

Minutes of the February 28, 2018
Rapid City Historic Preservation Commission Meeting

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

Members Absent: Tim Smith and Chris Wehrle

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

Riker called the meeting to order at 810 a.m.

Approval of Meeting Agenda

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

New Business

Review 2018 – 2019 CLG Grant Application

Hanzel informed the Commission that the grant application is due March 31, 2018. She reviewed the outline of the proposed projects for the 2018 – 2019 CLG Grant Application.

Johnson provided the Commission with two quotes, one from Now Signs and one from Print Mark-et, for the repair/replacement of the downtown interpretive signs. Discussion followed regarding the location and the content of the signs.

In response to a question, Hanzel advised that the grant application will need to be approved by the Public Works Committee and the City Council prior to the March 31, 2018 deadline.

Hanzel advised that she will email the draft application to the Commission members when it is completed.

Hanzel advised that she has been informed that a host city is still needed for the 2019 CLG Conference and asked if the Commission is interest in submitting a proposal to host the conference. Discussion followed.

Old Business

Downtown Walking Tour Update

Johnson advised that no changes have been made to the brochure since the last meeting. Johnson expressed her opinion that the colors on the website and the brochure should be the same or very similar. A brief discussion followed.

TDG website update

Ryker expressed his opinion that the font for the sub-titles on the website are hard to read. He added that the white menu text is also hard to read. Discussion followed concerning the fonts proposed on the website.

Hanzel advised that she will review the content for the proposed website and will make necessary minor changes to the text. She added that she will forward the content to the

members for your review and then will forward onto TDG Communications for input onto the website. Discussion followed.

Hanzel advised that Main Street Square is interested in being a source of distribution for the Downtown Walking Tour Brochures. Additional discussion followed.

Johnson stated that she has not heard from TDG regarding the QR codes. She advised that she will contact them about the placement of the QR codes on the brochure.

Window Restoration Workshop Planning

Hanzel advised that Kel Arguello has agreed to do another window restoration workshop this year. She added that she has contacted the Public Library about having the workshop at their facility on April 21, 2018. She noted that the time would be from 9:30 a.m. to 12:00 p.m. She requested everyone to check their calendar's to see if that date works for them. Riker advised that he will not be available on that date. A brief discussion followed regarding what subjects could be covered in the workshop. Riker suggested that the workshop be a demonstration and more hands on about such things as weights and pulls, weather stripping and glazing.

11.1 Reviews: February 5, 2018 – February 22, 2018

- a) On February 20 the City Council determined there were no feasible and prudent alternatives and that all possible planning to minimize the harm to the historic structure has occurred for the proposed project at 430 Main Street.

Hanzel advised that the City Council approved the 3rd project proposal for 430 Main Street.

Approval of Minutes

Saunders moved to approve the February 14, 2018 meeting minutes. The motion was seconded by Neiles and carried unanimously.

Hanzel informed the Commission that Brenna Moloney has resigned from the Commission due to new employment in another state. She also noted that we have several other openings on the Commission. A brief discussion followed.

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