

DRAFT
SOUTH DAKOTA STATE HISTORICAL SOCIETY
BOARD OF TRUSTEES MINUTES
Holiday Inn City Centre
Sioux Falls, South Dakota
April 27, 2017

Call to Order

The meeting of the South Dakota State Historical Society Board of Trustees was called to order by President Brad Tennant on April 27, 2017 at 1:00 p.m. in the Skyline Room of the Holiday Inn City Centre, Sioux Falls, South Dakota. A quorum was present.

Board Members Present

John D. Fowler, Richard D. Harnois, Jeffery A. Hazard, Robert E. Kolbe, Laurie Langland, Jon Lauck, Peggy Sanders, Rolene R. Schliesman, Brad Tennant, Tom D. Tobin, Francis Whitebird and David A. Wolff.

State Historical Society Staff Present

Jay D. Vogt, Jim Haug, Chelle Somsen, Ted Spencer, Nancy T. Koupal, Jay Smith, Mike Lewis, Liz Almlie, Jennifer Brosz, Kate Nelson, Cindy Snow, Carlie Peterson and Caroline C. Uecker.

Others Present

Becky Graff, Bruce; Diane deKoeyer, Barbara McDowell and Pierce McDowell of Sioux Falls.

Welcome and Announcements

President Brad Tennant welcomed the members of the board, staff of the South Dakota State Historical Society, and guests.

Board Minutes

Minutes of the Board of Trustees' meeting of December 9, 2016 were mailed to the members of the Board of Trustees after the meeting. A MOTION TO APPROVE the minutes of December 9, 2016 was made by Jon Lauck and seconded by Robert Kolbe. The motion was approved.

State Review Board

The State Review Board convened at 1:10 p.m.

National Register Nominations

State Historic Preservation Office staff presented eight nominations for review.

Presented by Liz Almlie:

- 1) Stadum-Green House, Sioux Falls, Minnehaha County.

The Stadum-Green House is nominated to the National Register of Historic Places at the local level under Criterion C for Architecture as a representation of the American Small House type, built as the Sioux Falls construction industry was starting to revive at the end of the Great Depression and expand the city into new fashionable neighborhoods. A MOTION WAS MADE by Rolene Schliesman and seconded by David Wolff to recommend the approval of the nomination of the Stadum-Green House to the National Register of Historic Places. The motion was approved.

2) First Presbyterian Church and Cemetery, Flandreau, Moody County.

The First Presbyterian Church and Cemetery at Flandreau is nominated to the National Register of Historic Places at the local level under Criterion A in the areas of Religion and Ethnic History and under Criterion B for its association with Reverend John Eastman, minister and community leader from 1875 to 1906, and Taoyateduta/Little Crow, a Mdewakanton Dakota leader during the 1862 U.S.-Dakota Conflict. The property meets Criteria Consideration C for Graves because Taoyateduta was a significant leader, and it could not be determined that there was another extant place associated with his particular historical significance. A MOTION WAS MADE by Brad Tennant and seconded by Laurie Langland to recommend the approval of the nomination of the First Presbyterian Church and Cemetery to the National Register of Historic Places. The motion was approved. Trustee Schliesman recommended the boundary be extended to include the recent fellowship hall across the driveway from the church.

Presented by Kate Nelson:

3) Spearfish Historic Commercial District Amendment (Boundary Decrease/Reclassification), Spearfish, Lawrence County.

The Spearfish Historic Commercial District was originally listed in the National Register of Historic Places in January of 1975. The nomination is being amended for several key reasons. The first is to clarify which structures in the district are contributing and which are non-contributing. The second reason for this amendment is to specify the period of significance for this district, which was omitted from the original nomination. The third is to provide additional documentation that speaks to the district's historic and architectural significance. Last, the nomination is recommending a boundary decrease. Ted Spencer noted that the Spearfish City attorney had concerns regarding reducing the size of the district; however, it was decided to proceed with the amended nomination. The SHPO staff will work with the city to address their concerns before forwarding the nomination to the National Park Service. The Spearfish Historic Commercial District Amendment is eligible for the National Register of Historic Places at the local level under Criteria A and C in the areas of Commerce and Architecture. A MOTION WAS MADE by Richard Harnois and seconded by David Wolff to recommend the approval of the nomination of the Spearfish Historic Commercial District Amendment to the National Register of Historic Places. The motion was approved. Nay vote: Rolene Schliesman. Trustee Schliesman recommended the nomination include expanding the Period of Significance to the 1950s to be able to include a few more buildings as contributing resources.

