Minutes of the August 22, 2018
Rapid City Historic Preservation Commission Meeting

Members Present: Brittany Neiles, Jenn Johnson, John Riker and Alternate Pat Roseland

Members Absent: Cassie Vogt, Chris Wehrle, Carol Saunders and Alternates Jeff Drahota and Karlee Bauman

Others Present: Sarah Hanzel, Jeanne Nicholson and Ritchie Nordstrom, City Council Liaison

Riker called the meeting to order at 8:06 a.m.

Approval of Meeting Agenda
Johnson moved to approve the meeting agenda. The motion was seconded by Neiles and carried unanimously.

New Business

Discuss Preservation Comprehensive Plan Process/CLG 2018-19 Grant Program
Hanzel suggested that this item be discussed at a work session after adjournment of today’s meeting.

Old Business

11.1 Reviews: June 18, 2018 – August 13, 2018
a) 1116 Clark Street is a contributing structure in the West Boulevard Historic District. A permit was requested to demolish a non-historic addition. City and SHPO determined no adverse effect on 7/30/18. 18RS011/CIHR18-0024.

Hanzel advised that a change of ownership has occurred on this property and that the owners are proposing to rehabilitate the structure instead of demolishing it.

b) 1018 12th Street is a contributing structure in the West Boulevard Historic District. A permit was requested to install four new windows on the north side of the house, one window on the east side of the house, and cover the existing cellar doors. The windows will be replaced in kind to match the existing historic windows which are deteriorated. City and SHPO determined the proposed project will not adversely affect historic property on 8/2/18. 18RS014/CIHR18-0025.

Hanzel explained that the owners are replacing windows with in-kind windows.

c) 1221 12th Street
Hanzel advised that the City Council approved the Case Report for 1221 12th Street and added that the variance to the setback requirements is on the August 23, 2018 Zoning Board of Adjustment/Planning Commission agenda for review.
Nordstrom stated that the item was pulled from the Consent Agenda for additional discussion.

**Approval of Minutes**
Neiles moved to approve the May 9, 2018 meeting minutes. The motion was seconded by Johnson and carried unanimously.

Johnson moved to approve the July 25, 2018 meeting minutes. The motion was seconded by Neiles and carried unanimously.

There being no further business, Roseland moved to adjourn the meeting at 8:12 a.m. The motion was seconded by Johnson and carried unanimously.