

Minutes of the April 17, 2015 Rapid City Historic Preservation Commission Meeting

Members Present: Sally Shelton, Jean Kessloff, Lance Rom, Clancy Kingsbury, Shawn Krull and Jody Speck

- **Members Absent:** Bill Freytag and Alternate Doug Jones
- **Others Present:** Sarah Hanzel, Patsy Horton, Jeanne Nicholson and Brad Estes, City Council Liaison

Krull called the meeting to order at 7:32 a.m.

Approval of the Meeting Agenda

Kessloff requested that Murals be added as an item on the agenda. Krull stated that Murals would be added under New Business.

Rom moved to approve the agenda with the noted addition. The motion was seconded by Shelton and carried unanimously.

Approval of Minutes

Shelton moved to approve the March 20, 2015 meeting minutes. The motion was seconded by Rom and carried unanimously.

Treasurer's Report

Budget Information – February 28, 2015

Hanzel informed the Commission that the budget information has been updated through the end of February. She briefly reviewed the expenditures and noted that the City has switched to a new financial system.

In response to a question from Krull, Hanzel advised that the Historic Preservation website can be linked to the City's website.

New Business

Acknowledge and Discuss the 2015 History Conference Registration

Hanzel reviewed the information for the conference and asked if any of the Commission members are interested in attending. She explained that the hours can be applied to training for the members and asked that the application be filled out and returned no later than April 22, 2015.

Rom, Kessloff, Krull and Shelton stated that they are interested in attending.

Acknowledge 2015 Preservation Month Theme and Local Activities

Hanzel stated that the theme for Preservation Month is Prairie to Pines. She added that the Commission needs to consider some activities for Preservation Month.

In response to a question from Krull, Hanzel advised that the link for the South Dakota State Historical Society could be linked to the HPC's website.



Hanzel reminded the Commission that all awards to be presented at City Council will need to be acknowledged by the Commission. A brief discussion followed.

Acknowledge Proposed Name Change for Harney Peak

Hanzel stated this information is being provided to the Commission for informational purposes. She added that the Commission can submit comments if you wish to do so.

<u>Murals</u>

Kessloff stated that she has visited with the State about requirements for murals on historic buildings. She added that Kate from the State indicated that she would have to check into it and get back to me.

Kingsbury commented that the Historic Sign Review Committee has discussed murals and that there is some confusion in determining whether the mural is art or a sign.

A brief discussion followed regarding the lasting effects of painting brick.

Staff Items

Staff/SHPO Summary Report

Hanzel briefly reviewed the report for administratively approved 11.1 Reviews. She added that the report will be updated and linked to the agendas for the Commission meetings.

Kessloff expressed her opinion that the old metal door at 412 5th Street could have been salvaged and that the new door could have been installed under the old door.

Krull expressed his opinion that the City's website needs to include the comment about salvaging historic materials whenever possible and the contact information for the individual that would take care of historic materials.

In response to a question from Krull regarding 823 St. Cloud, Hanzel advised that the 1990 Historic Inventory shows that the porch was enclosed. He added that this style of house would typically have an open porch and inquired as to whether anyone had any information on this property. A brief discussion followed.

Historic Preservation Ordinance Amendment

Hanzel informed the Commission that the Ordinance Amendment will probably be coming forward in the next month or so and will come to the Commission for review and comments.

Kessloff inquired as to whether or not the Commission will be involved in the creation of the Ordinance Amendment.

Hanzel explained that public comments will be accepted at the Historic Preservation Commission, Planning Commission, Legal and Finance Committee and City Council meetings.

In response to a question from Krull, Hanzel advised that process has not changed for reporting work that is being done without the appropriate permits. Additional discussion followed.

Krull expressed his opinion that the Ordinance Amendment should include provisions for code violations and violators.

Hanzel advised that she would visit with Brad Solon and Carla Cushman about this matter.



Hanzel suggested that a postcard could be sent out with the Historic Preservation website information on it during Preservation Month.

Kingsbury moved to adjourn the meeting at 8:00 a.m. The motion was seconded by Rom and carried unanimously.