

Minutes of the May 1, 2015 Rapid City Historic Preservation Commission Meeting

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

Members Absent: Bill Freytag, Sally Shelton and Alternate Doug Jones

Others Present: Sarah Hanzel, Patsy Horton and Jeanne Nicholson

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

Approval of Meeting Agenda

Hanzel requested that Sculpture Garden be added to the agenda. Krull advised that the Sculpture Garden will be added as item 6 under New Business.

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

Approval of Minutes

Rom moved to approve the April 17, 2015 meeting minutes. The motion was seconded by Kingsbury and carried unanimously.

Treasurer's Report

Hanzel informed the Commission that the budget information is through February 28, 2015 and there are no updates since the last meeting.

Old Business

State History Conference Registration Forms

Hanzel reminded the Commission about the conference and noted that the deadline to get the registrations to staff is today. She added that a Travel Request needs to be completed for all individuals attending the conference. She advised that she has received a registration from Rom.

Kessloff stated that she is planning to attend and will get the registration to staff.

New Business

US DOT Section 106 Review Completion letter for US Highway 16

Hanzel briefly reviewed the letter and noted that the letter is being provided to the Commission for your review.

Rom stated that he would like to review the Federal regulations before the Commission takes action on the review.

Rom move to continue this item to the next meeting. The motion was seconded by Kessloff and carried unanimously.

<u>Preservation Month Award Recipient and other Preservation Month Activities</u>

Krull asked if any Commission members had recommendations for the Preservation Month Award.



Kessloff recommended Dan and Allison Hanson at 1013 West Boulevard. She added that they have done a great job restoring the Dutch colonial house. Kessloff also recommended the property located at 726 South Street for adaptive reuse of the property.

Kingsbury recommended commercial properties located at 910 Main Street (Rapid River Gallery), 402 St. Joseph Street (Motor Service Building) and 406 5th Street (Aby's Feed and Seed).

Hanzel informed the Commission that the contractors have applied for tax credits for the restoration of the Motor Service Building.

Kessloff commented that it was her understanding that Aby's Feed and Seed did not qualify for tax credits.

Additional discussion followed regarding the recommendations.

Speck moved to nominate the property at 726 South Street for the adaptive reuse category, the property at 402 St. Joseph Street for the commercial category and the property located at 1013 West Boulevard for the residential category. The motion was seconded by Kingsbury and carried unanimously.

Sculpture Garden

Hanzel informed the Commission that the Rapid City Parks and Recreation Department has submitted an application for a Planned Development for a sculpture garden in Haley Park. She added that the application is being reviewed by staff and that funds are still being raised for the project.

Kessloff expressed her support for the sculpture garden.

Krull commented that preserving cultural ideas in the proposed location would have a positive impact on the community. A brief discussion followed.

Hanzel stated that she would let the planner working on the sculpture garden application know that the Historic Preservation Commission supports the project and that the Commssion could provide a letter of support, if necessary.

Subcommittee Updates

Krull commented that the Commission needs to review the current subcommittees. He suggested that a new subcommittee be created for the Downtown Expansion.

Hanzel explained that a consultant will be hired to create a Downtown Master Plan. She added that an advisory committee will be created and that a representative from the Historic Preservation Commission will be asked to participate in the committee. A brief discussion followed.

Kingsbury volunteered to update the Commission on the downtown planning process.

Krull expressed his opinion that the Commission needs to review member attendance and the bylaws at the next meeting.

Staff/SHPO Summary Report

Hanzel reviewed the administrative review for 912 St. James.



In response to a question from Krull, Hanzel advised that the applicant is not sure how many layers of siding are on the structure. She added that due to all of the changes that have been done to the structure, it is no longer reviewed as though it is contributing.

Krull recommended that a Design Review Subcommittee be created to assist people with design review for making improvements to historic properties. A brief discussion followed.

In response to a question from Kingsbury, Hanzel advised that staff has reviewed the Building Permit Report and determined that the Historic Preservation Commission found no adverse effect for about 75% of the 11.1 Reviews they performed. She added that there could be many reasons why the administrative reviews are determining that the projects on the historic properties are not having an adverse effect on the properties. Discussion followed.

Historic Preservation Ordinance Amendment

Hanzel informed the Commission that the Ordinance Amendment should be on the next meeting agenda.

Kingsbury moved to adjourn the meeting at 8:05 a.m. The motion was seconded by Rom and carried unanimously.