

DICKINSON HISTORIC PRESERVATION COMMISSION MEETING

March 8, 2007 – Joachim Museum

President Barbara Laman called the meeting to order at 4:05 pm at the Joachim Museum

Commission members in attendance: Barbara Laman, Bruce MacDuffie, Joe Callahan, Aaron Gjermundson, and Quita Hartfiel.

Commission members absent: Travis Bean and Laurie Yourk

Others present: Terri Thiel, CVB Director; Danielle Stuckle, Historic Preservationist

APPROVAL OF JANUARY MINUTES

Motion: Callahan *second:* Hartfiel

To approve the minutes of the January 11, 2007 meeting.

Disposition: Motion passed on voice vote.

APPROVAL OF SPECIAL MEETING MINUTES [FEBRUARY]

Motion: Callahan *second:* MacDuffie

To approve the minutes of the Special Meeting in February.

Disposition: Motion passed on voice vote.

OLD BUSINESS

Review of February's Special Meeting: Stuckle reviewed the special meeting and reported on the status of the grant application. The special meeting was held to approve the 2007 grant application for CLG funding. Announcements regarding funding might be made mid-March. Stuckle reviewed the projects applied for including administrative funding, and funding for educational opportunities such as Preservation North Dakota's annual meeting in Minot in May; the CLG workshop in Walsh County in September, and the national preservation conference in St. Paul in October.

Walking Tour: Thiel updated the HPC on the progress of the walking tour. The outline is under development, and the brochure will be printed in April. They will be available for Preservation Month in May. Laman thanked Thiel for all her effort towards the completion of this project.

NEW BUSINESS

Review of Goals: The HPC reviewed progress on goals and the current focus of the commission. The goal to survey, identify, and designate historic properties in Dickinson was identified as a priority, especially to develop a local designation process and to conduct an in-depth architectural survey. Stuckle will provide information to the HPC regarding similar programs in other communities. Stuckle also mentioned it was possible to have SHPO make a presentation to the commission.

Preservation Month: Stuckle reported to the commission that there will be exhibits on the history of downtown buildings at City Hall in May and at the Dickinson Museum Center this summer. There will also be a series of activities planned for May such as walking tours, and press releases to publicize preservation efforts in the area.

Renaissance Zone Update: Stuckle informed the Commission that recently a Renaissance Zone application for TMI was approved. There is a pending application for a building adjacent to American Bank Center. The property is owned by American Bank Center, but is a distinct project from their first Renaissance Zone project.

MEETING ADJOURNED AT 5:00 PM

Motion: Laman *second:* Callahan

Next meeting: Thursday, April 12, 2007 4:00 pm. Joachim Museum

Minutes submitted by:

Danielle Stuckle

Historic Preservationist