## Minutes of the March 18, 2011 Rapid City Historic Preservation Commission Meeting

**Members Present:** Pat Roseland, Cynthia Matson, Rich Grable, Duane Baumgartner, Scott Sogge, Jean Kessloff, Shawn Krull and Heather Knox

Members Not Present: Eric James and Tamara Pier

**Others Present:** Patsy Horton, Karen Bulman, Mayor Alan Hanks, Dan Tribby, Eric Monroe, Michelle Dennis, Barbara Soderlin and Bonnie Peterson

Roseland called the meeting to order at 7:30 am.

Kessloff requested that "Discussion of Possible Changes to 1015 12<sup>th</sup> Street" be added to the agenda.

Baumgartner moved to approve the agenda with the addition of "Discussion of Possible Changes to 1015 12<sup>th</sup> Street" be added to the agenda. The motion was seconded by Sogge. The motion was approved unanimously.

## 11.1 Reviews

## 502-512 and Main Street (11CM012)

Tribby noted for the Commission that the design will be similar in nature with the proposed Main Street Square, the Plaza and the new area activities. Dennis presented the proposed improvements to the structures adjacent to the alley lying north of Main Street between 5<sup>th</sup> Street and 6<sup>th</sup> Street. She noted that the renovation project included double-door entry, exterior lighting and awnings, storefront entrance enhancements with metal landing and stairs, electrical box relocation to the interior, wall partitions and the addition of an elevator. Additionally, windows and two exterior doorways will be added, removal of the existing flooring with concrete subfloor and wood floor installation, reroof the 508 Main Street building, and reopen the previously existing structure openings on the north side of the building. The interior renovations will retain the interior brick walls. Dennis noted that the owners will be presenting information to the Commission regarding proposed interior changes to 502 Main Street at the next Commission meeting. She also indicated that the restrooms in the Sears building will be available for public use.

Matson moved and seconded by Grable to recommend a finding that the renovation project including double-door entry, exterior lighting and awnings, storefront entrance enhancements with metal landing and stairs, electrical box relocation to the interior, wall partitions and the addition of an elevator, the addition of windows and two exterior doorways, the removal of the existing flooring replaced with new concrete subfloor and wood floor installation, reroofing the 508 Main Street building, and reopening the previously existing structure openings on the north side of the building, along with retaining the interior brick walls during renovation will have no adverse impact. The motion carried with Krull abstaining.

# <u>1015 12<sup>th</sup> Street</u>

Kessloff requested approval to reshingle the roof at 1015 12<sup>th</sup> Street. She indicated that the seal around the trap door is failing. She presented the Commission with the proposed materials

that match the property's breezeway and garage. She noted that some electrical repairs may also be necessary.

Baumgartner moved and Matson seconded to recommend a finding that the replacement of the roof membrane with color and shingles to match the breezeway and garage at 1015 12<sup>th</sup> Street will have no adverse impact. Motion carried unanimously with Kessloff abstaining.

#### Approval of Minutes

Krull moved, Knox seconded and motion carried unanimously to approve the minutes of the January 7, 2011 meeting.

Sogge moved, Krull seconded and motion carried unanimously to approve the minutes of the March 4, 2011 meeting.

## Old Business

Discussion followed regarding the final work schedule and booth display for the Home Show.

Bulman informed the Commission that the Variance Board approved the zero foot setback variance at 920 Fairview Street.

Roseland shared correspondence from Harriett White regarding support of the First National Bank clock restoration.

Sogge moved to adjourn the meeting. The motion was seconded by Grable and carried unanimously.