Minutes of the June 12, 2019
Rapid City Historic Preservation Commission Meeting

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

Members Absent: Cassie Vogt, Chris Wehrle, Jenn Johnson 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 8:10 a.m.

Approval of Meeting Agenda

Neiles moved to approve the agenda. The motion was seconded by Saunders and carried unanimously.

New Business

Review and Discuss Phase 1 Deliverables for Preservation Plan Update
Hanzel advised that the consultants have provided the draft document and she requested the Commission to review the document and to submit their comments to her. She noted that the consultants did a great job expanding the history of Rapid City section and discussing both eligible and ineligible properties. Discussion followed.

Schedule Strategic Planning Session for Preservation Plan Update Phase 2
Hanzel informed the Commission that a planning session needs to be scheduled to prepare for Phase II of the project. She added that the Commission should evaluate the Mission Statement and goals which could be incorporated into the plan. Additional discussion followed. The consensus of the Commission was to hold the planning session on July 22, 2019.

Discuss Draft IHS documents
Hanzel advised that documents have been received for the proposed demolition of buildings at Sioux San Hospital. She noted that the demolition of these buildings would be a loss to the community and because some of the buildings are eligible for the National Register, they are following the Federal review process. She requested the Commission to review the documents and submit any comments. Hanzel added that a meeting is being held on June 17 at Sioux San Hospital if any of the members wish to attend. Discussion followed.

Old Business

Discuss Deterioration by Neglect
Hanzel advised that an 11.1 Review will be submitted for the Buell Building to install double hung wood windows. She noted that the condition of the existing windows has been a major concern. She added staff will continue to follow up on the remaining maintenance issues.

11.1 Reviews: March 1 – May 2, 2019
a) 920 Clark Street is a contributing structure in the West Boulevard Historic District. A permit was requested to replace the asphalt shingles on the home and garage with stone coated
steel shingles. No adverse effect determined by City and SHPO on 5/31/19. 19RS006/CIHR19-0010

Hanzel explained that the stone coated steel shingles are a new product and that they will not have an adverse effect on the structure.

Hanzel informed the Commission that an 11.1 Review and potential Case Report for 1121 West Boulevard will be forthcoming. She noted that the property owners are wanting to do a kitchen addition which would not have an adverse effect on the property and a 2-car garage addition which may have an adverse effect on the property. She noted that they may need a variance.

Approval of Minutes
Nelies moved to approve the May 7, 2019 meeting minutes. The motion was seconded by Saunders and carried unanimously.

There being no further business, Saunders moved to adjourn the meeting at 8:50 a.m. The motion was seconded by Nelies and carried unanimously.