# Minutes of the August 10, 2016 Rapid City Historic Preservation Commission Meeting

Members Present: Ali DeMersseman, Clancy Kingsbury, John Riker and Alternate Tim Smith

**Members Absent:** Eric Monroe, Nate Nelson and Alternate Chris Wehrle

Others Present: Sarah Hanzel, Jeanne Nicholson, Mayor Steve Allender and Ritchie

Nordstrom, City Council Liaison

Kingsbury called the meeting to order at 7:59 a.m.

### **Approval of Meeting Agenda**

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

# **New Business**

# Comment on the National Register Nomination for Masonic Temple

Hanzel informed the Commission that the property owner, with the assistance of a Preservation Consultant, has initiated an application for a National Register Nomination for the Masonic Temple. She reviewed the application and noted that the Preservation Consultant has documented the historic features of the structure. She requested the Commission and Mayor Allender to provide comments about the nomination. A brief discussion followed.

DeMersseman moved to recognize Historic Preservation Commission's support for the nomination of the Masonic Temple to the National Register. The motion was seconded by Riker.

In response to a question from DeMersseman, Hanzel advised that the State has offered to do a survey of the downtown area at the end of the year.

In response to a question from Kingsbury, Hanzel explained that the application identifies the alterations that have been made to the structure.

Mayor Allender commented that because of the location of the structure, it is important to preserve the historic integrity of the structure and that the structure should be placed on the National Register.

The motion to recognize Historic Preservation Commission's support for the nomination of the Masonic Temple to the National Register carried unanimously.

#### **Old Business**

## Update and Approval of Draft Façade Easement Program Brochure

Kingsbury advised that the Commercial Committee has met to work on the Facade Grant Program process and has developed a draft brochure for the Commission to review. He informed the Commission that a request will be made to the Capital Improvement Plan Committee for \$50,000 at the August 19, 2016 meeting. He explained that two grants, each for \$25,000, would be awarded to the selected applicants for their projects with the property owner

covering the remainder of the project costs. He added that the Committee is still determining other types of funding sources. Additional discussion followed.

Nordstrom briefly explained the agenda process for the Capital Improvement Plan Committee and the process for the Public Works and Legal and Finance Working Sessions. Discussion followed.

Riker moved to approve the draft Façade Grant Program brochure. The motion was seconded by DeMersseman and carried unanimously.

## Update on Commission Appointments

Hanzel informed the Commission that Ken Orrock and Aaron Sanders have officially resigned from the Commission. She added that the openings will be advertised.

# 11.1 Reviews – Summary from July 9, 2016 to August 1, 2016

- 1. 329 Main Street, the Dean Motor Co. is an individually listed structure on the National Register of Historic Places. The applicant requested a permit to renovate the interior and exterior of the structure, while simultaneously applying for State/Federal tax incentive programs. (Refer to file) The project was found to not damage, destroy, or encroach upon historic property. April 26, 2016 | Project Number 16CM002/CIHR16-0019. An amendment to the project was approved on July 13, 2016 to increase the opening of one single door, to a double door, consistent with other openings on the same façade.
- 2. 624, 626, and 628 Saint Joseph Street are non-contributing structures in the Downtown Commercial Historic District. The applicant requested a permit to remove the modern storefronts and renovate the exterior façades. The design for 626 and 628 Saint Joseph were inspired from a historic photo of the property. A determination was made that the proposed project is compatible with the historic district and will meet the Standards for New Construction and additions in Historic Districts, outlined in ARSD 24:52:07:04. July 22, 2016 | Project number 16CM004/CIHR16-0030.

Hanzel briefly reviewed the 11.1 reviews.

#### **Approval of Minutes**

DeMersseman moved to approve the July 13, 2016 meeting minutes. The motion was seconded by Riker and carried unanimously.

DeMersseman moved to adjourn the meeting 8:40 a.m. The motion was seconded by Smith and carried unanimously.