

Minutes of the January 6, 2012  
Rapid City Historic Preservation Commission Meeting

**Members Present:** Michelle Dennis, Jean Kessloff, Pat Roseland, Cynthia Matson, Richard Grable, Heather Knox, Duane Baumgartner and Eric James

**Members Absent:** Tamara Pier and Shawn Krull

**Others Present:** Karen Bulman, Jeanne Nicholson and Shaun Clauson

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

### **Approval of Meeting Agenda**

**James moved to approve the agenda. The motion was seconded by Matson and the motion was approved unanimously.**

### **11.1 Reviews**

#### **902 Main Street (11CM042)**

Shaun Clauson reviewed the proposed request to remove the awning, to add windows and to replace the shingles. He identified the location of the new and replacement windows and noted that the old garage door on the back of the building will be removed and replaced with a new entrance door. Clauson also reviewed the proposed repairs and improvements to the roof. A brief discussion followed.

In response to a question from Matson, Clauson explained that a final decision has not been made about using shake shingles or metal roofing on the mansard roof.

**Matson moved to recommend a finding that removing the awning, adding windows and replacing shingles with shake shingles or metal roofing will have no adverse effect on historic property. The motion was seconded by James.**

In response to a question from Kessloff, Clauson explained that once the awning is removed, more of the original brick and archways will be exposed. He added that there is a new rubber roof on the building and that new soffits will be constructed on the structure. A brief discussion followed.

**The motion to recommend a finding that removing the awning, adding windows and replacing shingles with shake shingles or metal roofing will have no adverse effect on historic property carried unanimously.**

### **Approval of Minutes**

**Matson moved to approve the December 16, 2011 meeting minutes. The motion was seconded by Knox and carried unanimously.**

## New Business

### Home Show

Roseland requested volunteers to organize the booth for the Home Show. Roseland volunteered to assist in organizing the booth. A brief discussion followed. Roseland expressed his opinion that the same rental equipment used in the booth last year should be rented for this year's booth.

### Working Session

Bulman suggested that the Committee hold a working session to determine our goals for the next year. Additional discussion followed. The Committee agreed to hold the working session on January 27, 2012 at 7:00 a.m.

### Election of Officers

**Matson moved to elect Roseland as Chairman. The motion was seconded by Grable.**

**Kessloff moved to elect Dennis as Chairman. Dennis respectively declined the nomination.**

**The motion to elect Roseland as Chairman was approved unanimously.**

**Matson moved to elect James as Vice Chairman. The motion was seconded by Baumgartner and approved unanimously.**

**Grable moved to elect Matson as Secretary. The motion was seconded by James and approved unanimously.**

**Dennis moved to adjourn the meeting at 7:55 a.m. The motion was seconded by Knox and approved unanimously.**