

Dickinson Historic Preservation Commission Meeting

March 10, 2005 – Dickinson City Hall

President Chris Johnson called the meeting to order at 4:30pm at Dickinson City Hall.

Commission members in attendance: Chris Johnson, Janet Prchal, Barry Williams, Barbara Laman.

Commission members absent: Deanna Vickers, Deborah Ford, Agnes Palanuk.

Others present: April Mavity, Greg Sund.

Approval of Minutes

Motion: Laman

Second: Williams

To approve the minutes of the February 17, 2005 meeting.

Disposition: Motion passed on voice vote.

March Strategic Plan Public Forum

The Strategic Plan Forum is set for Wednesday, March 23, 2005 from 9:00-10:00am. All board members are strongly encouraged to attend. The agenda will be as follows;

1. Introductions and Overview
2. Mission of the Dickinson Historic Preservation Commission
3. Overview of the Dickinson Historic Preservation Commission's Goals
4. Questions and Comments
5. Adjourn

April will check with Cindy on a mailing list for the invitations. Chris will do a handout as well as be a speaker for the forum.

April Strategic Plan Public Forum

Board members discussed possible speakers for this forum. Possibly Ripkin could be the speaker with an emphasis on the economics of preservation and tie it in with American State Bank.

Commission discussed pushing this forum to late April or early May and it was decided by all to table this forum to the April meeting.

CLG Grant Application

The deadline for this application is the end of March. Johnson will work up a draft and email to those working with the grant. These members will meet after the March Strategic Plan Forum to discuss the grant and the commission's goals.

Forum Review

March 22, 2005 @ 4:30pm ~ Commission members will meet in the City Hall conference room to review for the March Strategic Forum. April will email all members with this information ASAP.

Meeting adjourned at 5:30pm

Minutes submitted by:

April Mavity