Dickinson Historic Preservation Commission Meeting Minutes March 17, 2016

The regular monthly meeting of the Dickinson Historic Preservation Commission was held on Thursday, March 17, 2016, at 5:30 p.m., at the Dickinson Museum Center, the President and the Secretary absent, Angela Rayne respectfully submits the minutes.

Attendance: Angela Rayne, Historic Preservationist, City of Dickinson

Guests: Tyler Schoch, Niki Mitchell, potential Commission members

Minutes: No minutes were found from previous meetings.

Financial Report: Angela Rayne discussed that the City financial records indicate that there is an account balance of \$16,328 from 2015 and a budget of \$500 from the City of Dickinson. However, the City accountant was not able to verify the funds nor if they were for a designated use. The \$500 budget for 2016 is to pay the National Trust and National Association of Preservation Commission dues. Thus, the Commission has no actual funding.

Local Landmark Program: Angela Rayne reported that no local landmark applications were pending.

Renaissance Zone: Angela Rayne reported that a Renaissance Zone was in process but had not been submitted.

Old Business: Angela Rayne reported the need for Commission members and reviewed the qualifications for members. Niki Mitchell reported that she lives outside Dickinson and its extraterritorial jurisdiction. Tyler Schoch is a Dickinson resident and is president of the Stark County Historical Society. He interested in pursuing a position on the Commission and will submit a resume for review.

New Business: Angela Rayne discussed that May is historic preservation month and the desire of the Dickinson Museum to participate. She suggested a children's poster contest, attached, as a way to teach children about historic preservation and in turn their parents. She reported that she would discuss the project to both Stark County Historical Society and the Southwestern North Dakota Museum Foundation boards to seek funding. She also suggested updating the downtown walking tour and a historic survey of Dickinson for next year.

The meeting was adjourned at 6:17.

Dickinson Historic Preservation Commission Meeting Minutes April 21, 2016

The regular monthly meeting of the Dickinson Historic Preservation Commission was held on Thursday, April 21, 2016, at 5:30 p.m., at the Dickinson Museum Center, the President and the Secretary absent, Angela Rayne respectfully submits the minutes.

Attendance: Angela Rayne, Historic Preservationist, City of Dickinson

Guests: None

Minutes: No quorum to approve.

Financial Report: No report.

Local Landmark Program: Angela Rayne reported that she had discussed with Radny Hafer that he was seeking local landmark and federal tax credits under the Renaissance Zone.

Renaissance Zone: Angela Rayne reported that a Renaissance Zone application had been submitted for Kristi Schwartz. Steven Josephson with the City of Dickinson Planning is taking the lead on the project.

Old Business: Angela Rayne reported that the need for Commission members was announced at the City Commissioners meeting on April 18, 2016. No applications have been received to date.

New Business: Angela Rayne discussed the need to update the local landmark documents. She will work on the updates and submit to the state for input.

The meeting was adjourned at 5:36.

Dickinson Historic Preservation Commission Meeting Minutes July 21, 2016

The regular monthly meeting of the Dickinson Historic Preservation Commission was held on Thursday, July 21, 2016, at 4:00 p.m., at the Dickinson Museum Center, the President and the Secretary absent, Angela Rayne respectfully submits the minutes.

Attendance: Angela Rayne, Historic Preservationist, City of Dickinson Steve Josephson, Planner Annette Neubert, Archaeologist Jared Twogood, Architect, absent

Guests: None

Minutes: No minutes to approve.

Financial Report: No report.

Local Landmark Program: Angela Rayne reported that she had discussed with Radny Hafer that he was seeking local landmark and federal tax credits and consideration of the Renaissance Zone.

Renaissance Zone: Steven Josephson reported on the Renaissance Zone application for Kristi Schwartz and the background on the Renaissance Zone.

Archaeology Report: No report.

Old Business: Angela Rayne discussed the need for Commission members. She will pursue a historian, landscape architect, and a member of the public. Angela Rayne shared the updated the local landmark document approved by the state.

New Business: A discussion followed on the feasibility of a historic preservation ordinance for the City of Dickinson. The consensus was to promote historic preservation through land marking properties first to gain support and then look at ordinances. Angela Rayne will gather research on properties to consider for the next meeting.

The meeting was adjourned at 5:00.