

DICKINSON HISTORIC PRESERVATION COMMISSION

January 17, 2013 – Dickinson Museum Center

Stacie Varnson called the meeting to order at 4:04 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 DECEMBER 2012 MINUTES

Motion: Dempsey *Second:* Varnson

To approve the minutes of the December 18, 2012 meeting as read.

Disposition: Motion passed on voice vote without dissent.

OLD BUSINESS

Local Landmark Designation: Varnson stated the Odd Fellows contacted her about possible dates to do a press event about their local landmark designation prior to another event happening in the Odd Fellows building. One of the dates was January 31st at about 7:00 pm. Varnson will contact them so see if that will work. Examples of other local landmark programs and their applications forms were discussed. Discussion about it will continue at the next meeting.

NEW BUSINESS

Commission membership: Ingram stated the Dickinson Press would be running a story about there being open positions on the HPC.

Motion: Varnson *Second:* Dempsey

To remove Dr. Jon Brudvig from the commission as he no longer lives within the extraterritorial boundary of Dickinson.

Disposition: Motion passed on voice vote without dissent.

2013 CLG Grant Application: Ingram stated he would like the commission to pursue nominating a portion of downtown Dickinson as a historic district as one of the projects for the 2013 CLG grant. It is also mandatory for at least one representative attend the annual CLG meeting.

Motion: Dempsey *Second:* Varnson

To approve the submission of the CLG grant to the SHSND to pursue a survey of the downtown pursuant to the creation of a historic district and travel to the annual CLG meeting.

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 5:00 p.m.

Next meeting: Thursday, February 21, 2013, 4:00 p.m., Dickinson Museum Center