# Minutes of the June 22, 2016 Rapid City Historic Preservation Commission Meeting

Members Present: Eric Monroe, Clancy Kingsbury, John Riker, Tim Smith and Nate Nelson

Members Absent: Ali DeMersseman, Ken Orrock and Alternates Aaron Sanders and Chris

Wehrle

Others Present: Sarah Hanzel, Patsy Horton and Ritchie Nordstrom, City Council Liaison

Monroe called the meeting to order at 7:54 a.m.

#### **Approval of Meeting Agenda**

Kingsbury moved to approve the agenda. The motion was seconded by Riker and carried unanimously.

## **Approval of Minutes**

Kingsbury moved to approve the June 8, 2016 meeting minutes. The motion was seconded by Riker and carried unanimously.

## New Business

## Attendance Policy (Bylaws)

Hanzel reviewed the policy regarding attendance. Discussion ensued regarding committee structure and number of monthly meetings. No action was taken.

## NAPC Camp Training Opportunity

Hanzel provided information regarding the National Association of Preservation Commissions and encouraged all members to attend the workshop in Brookings. The existing grant funds will provide travel expenses for members and staff. Kingsbury and Riker indicated interest in participating.

#### Walk Downtown Architectural Survey Area

Hanzel distributed the survey map for the survey tour area. The Commission walked the area to review the existing buildings.

Kingsbury moved to adjourn the meeting 8:04 a.m. The motion was seconded by Nelson and carried unanimously.