

AGENDA
STATE HISTORICAL SOCIETY BOARD OF TRUSTEES

Friday, December 7, 2018
Cultural Heritage Center, Pierre, SD

Participation by phone: Dial in #: 605-224-1125

8:30 a.m. Coffee and donuts **Password: 0247550#**

8:45 a.m. I. CALL TO ORDER.....Brad Tennant
Pledge of Allegiance, Welcome, Introductions, and Announcements

II. BOARD MINUTES

III. PUBLIC COMMENT

IV. STATE REVIEW BOARD

National Register Nominations

Liz Almlie.....Dickens Round Barn, Worthing vicinity, Lincoln County
Perkins Congregational Church, Springfield vicinity, Bon Homme County

Sofia Mattesini.....Roosevelt School, Belle Fourche, Butte County
Chambers Dugout, Belle Fourche vicinity, Butte County
First Presbyterian Church of Groton, Groton, Brown County

Kate Nelson.....Haakon County Courthouse, Philip, Haakon County
Solomon and Martha Hann Homestead, Nemo vicinity, Lawrence County
Rapid City Commercial Historic District Amendment, Rapid City, Lawrence County
Jackson Boulevard Historic District, Spearfish, Lawrence County

National Historic Landmark Nomination (No action required)

Liz Almlie.....Brown Homestead, Philip vicinity, Jackson County

Historic Preservation Work Plan.....Ted Spencer

V. REPORTS

Administration
Archaeology
Archives
Historic Preservation
Museum
Research and Publishing
Historical Society Foundation

VI. OLD BUSINESS: Sully County Land update

VII. NEW BUSINESS

A. Deaccessions.....Renee Boen, Jay Smith

B. Deadwood Grant Applications.....Kate Nelson, Sofia Mattesini, Liz Almlie

C. State Property Tax Moratorium Applications.....Kate Nelson

D. 2019 Meeting Schedule

April 25, 2019 – Pierre (Annual History Conference April 26-27, 2019)

Summer meeting conference call to be determined

September 6, 2019 - Pierre

December 13, 2019 - Pierre

VIII. OTHER BUSINESS

A. History Conference Update, April 26-27, 2019, Pierre..... Chelle Somsen

B. Certificates of Recognition

IX. EXECUTIVE SESSION

X. ADJOURNMENT

This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the South Dakota State Historical Society at 605-773-3458 in advance of the meeting to make any necessary arrangements.