

Agenda
Dickinson Historic Preservation Commission
January 19, 2012, 4:00 pm
Dickinson Museum Center (Joachim Museum)

Call to Order

Approval of Minutes

Old Business

1. Brochure

New Business

Projects for State Grants

Adjourn

Next Meeting: Thursday, February 9, 2012, 4:00 pm, Dickinson Museum Center

DICKINSON HISTORIC PRESERVATION COMMISSION

January 19, 2012 – Dickinson Museum Center

Stacie Varnson called the meeting to order at 4:05 p.m.

COMMISSION MEMBERS IN ATTENDANCE: Charlotte Dempsey, Stacie Varnson

COMMISSION MEMBERS ABSENT: Jon Brudvig

OTHERS PRESENT: Dan Ingram, Museum Coordinator, Dickinson Museum Center; Emily Bradbury, Museum Assistant, Dickinson Museum Center; Kelsey Solberg, DSU student

APPROVAL OF NOVEMBER 2011 MINUTES

Motion: Dempsey *Second:* Varnson

To approve the minutes of the November 17, 2011 meeting as read.

Disposition: Motion passed on voice vote without dissent.

OLD BUSINESS

Brochure: Kelsey Solberg passed out what she has come up with for the brochure about the HPC and asked the commissioners to look it over and provide any comments or suggestions they might have about it.

NEW BUSINESS

CLG grant project: Ingram stated that the application materials for the 2012 CLG grant program arrived and needs to be returned by February 17. He stated that trying to list the band shell on the National Register is a possible project. The park is owned by the city, but managed by park and rec, so both entities should be contacted about their interest in the HPC pursuing this and also their interest in restoring the band shell. Varnson asked if doing a feasibility study for restoring the band shell would be an acceptable project. Ingram stated that would be something they'd want to do due to the nature of what the band shell was constructed out of. Ingram stated that the other project for the CLG grant would be an educational project to travel to a workshop, either the annual CLG workshop or another one like the National Trust.

Other: Varnson stated that she received materials from Arcadia Publishing wanting the HPC to work with them to create a book about Dickinson. Ingram stated that he'd rather produce something in-house and also the museum board has talked about creating a book as well.

Adjourn:

Motion: Dempsey *Second:* Varnson

To adjourn the meeting.

Disposition: Motion passed on voice vote without dissent.

MEETING ADJOURNED AT 4:35 p.m.

Next meeting: Thursday, February 16, 2012, 4:00 p.m., Dickinson Museum Center

Agenda
Dickinson Historic Preservation Commission
February 16, 2012, 4:00 pm
Dickinson Museum Center (Joachim Museum)

Call to Order

Approval of Minutes

Old Business

Projects for State Grants

New Business

Adjourn

Next Meeting: Thursday, March 15, 2012, 4:00 pm, Dickinson Museum Center

DICKINSON HISTORIC PRESERVATION COMMISSION

February 16, 2012 – Dickinson Museum Center

Stacie Varnson called the meeting to order at 4:05 p.m.

COMMISSION MEMBERS IN ATTENDANCE: Charlotte Dempsey, Stacie Varnson

COMMISSION MEMBERS ABSENT: Jon Brudvig

OTHERS PRESENT: Dan Ingram, Museum Coordinator, Dickinson Museum Center; Emily Bradbury, Museum Assistant, Dickinson Museum Center

APPROVAL OF JANUARY 2012 MINUTES

Motion: Dempsey *Second:* Varnson

To approve the minutes of the January 19, 2012 meeting as read.

Disposition: Motion passed on voice vote without dissent.

OLD BUSINESS

Brochure: The commissioners gave some suggestions and thoughts about the draft of the brochure presented at the previous meeting to be passed on to Kelsey Solberg.

CLG grant project: Ingram stated that for one project for the CLG grant, he would like the commissioners to write a National Register nomination for the Phil Patterson Memorial Band Shell. He also would like to create a traveling exhibit that would inform people about the HPC and also highlight the local landmark program. This would be on a series of banner stands and the cost would be around \$900. Ingram also stated that he wanted to include becoming members of the National Trust and the National Alliance of Preservation Commissions and travel to the annual CLG workshop and possibly to one of the national preservation conferences as grant projects.

Motion: Dempsey *Second:* Varnson

To approve submitting the CLG grant application to do the following projects: a National Register nomination for the Phil Patterson Memorial Band Shell, a traveling exhibit about the HPC and local landmarks, membership to the National Trust and the National Alliance of Preservation Commissions, and travel to the annual CLG workshop and possibly another preservation conference.

