# Minutes of the September 7, 2016 Rapid City Historic Preservation Commission Meeting

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

Smith and Chris Wehrle

**Members Absent:** Eric Monroe and Nate Nelson

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

Liaison

Kingsbury called the meeting to order at 7:48 a.m.

## Approval of Meeting Agenda

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

#### **New Business**

#### Form Downtown Area Architectural Survey Committee

Hanzel informed the Commission that nine proposals have been received for the Downtown Area Architectural Survey. She requested three to four volunteers to review the proposals. She briefly reviewed the selection process and noted that \$12,000 has been budgeted for the survey. She added that there could possibly be additional grant funds available and that the final cost of the survey may need to be negotiated with the consultants. DeMersseman, Riker, Monroe and Nordstrom volunteered to review the proposals. Hanzel requested that the evaluation sheets for the proposals be returned to her by the end of the day on Monday, September 12.

Hanzel advised that an application has been submitted for Vision Funds for the Façade Easement Program. She added that staff and the Capital Improvement Program Committee did not feel the program was a good fit for CIP funding.

Nordstrom added that the first meeting to review the Vision Fund Applications is on September 8, 2016. He noted that there could be another round for Vision Fund Applications next year.

## Overview of CAMP Training in Brookings, SD

Nordstrom advised that the conference was very informative and that one of the topics focused on the economic impacts of historic preservation. He added that the State has done a study with Rutgers and will use the information for justifying property and resale values. He noted that the tour of downtown Brookings was great and that there is a mobile application that will provide a short story and photographs of historic structures called Yonward. Discussion followed.

Hanzel commented that several different communities talked about the 11.1 Review laws and processes. She stated that she would provide the members with copies of the technical documents from the conference if they provide her a thumb drive. She added that discussion was held on how different communities use their CLG funds.

## **Old Business**

#### 11.1 Reviews – Summary from August 2 to September 2, 2016:

1. 1205 West Boulevard is a contributing structure in the West Boulevard Historic District. The applicant received a building permit to install a condensing unit on the roof of the non-historic garage. August 4, 2016 | Project number 16RS004/CIHR16-0034

Hanzel explained that the applicant obtained a permit after the project was completed. She noted that the State did not provide a lot of comment because the 11.1 Review process was not followed. A brief discussion followed.

723 South Street are non-contributing structures in the West Boulevard Historic District. The
applicant requested a building permit to demolish the structure. This project was found to
not damage, destroy, or encroach upon historic property. August 23, 2016 | Project Number
16RS005/CIHR16-0037. Removal of 731 South Street, also non-contributing, was reviewed
and approved by the HPC on August 1, 2014. | 14RS016/CIHR14-0055.

Hanzel informed the Commission that the original intent was to move the structures to different locations but now the structures will be demolished. She added that the properties have been purchased by the South Dakota Department of Transportation for the upcoming Mount Rushmore Road project.

3. Under review: 805 12th Street is a contributing structure in the West Boulevard Historic District. On September 1, 2016 the applicant submitted an application to make alterations and repairs to front porch/entry.

Hanzel informed the Commission that the 11.1 Review has been approved and that the applicant is repairing the porch and is replacing the bead board and the decking.

#### **Treasurer's Report**

No report was available.

# **Approval of Minutes**

Kingsbury moved to continue the approval of the August 10, 2016 meeting minutes until the next meeting. The motion was seconded by Riker and carried unanimously.

Wehrle moved to adjourn the meeting 8:17 a.m. The motion was seconded by DeMersseman and carried unanimously.