4) Arthur and Ellen Colgan House, Edgemont, Fall River County.

The Arthur and Ellen Colgan House is eligible for the National Register of Historic Places at a local level under Criterion C for Architecture. It is the best local example of a transitional style that occurred between the earlier Queen Anne and succeeding Colonial Revival styles. It is also one of the best, if not the best, example of a styled house in Edgemont. A MOTION WAS MADE by Jon Lauck and seconded by Peggy Sanders to recommend the approval of the nomination of the Arthur and Ellen Colgan House to the National Register of Historic Places. The motion was approved.

5) American Legion Community Hall, Fort Pierre, Stanley County.

The American Legion Community Hall is eligible for the National Register of Historic Places at the local level under Criteria A and C. It is significant under Architecture as a one-part commercial block with Mission influences. It is also significant under Entertainment/Recreation and Social History for its association with the American Legion. A MOTION WAS MADE by Rolene Schliesman and seconded by John Fowler to recommend the approval of the nomination

of the American Legion Community Hall to the National Register of Historic Places. The motion was approved. Nay votes: Brad Tennant, Jeffery A. Hazard, and Robert Kolbe.

Presented by Jennifer Brosz:

6) Mortimer Cabin, Bruce, Brookings County.

The Mortimer Cabin is eligible for listing in the National Register of Historic Places under Criterion A at the state level for its significance in South Dakota Exploration and Settlement, and Criterion C at the state level as a rare extant example of early log cabin Architecture. A MOTION WAS MADE by Rolene Schliesman and seconded by David Wolff to recommend the approval of the nomination of the Mortimer Cabin to the National Register of Historic Places. The motion was approved.

7) The McWhorter House, Miller, Hand County.

The McWhorter House is eligible for the National Register of Historic Places at the local level under Criteria A, B, and C in the areas of Health/Medicine, Education, and Architecture. A MOTION WAS MADE by Jon Lauck and seconded by Robert Kolbe to recommend the approval of the nomination of the McWhorter House to the National Register of Historic Places. The motion was approved.

8) C. W. Parker Carousel No. 825, Faulkton, Faulk County.

The C. W. Parker Carousel No. 825, known locally as the Happy Times Carousel, is an operable and well-preserved example of a classic C. W. Parker metal portable carousel and is eligible for the National Register of Historic Places under Criterion A for its association with Entertainment and Recreation in South Dakota. It is also significant under Criterion C for Art and Engineering. As an exceedingly rare surviving structure, it has statewide significance. A MOTION WAS MADE by Laurie Langland and seconded by John Fowler to recommend the approval of the nomination of the C. W. Parker Carousel No. 825 to the National Register of Historic Places. The motion was approved.

The state review board adjourned at 2:20 p.m.

Reports

Nancy T. Koupal, Director of Resesarch and Publishing, submitted her report. (Attachment #1). Koupal reported that she offered the associate editor position to a candidate from Virginia but declined, citing distance from family. The positon has been reopened. She mentioned that Jacob Jurss, who is living in Pierre for the summer after completing his Ph.D. in history is working for the Press this summer doing research for *Pioneer Girl: The Revised Texts*. Koupal said many thanks goes to Jennifer McIntyre in her office for putting together the history conference. They have received 210 registrations, from 21 different states.

Director Jay D. Vogt submitted his report. (Attachment #2). Vogt had no additions to his report.

Jim Haug, State Archaeologist, submitted his report. (Attachment #3). Haug mentioned that his office has two archaeologist positions open.

Chelle Somsen, State Archivist, submitted the Archives report. (Attachment #4). Somsen had no additions to her report.

Ted Spencer, Director of the Historic Preservation Office, submitted his report. (Attachment #5). Spencer introduced Carlie Peterson, a temporary full-time employee for the Historic Preservation Office. He answered questions regarding National Register Nominations being contracted out to have the research done and nominations written.

