

# Minutes of the December 7, 2012 Rapid City Historic Preservation Commission Meeting

**Members Present:** Heather Knox, Michelle Dennis and Cynthia Matson

Members Absent: Pat Roseland, Richard Grable, Gavin Williams, Shawn Krull, Duane

Baumgartner and Eric James

Others Present: Katherine Palmer, Jeanne Nicholson and Fred Thurston

Quorum was not present and no action was taken on the agenda items.

## New Business

## Mt. Rushmore Road Overlay District Subcommittee

Palmer explained that the Mt. Rushmore Road Corridor Study was completed a couple of years ago and that the study suggested an overlay district be developed to maintain the historic characteristics of the neighborhood. She briefly reviewed the proposed membership of the subcommittee and then noted that the subcommittee would be meeting for approximately five to ten months. A brief discussion followed.

Knox volunteered to serve as a member of the Mt. Rushmore Road Overlay District Subcommittee. The Commission members concurred.

HPC Subcommittee for application review - HPC members allowed to go on site for building inspection

Palmer recommended that this item be tabled until the next meeting.

#### Other Business

#### Monthly Update of Historic Rapid City

Thurston gave a progress report on the McGillicuddy House. He reviewed the funding that has been received for the project and the construction schedule for the roof. He added that discussions are occurring with interested parties regarding the purchase of the adjacent lot. He advised that once the lot has been purchased, the two lots will be combined and a parking lot will be added to the property.

There being no further business, the meeting adjourned at 7:50 a.m.