

Minutes of the November 4, 2011
Rapid City Historic Preservation Commission Meeting

Members Present: Pat Roseland, Cynthia Matson, Eric James, Heather Knox, Jean Kessloff, Shawn Krull, Scott Sogge and Richard Grable

Members Absent: Tamara Pier and Duane Baumgartner

Others Present: Karen Bulman, Jeanne Nicholson, Dan Daly, Jeremy Meyer and Link Legner

Roseland called the meeting to order at 7:31 a.m.

Approval of Meeting Agenda

James moved to approve the agenda. The motion was seconded by Knox. The motion was approved unanimously.

Sogge entered the meeting at this time.

11.1 Reviews

1019 St. James St (11RS029)

Jeremy Meyer reviewed the proposed request to add a 16' x 20' addition to the back of the house. Link Legner added that the shingles for the addition will match the existing shingles and that the roof will have the same pitch as the previous addition.

Matson moved to recommend a finding that the 16' x 20' addition will have no adverse effect on the historic property. The motion was seconded by James.

A brief discussion followed.

The motion to recommend a finding that the 16' x 20' addition will have no adverse effect on the historic property carried unanimously.

Approval of Minutes

Sogge moved to approve the October 7, 2011 meeting minutes. The motion was seconded by James and carried unanimously.

Krull moved to approve the October 21, 2011 meeting minutes. The motion was seconded by Sogge and carried unanimously.

New Business

Dan Daly, TDG Communications, gave a presentation on the QR Coding Project that was done in Deadwood. Daly advised that TDG Communications would be willing to work with the Committee to set up the project. Daly briefly reviewed the components and costs of the project. Daly added that he has visited with Downtown Rapid City and that they may be interesting in providing some funding for the project.

In response to a question from Matson regarding funding, Roseland explained that the current CLG grant money has been designated for the Design Guidelines.

Bulman advised that the request for new CLG grant application will be provided in February.

James expressed his opinion that the Chamber of Commerce may be willing to provide some funding for the project.

In response to a question from Kessloff, Roseland explained that the Committee is working on the distribution of the funds from the sale of the Dakota Middle School chairs.

Grable expressed his support for the project and volunteered to assist in finding financing for the project.

Matson moved to recommend that a committee be created to find financing for the QR Coding Project. The motion was seconded by Grable and carried unanimously.

Grable, James, Knox and Matson volunteered to serve on the Committee.

Roseland reminded everyone that the Home Show will be in March and that the members should start thinking about ideas for the booth. He requested that the Home Show be added to the next meeting agenda.

Kessloff reminded the Committee that a symposium is being held today and tomorrow on the conservation and preservation of art.

Old Business

In response to a question from Sogge, Bulman advised that she has not heard anything about the Adelstein project. Roseland advised that he would contact Marcia Elkins to check on the status of the project.

James moved to adjourn the meeting at 8:05 a.m. The motion was seconded by Sogge and approved unanimously.