Minutes of the February 13, 2019
Rapid City Historic Preservation Commission Meeting

**Members Present:** Jenn Johnson, Carol Saunders, Pat Roseland, Brittany Neiles and John Riker

**Members Absent:** Cassie Vogt, Chris Wehrle and Jeff Drahota

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

Riker called the meeting to order at 8:10 a.m.

**General Public Comments**

**Approval of Meeting Agenda**
Neiles moved to add the 2019 Downtown Bid Grant Program as an item under New Business. The motion was seconded by Johnson and carried unanimously.

**New Business**

**Review Proposal by VantagePoint for Update to Historic Context Document/Comprehensive Preservation Plan (Phase 1)**
Hanzel reviewed the proposal and noted that the consultants will focus on updating the first section of the Historic Context Document and the Introduction section of the Comprehensive Preservation Plan during Phase I. She added that two public outreach meetings will be held, preferably one at the Dahl and one at the Mother Butler Center. Hanzel advised that the consultants will provide a Draft Report for the Committee to review as part of Phase I and noted that the Draft Report will be used to build on in Phase II. A brief discussion followed.

Hanzel advised that minor changes addressing retention and the timeline will be made to the Final Scope and to the contract in the amount of $12,300 for Phase I. Hanzel explained that CLG Grant funds will be requested for Phase II in the next grant application. Riker and Neiles volunteered to serve on the committee for this project.

Neiles moved to accept the proposal with minor modifications to the retention and the timeline. The motion was seconded by Saunders and carried unanimously.

**Review Speaker Proposals for CLG 2020 Conference**
Hanzel informed the Committee that we need to continue reaching out to speakers for the conference and to determine topics for the agenda. A lengthy discussion followed.

**2019 Downtown Bid Grant Program**
Neiles expressed her opinion that these grant funds could be used for the replacement of the interpretive signs. She inquired as to how the matching funds could be obtained.

Riker advised that one or several businesses could be solicited to provide the matching funds. Additional discussion followed.

**Old Business**
11.1 Reviews: August 14, 2018 – February 6, 2019

a) 831 Saint James Street is a non-contributing structure in the West Boulevard Historic District. Upon receiving a stop work order, a permit was requested to expand the exterior deck/landing and change the materials. Due to the NC status, City and SHPO determined no adverse effect on 11/5/18 but recommended the property owner utilize a wood or metal railing as an alternative to the hog wire mesh. 18RS016/CIHR18-0036

b) 713 West Street is a residential structure in the Environs of the West Boulevard Historic District. A demolition permit as requested to remove the stricture. City and SHPO determined no adverse effect, future construction will be reviewed under 11.1.18RS018/CIHR18-040

c) 1015 St. Joseph Street is a contributing structure in the West Boulevard Historic District. A permit was requested to replace 18 windows, and remove one window. Due to the deterioration of the windows and the proposed replacement windows matching the historic windows in size, configuration, and material the City and SHPO determined no adverse effect on 11/30/18. 18RS019/CIHR18-0045

d) 818 Saint James Street is an individually listed structure on the National Register of Historic Places. A permit was request to make exterior alterations affecting a non-historic addition. City and SHPO determined no adverse effect. 18RS020/CIHR18-0046

e) 901 Fulton Street is a contributing structure in the West Boulevard Historic District. A permit as requested to replace the asphalt shingles with a metal architectural shingle in a shake profile. The City and SHPO determined no adverse effect on 12/26/18. 18RS021/CIHR18-0047

f) 1403 West Boulevard is a contributing structure in the West Boulevard Historic District. A permit was requested to make exterior alterations to a non-historic addition. City and SHPO determined no potential for adverse effect 1/29/29. 19RS001/CIHR19-0002

g) 818 Saint James Street is an Individually Listed Structure on the National Register. A permit was requested to rehabilitate/reconstruct the historic porch and 2nd story railing based on photo documentation of what was present historically. City and SHPO determined no potential for adverse effect on 1/29/19. 19RS002/CIHR19-0003

Hanzel advised that there was nothing troubling about the above 11.1 Reviews. She reviewed the photographs, drawings and new sidewalk location for 818 Saint James. She noted that the work done at 831 Saint James was done without a permit so all of the necessary permits were obtained after the fact. A brief discussion followed.

Johnson departed the meeting.

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

There being no further business, Neiles moved to adjourn the meeting at 8:56 a.m. The motion was seconded by Saunders and carried unanimously.