Jay Smith, Museum Director, submitted his report. (Attachment #6). Smith reported that his staff has started working on a new backpack learning program designed for families that should launch in June. He mentioned that on July 24 Dr. Brent Glass with the Smithsonian Affiliates plans to be in Pierre.

Michael Lewis, President of the South Dakota Historical Society Foundation, submitted his report. (Attachment #7). Lewis reported that in January the Foundation received a \$24,900 outside Deadwood grant to continue the digitization work.

Old Business

Jay D. Vogt reported that he has not received a reply back from the Office of the Attorney General regarding the Opinion Request on the Gifted Sully County Land. (Attachment #8).

New Business

Jim Haug presented a Record of Deaccessions request. (Attachment #9). A MOTION WAS MADE by David Wolff and seconded by Laurie Langland, to approve the deaccession numbers as presented: They include: 135, 136, 137, 138, 139, and 140. The motion was approved.

Jay Smith presented a Record of Deaccession request. (Attachment #10). A MOTION WAS MADE by Laurie Langland and seconded by David Wolff, to approve Deaccession Catalog # 1992.028.012. The motion was approved.

Ted Spencer handed out the scoring sheet used to rank the Deadwood Fund Grant applications. (Attachment #11).

Five projects were recommended to the board for approval for Deadwood Fund grants. (Attachment #12). A MOTION WAS MADE by Jon Lauck and seconded by David Wolff to approve the recommended grants to the Mortimer Cabin, Bruce (\$13,000); Harlou Building, Hot Springs (\$16,329); First Baptist Church, Ipswich (\$12,000); Canton Bank, Canton (\$12,000); and the Wylie Park Pavilion, Aberdeen (\$10,000); and \$10,000 from the Deadwood Grant for updates at the Fort Pierre Chouteau National Historic Landmark, Fort Pierre. The motion was approved. Nay votes: Jeffery A. Hazard, Richard Harnois, and John Fowler.

Recommended ARSD Revisions. (Attachment #13). A MOTION WAS MADE by Jon Lauck and seconded by Peggy Sanders to authorize the opening of the ARSD Chapters 24:52:01:02, 24:52:02:01, 24:52:05:02, 24:52:05:07, 24:52:05:09 and 24:52:11:01 to make changes and to proceed with the hearing process. The motion was approved.

The Trustees received a copy of the McDowell vs. Sapienza opinion in their board packet for review prior to the board meeting. (Attachment #14). A MOTION WAS MADE by Tom Tobin and seconded by Jeffery A. Hazard to bring the decision of McDowell vs. Sapienza to the attention of Attorney General Marty Jackley with the recommendation that the decision of the trial court in favor of the plaintiffs and in support of Historic Preservation be supported by the filing of an *amicus curiae* brief by the Office of the Attorney General in the Supreme Court of the State of South Dakota. The motion was unanimously approved.

Other Business

Director Vogt reported that Governor Daugaard reappointed Brad Tennant and Tom D. Tobin to three-year terms on the Board of Trustees. Historical Society members re-elected Richard F. Harnois and David A. Wolff to serve on the Board of Trustees for another three-year term. Vogt mentioned that three individuals and one organization are being recognized by the State Historical Society for their efforts in preserving state history. The award winners include Keith L. Crew of Philip, Marlene Eimers of Redfield, Jon K. Lauck of Sioux Falls and the Arlington Community Museum.

Recommendations for Certificates of Recognition were presented. (Attachment #15). A MOTION WAS MADE by David Wolff and seconded by Rolene Schliesman, to award certificates of recognition to the individuals and organizations presented. The motion was approved.

The next Board of Trustees meeting is scheduled for Friday, July 14, 2017 in Pierre; as well as having the Rules Hearing at the same time.

There was no executive session.

The meeting was adjourned by acclamation at 3:50 p.m.

I, Jay D. Vogt, Director of the South Dakota State Historical Society, declare that these minutes are a true and accurate reflection of the business conducted at the April 27, 2017 meeting of the South Dakota State Historical Society Board of Trustees.

Jay D. Vogt, Director
South Dakota State Historical Society

Caroline C. Uecker
Recording Secretary