

Minutes of the September 16, 2011
Rapid City Historic Preservation Commission Meeting

Members Present: Pat Roseland, Scott Sogge, Duane Baumgartner, Jean Kessloff, Cynthia Matson, Eric James and Shawn Krull

Members Absent: Richard Grable, Tamara Pier and Heather Knox

Others Present: Karen Bulman, Jeanne Nicholson and Aaron Galloway

Roseland called the meeting to order at 7:30 a.m.

Approval of Meeting Agenda

Matson moved to approve the agenda. The motion was seconded by Sogge. The motion was approved unanimously.

11.1 Reviews

911 Quincy (11RS028)

Aaron Galloway reviewed the proposed request to re-roof the house with asphalt shingles and noted that currently there are wood shake shingles and T-lock shingles on the house. He added that the owner's intent is to re-roof the house in the spring but if the weather cooperates, there is a possibility that the roof could be re-shingled this fall.

Matson moved to recommend a finding that the re-roofing of the house with asphalt shingles will have no adverse effect on the historic property. The motion was seconded by James.

Kessloff commented that there appears to be a finial or finials on the roof and encouraged the property owner to retain them through the re-roofing project.

The motion to recommend a finding that the re-roofing of the house with asphalt shingles will have no adverse effect on the historic property carried unanimously.

1317 Mt. Rushmore Rd (11CM035)

Bulman reviewed the proposed request to repair the rock foundation wall and explained that the dirt wall collapsed which resulted in knocking down the foundation wall.

Sogge moved to recommend a finding that the repairing of the rock foundation wall will have no adverse effect on the historic property. The motion was seconded by Matson and the motion carried unanimously.

Approval of Minutes

Baumgartner moved to approve the September 2, 2011 meeting minutes. The motion was seconded by James and approved unanimously.

New Business

Liaison Committee

Roseland informed the Committee that he received a letter from Marcia Elkins requesting that a Liaison Committee be appointed to work with the consultant team for the Block 6, Boulevard Addition properties. Roseland recommended that Jean Kessloff, Eric James and Scott Sogge in addition to Karen Bulman, Ron Sasso and Jordan Mason be on the Committee.

Bulman explained that Elkin's request is for assistance and guidance in the preparation of the case report. Discussion followed.

Matson moved to appoint Jean Kessloff, Eric James, Scott Sogge, Karen Bulman, Jordan Mason and Ron Sasso to the Liaison Committee. The motion was seconded by Baumgartner and the motion carried unanimously.

Historic Clock

Roseland advised that he has been notified by Don Purdue that the clock is not working and that he does not want to be involved in the maintenance or insurance of the clock. Roseland added that he has visited with Chris Johnson about the repairs and that he has contacted Rosenbaum Signs about a maintenance agreement. Roseland noted that Rosenbaum Signs will agree to a maintenance agreement for \$35 per month. Roseland advised that he will be meeting with the Mayor about the City being involved in the maintenance and insurance of the clock.

Collections Seminar

Kessloff informed the Committee that Historic Rapid City applied for and was granted a Mentorship Program from the Midwest Art Conservation Center to host a two night seminar. Kessloff added that she is not sure what the topics will be but there will be a session on how to take care of your collections. Kessloff stated that the scheduled dates are November 4 and 5 at the Clock Shop and more details will be provided as they become available.

Matson moved to adjourn the meeting at 7:48 a.m. The motion was seconded by James and approved unanimously.