

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

Dickinson Historic Preservation Commission Meeting

April 14, 2005 – Dickinson City Hall

President Chris Johnson called the meeting to order at 11:00am at Dickinson City Hall.

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

Commission members absent: Barbara Laman, Deborah Ford, Agnes Palanuk.

Others present: April Mavity.

Approval of Minutes

Motion: Prchal

Second: Williams

To approve the minutes of the March 10, 2005 meeting.

Disposition: Motion passed on voice vote.

March Strategic Plan Public Forum

Discussion among board members regarding the forum. Vickers commented on the importance of media coverage via the Dickinson Press, PSA's, etc. Also possibly networking with other organizations such as American State Bank, Elks, and the pools to get our name out.

May Strategic Plan Public Forum

Members conversed about holding another forum in May. It was agreed by all that our commission needs more visibility and also some members should attend other organizations meetings, such as the Joachim Museum.

CLG Grant Application

Johnson finished the application by the deadline. (Thanks Chris!) The proposed budget for the administration and also the architectural survey project was projected at \$4500. As part of the administration hours, April will be tracking the time sheets for all board members.

Library Expansion

Board members discussed the Dickinson Historic Preservation Commission endorsing the library expansion project. Much of the work is in keeping with the original architecture of the library from 1908 as well as the 1938 addition. The 1974 addition is being removed to comply with the integrity of the original building.

CLG Conference

Johnson, Prchal and Williams are planning to attend. Vickers will not be attending; other members were not present to speak regarding their plans. Chris Johnson will be speaking for about 15 minutes on the development of the strategic plan.

Motion: Prchal

Second: Williams

To adjourn the meeting at 11:50am.

Disposition: Motion carried on voice vote.

Next meeting: Thursday - May 12, 2005, 11am.

Minutes submitted by:

April Mavity

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