**

**Discuss Future Topics:** Stuckle reviewed the CLG grant project ideas for 2009 and 2010. For 2009, a Class 3 survey will be done of downtown Dickinson followed up by a Historic District Nomination in 2010. Stuckle stated she will be writing bid letters for the survey project and bring them to the January meeting. Stuckle also stated her desire to develop design guidelines for the downtown area.

**Update on Appointments:** Stuckle reported that Travis Bean, architect, and Barbara Laman, Commission Chair, both have resigned from the commission and that Aaron Gjermundson's term has expired and he will not be serving another term. Stuckle also welcomed Stacie Varnson as a new member to the commission.

#### **Election of New Commission Chair:**

**Motion:** MacDuffie   **Second:** Varnson

To nominate Laurie Yourk as chair of the commission to fill the position vacated by Barbara Laman.

**Disposition:** Motion passed on voice vote without dissent.

**Meeting Time and Date:** There was discussion about changing the meeting time to a time that would be more convenient for everyone. It was decided for everyone to email what times are best to Stuckle and from that she will find a time that works best.

**Other News:** Stuckle had sent out updated information for the commissioner's handbooks with updated calendars, project information, and contact information.

**MEETING ADJOURNED AT 5:10 pm**

**Next meeting:** To be announced.