Disposition: Motion passed on voice vote without dissent.

NEW BUSINESS

none

Adjourn:

Motion: Dempsey *Second:* Varnson

To adjourn the meeting.

Disposition: Motion passed on voice vote without dissent.

MEETING ADJOURNED AT 4:35 p.m.

Next meeting: Thursday, March 15, 2012, 4:00 p.m., Dickinson Museum Center

Agenda
Dickinson Historic Preservation Commission
April 19, 2012, 4:00 pm
Dickinson Museum Center (Joachim Museum)

Call to Order

Approval of Minutes

Old Business
CLG Grants

New Business
Section 106 reviews

Adjourn

Next Meeting: Thursday, May 17, 2012, 4:00 pm, Dickinson Museum Center

DICKINSON HISTORIC PRESERVATION COMMISSION

April 19, 2012 – Dickinson Museum Center

Stacie Varnson called the meeting to order at 4:05 p.m.

COMMISSION MEMBERS IN ATTENDANCE: Charlotte Dempsey, Stacie Varnson

COMMISSION MEMBERS ABSENT: Jon Brudvig

OTHERS PRESENT: Dan Ingram, Museum Coordinator, Dickinson Museum Center; Emily Bradbury, Museum Assistant, Dickinson Museum Center

APPROVAL OF FEBRUARY 2012 MINUTES

Motion: Dempsey *Second:* Varnson

To approve the minutes of the February 16, 2012 meeting as read.

Disposition: Motion passed on voice vote without dissent.

OLD BUSINESS

CLG grant project: Ingram stated he received notification that the HPC received the CLG grant for the projects that were submitted.

Brochure: Dempsey asked about the brochure. Ingram stated the design is complete and the SHSND approved of it. Because the design ended up different than what the original printing cost quote was for, we need to get a new quote before it is printed.

NEW BUSINESS

Section 106 review: Bradbury stated 3 Section 106 reviews had been received from Community Action Partnership. It was determined that one would not affect a historic property and the other two would have no adverse affect on a historic property.

Adjourn:

Motion: Dempsey *Second:* Varnson

To adjourn the meeting.

Disposition: Motion passed on voice vote without dissent.

MEETING ADJOURNED AT 4:25 p.m.

Next meeting: Thursday, May 17, 2012, 4:00 p.m., Dickinson Museum Center

Agenda
Dickinson Historic Preservation Commission
November 15, 2012, 4:00 pm
Dickinson Museum Center (Joachim Museum)

Call to Order

Approval of Minutes

Old Business

New Business

Section 106 reviews

Nomination of Odd Fellows Hall as Local Landmark

Adjourn

Next Meeting: Thursday, December 20, 2012, 4:00 pm, Dickinson Museum Center

DICKINSON HISTORIC PRESERVATION COMMISSION

November 15, 2012 – Dickinson Museum Center
Stacie Varnson called the meeting to order at 4:00 p.m.

COMMISSION MEMBERS IN ATTENDANCE: Charlotte Dempsey, Stacie Varnson

COMMISSION MEMBERS ABSENT: Jon Brudvig

OTHERS PRESENT: Dan Ingram, Museum Coordinator, Dickinson Museum Center; Emily Bradbury, Museum Assistant, Dickinson Museum Center

APPROVAL OF APRIL 2012 MINUTES

Motion: Dempsey *Second:* Varnson

To approve the minutes of the April 19, 2012 meeting as read.

Disposition: Motion passed on voice vote without dissent.

OLD BUSINESS

CLG grant project: Ingram stated he received the contract from the SHSND for the CLG grant for the projects that were submitted.

NEW BUSINESS

Section 106 review: Bradbury stated 2 Section 106 reviews had been received from Community Action Partnership. It was determined the projects would have no adverse affect on a historic property.

Local Landmark Nomination: The application to nominate the Independent Order of Odd Fellows (IOOF) Lodge and J.P. Moir building as local landmarks was reviewed.

Motion: Dempsey *Second:* Varnson

To approve the application and designate the IOOF and J.P. Moir buildings as a Local Landmarks.

Disposition: Motion passed on voice vote without dissent.

Adjourn:

Motion: Dempsey *Second:* Varnson

To adjourn the meeting.

Disposition: Motion passed on voice vote without dissent.

MEETING ADJOURNED AT 4:45 p.m.

Next meeting: Thursday, December 20, 2012, 4:00 p.m., Dickinson Museum Center