

Dickinson Historic Preservation Commission

February 19, 2009 – Dickinson Museum Center (Joachim Museum)

Chair Laurie Yourk called the meeting to order at 9:05 a.m.

COMMISSION MEMBERS IN ATTENDANCE: Laurie Yourk, Bruce MacDuffie, Stacie Varnson, Jon Brudvig, Robert Allen

COMMISSION MEMBERS ABSENT: Quita Hartfiel

OTHERS PRESENT: Danielle Stuckle, Director, Dickinson Museum Center; Emily Bradbury, Museum Assistant, Dickinson Museum Center; Terri Thiel, Executive Director, Dickinson CVB

APPROVAL OF JANUARY MINUTES

Motion: Varnson **Second:** Brudvig

To approve the minutes of the January 22, 2009 meeting as read.

Disposition: Motion passed on voice vote without dissent.

OLD BUSINESS

Update on 2008 CLG Grant Projects: Stuckle reported that there is just some final paperwork that needs to be turned into the State Historical Society to finish up the 2008 projects and the National Register nomination for The Dickinson Agricultural Research Center (residence) is about finished and will be turned in the next week or so.

Update on 2009 CLG Grant Projects: Stuckle reported that the CLG grant projects for 2009 discussed at the last meeting have been turned in to the State. The administration project will be for staffing and staff education. The education project will be to send commissioners to the annual CLG workshop. The other project for 2009 will be a survey of downtown Dickinson. Stuckle stated that it will probably be May or June before she hears back from the State about approval of the grant projects.

NEW BUSINESS

New Commissioner: Robert Allen has been approved by both the State Historical Society and the Dickinson City Commission to serve on the commission. Yourk also informed the commission that she will be moving to St. Cloud, MN after she retires in May and will have to leave the commission when that occurs. Stuckle stated there is currently still 1 open position on the commission and when Yourk leaves there will be 2.

Other Project Updates: Stuckle stated that she will be working on developing design guidelines for downtown Dickinson in the upcoming months. She also reminded the commission that she would like to nominate a historic district in Dickinson as a 2010 CLG grant project after the survey project.

Preservation Conference in 2010: Stuckle reported that the 2010 Preservation North Dakota conference is scheduled to be in Dickinson. Stuckle will be sending monthly planning progress reports to PND and she'll send them to the commissioners as well to keep everyone up to date. Stuckle stated that for possible themes she was thinking of contacting local realtors about being involved or possibly going back to the basics of historic preservation.

Historic Preservation Month: Brudvig suggested contacting the schools about doing possible programs related to historic preservation at the schools in May, possibly utilizing a SEND trunk from the State Historical Society or develop something similar. Stuckle also stated

that she will send press releases about the Local Landmark Program and the buildings recently approved by the commission.

Other: Several commissioners stated that they would not be available at the regular March meeting time due to DSU's spring break. It was decided to move the March meeting to the following week, March 26, at 9:00 a.m.

Adjourn:

Motion: Varnson **Second:** Allen

To adjourn the meeting.

Disposition: Motion passed on voice vote without dissent.

MEETING ADJOURNED AT 9:35 a.m.

Next meeting: 9:00 a.m., March 26, 2009, Dickinson Museum Center