

Minutes of the December 19, 2014
Rapid City Historic Preservation Commission Meeting

Members Present: Jean Kessloff, Bill Freytag, Lance Rom, Shawn Krull and Alternate Jody Speck

Members Absent: Sally Shelton, Eric Monroe, Clancy Kingsbury and Alternate Doug Jones

Others Present: Sarah Hanzel, Jeanne Nicholson and Kip Harrington

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

Approval of Minutes

Rom moved to approve the November 21, 2014 meeting minutes. The motion was seconded by Freytag and carried unanimously.

Treasurer's Report

Hanzel explained that the budget reflects expenditures through the end of November, 2014.

Speck entered the meeting at this time.

New Business

HPC's letter of response to the Lehe Report

Kessloff asked if the Commission could be provided copies of the Annual Reports. She added that the reports identify the tasks that were worked on during the grant year. She noted that the Annual Reports would be added as supporting documentation to the Commission's response to the Lehe Report.

A copy of the Commission's response to the Lehe Report was provided to the members for their review.

Krull advised that the response is a summary of what was discussed in the work sessions. He reminded the Commission that the Commission needs to provide a response to the proposed ordinance changes identified in the Lehe Report.

Rom stated that he agrees with the response but noted that a minor change needs to be made to the response to items 1 and 2. He noted that it should be items 1 and 2 instead of items 2 and 3.

Kessloff expressed her opinion that the MOA should be extended until the proposed ordinance is reviewed and approved. Freytag concurred.

In response to a comment from Kessloff, Krull advised that the Annual Report would be added at the end of the Commission's response.

Speck moved to approve the Historic Preservation Commission's response to the Lehe Report with the correction identified by Rom. The motion was seconded by Rom and carried unanimously.

Clock at 631 Main Street

Kessloff informed the Commission that the clock on the building was a previous project done several years ago by the Commission. She advised that she has visited with the building owner and that the

owner has agreed to put the clock back on the building as long as someone else maintains it. A brief discussion followed.

Hanzel recommended that the Commission obtain more details about the necessary maintenance. Additional discussion followed.

Staff Items

Rosin Preservation LLC Contract for West Boulevard Resurvey

Hanzel explained that the State has been involved in determining the work program for Phases 2 and 3. She added that the State is considering Phase 4 of the Resurvey project to be funded in the next grant year. She added that a grant amendment to change the dates of the contract from May 31 to August 31, 2015 is on the Legal and Finance Agenda for the December 31, 2014 meeting and the agenda for the January 5, 2015 City Council meeting.

In response to a question from Kessloff, Hanzel briefly reviewed the task schedule outlined in the contract. A brief discussion followed.

Kessloff suggested that the City and the West Boulevard Association work together to host a public meeting for the resurvey project.

Hanzel informed the Commission that the next Historic Preservation Commission meeting is on January 6, 2015 at 7:30 a.m.

Subcommittees Updates

Website

Krull advised that the consultant is working on the website.

Design Guidelines Subcommittee

No update was reported.

Founders Park

No update was reported.

Rom moved to adjourn the meeting at 7:54 a.m. The motion was seconded by Freytag and carried unanimously.