

Dickinson Historic Preservation Commission Meeting

June 9, 2005 – Dickinson City Hall

President Chris Johnson called the meeting to order at 11:10am at Dickinson City Hall.

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

Commission members absent: Barbara Laman, Agnes Palanuk.

Others present: April Mavity.

Approval of Minutes

Motion: Williams **Second:** Prchal

To approve the minutes of the May 12, 2005 meeting.

Disposition: Motion passed on voice vote.

New Meeting Time

Commission members discussed a new meeting time that would work better for most. After some discussion, the new meeting time was reached; 2nd Thursday of each month at 4pm. Next meeting will be July 14, 2005 @ 4pm.

CLG Grant Application/Modify Files

Williams, Johnson and Greg Sund met to discuss modifying 600+ files to make them searchable text (ex. Searching for National Register eligible properties). These files need to be scanned to PDF, then put in Adobe, then attached to GIS. This process will involve someone from Bismarck, then possibly April working on them and Williams is willing to put in time working on the GIS, stating that the match shouldn't be a problem. This project replaces project #2 which was to survey a building or two.

Walking Tour

Members conversed about why the Walking Tour Grant was denied. CVB matched the grant, and can we resubmit.

Commission Member

Agnes Palanuk wishes to resign from the Commission. She has experienced some personal issues. Commission members would greatly appreciate Agnes staying on the board. Possibly the new meeting time will work better.

It was also pointed out that it would be sensible to have a list of possible interested future members should the need arise.

New Dimension to Meetings

Prchal talked about making meetings more proactive, possible ways to get our organization out in the community. Possible projects; the Depot, the red school house, or something our Commission could help with. When a tour or other activity can be set up, this will immediately follow the monthly meeting. The first one will be held after the July 14th meeting to tour the Library Expansion, provided the stairs are in place.

Meeting adjourned @ 11:50am

Next meeting Thursday, July 14, 2005 4pm.

Minutes submitted by:

April Mavity