

Dickinson Historic Preservation Commission

January 10, 2008 – Dickinson Museum Center (Joachim Museum)

President Barbara Laman called the meeting to order at 4:00 pm.

BOARD MEMBERS IN ATTENDANCE: Barbara Laman, Travis Bean, Aaron Gjermundson, Jon Brudvig, Bruce MacDuffie, and Laurie Yourk.

BOARD MEMBERS ABSENT: Quita Hartfiel

OTHERS PRESENT: Danielle Stuckle, Director, Dickinson Museum Center

APPROVAL OF DECEMBER MINUTES

Motion: Brudvig **Second:** Gjermundson

To approve the minutes of the December 13, 2007 meeting.

Disposition: Motion passed on voice vote

OLD BUSINESS

Local Landmark Program: Stuckle presented a revised outline for the nomination forms. The HPC should approve the Local Landmark Program by March so that it can be presented and approved by the City Commission in April, and ready to implement by May. Gjermundson asked about signage for the program. Stuckle encouraged developing a sign template, but that property owners should be encouraged to invest in their own signs.

Elks Building: Stuckle reported that the National Register nomination for the Elks building will be reviewed by the State Preservation Review Board on January 25th, 2008.

Staff News: Stuckle reported that Emily Bradbury has been hired to fill the new Museum Assistant Position. She will begin work on February 4, 2008. Bradbury has a bachelor's degree in Anthropology and a master's degree in History. She will be working primarily with exhibit development and collection management, but will assist with Historic Preservation and Renaissance Zone projects as well.

CLG Grant Funding: The grant is due February 15, 2008. Stuckle suggested we apply for Administration, Education (CLG workshop), and a National Register Nomination for the 2008 projects. It was discussed that a nomination should focus on one of the oldest buildings in town, and that three of them be selected in case there are problems getting any of these buildings approved (only one nomination will be written, but this will give us alternates for approval). The proposed properties are: the Alf White House (403 Sims Street), the first school (40 4th Street West), and St. John's Episcopal Church/Badlands Brew (215 Sims Street).

Motion: Yourk **Second:** Gjermundson

To approve the recommended projects for the 2008 CLG grant including: administration, education (CLG workshop), and a National Register Nomination.

Disposition: Motion passed on voice vote

NEW BUSINESS

There was no new business to report or discuss.

MEETING ADJOURNED AT 4:55 pm

Next meeting: 4:00pm; February 14, 2008; Dickinson Museum Center