Minutes of the May 13, 2020
Rapid City Historic Preservation Commission Meeting

Members Present: Jeff Drahota, Jenn Johnson, David Williams and Brittany Neiles

Members Absent: Carol Saunders and Pat Roseland

Others Present: Sarah Hanzel, Melissa Bloomberg, Richie Nordstrom - City Council Liaison

Johnson called the meeting to order at 8:05 a.m.

New Business

Draft Historic Preservation Committee Member Ordinance
Hanzel reviewed the Draft for the new proposed Member Ordinance. This Ordinance will recodify Establishment and Organization of the Historic Preservation Commission by removing Section 17.54.010E. and adding Chapter 2.62 to the Rapid City Municipal Code. A brief discussion followed.

Nordstrom asked for clarification and whether strikethrough changes to chapter 17 will be shown within the document when it is linked for the public hearing.

Johnson inquired if there are ever quorum issues. Hanzel advised that this new ordinance would make that issue easier to address in the future, if needed. The quorum of four members stays the same as the current practice. Hanzel also clarified the new ordinance.

Neiles moved to approve the Draft Historic Preservation Committee Member Ordinance. The motion was seconded by Williams and carried unanimously.

Old Business

Phase II of Preservation Plan Update Virtual Meeting

The Journey Museum is hosting the event and we discussed that Eric Zimmer of Vantage Point Historical Services is helping to coordinate/plan the meeting. This will be remote attendance only. Neiles suggested avoiding the first Tuesday in June due to elections. Committee decided to look at the first Wednesday or Thursday in June and will follow up with more details after it is scheduled.

11.1 Reviews: September 10, 2019 – December 4, 2019

1) 908 South Street is a contributing structure in the West Boulevard Historic District. A building permit was requested to remove the contributing shed located at the back of the property. Photo documentation of physical deterioration substantiated the need for removal. City and SHPO determined no adverse effect on 3/13/2020 20RS002/CIHR20-0006

2) 623 West Boulevard is a contributing structure in the West Boulevard Historic District. The property owner requested a building permit to replace the existing slate shingles
with a new synthetic slate shingle. City and SHPO determined no adverse effect on 5/1/2020 | 20RS004/CIHR20-0007

3) 1021 Fulton Street is a contributing structure in the West Boulevard Historic District. The previously approved project 18RS019/CIHR18-0043 was revised by the applicant due to a change in the contractor and materials requested. The applicant requested that 7 windows be replaced. The new windows located on facades visible from the street will be wood interior, clad exterior double hung windows of the same size and configuration. Two windows that face the interior of the lot will be replaced with picture windows of a different size and configuration. City and SHPO determined no adverse effect for the revised project on 5/5/2020.

A brief discussion followed.

**Approval of Minutes**

Williams moved to approve the February 26, 2019 meeting minutes. The motion was seconded by Neiles and carried unanimously.

There being no further business, the meeting adjourned at 8:25 a.m.