

Minutes of the March 20, 2015  
Rapid City Historic Preservation Commission Meeting

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

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

**Others Present:** Sarah Hanzel, Patsy Horton and Jeanne Nicholson

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

**Approval of the Meeting Agenda**

**Kessloff moved to approve the agenda. The motion was seconded by Kingsbury and carried unanimously.**

**Approval of Minutes**

Speck commented that a statement he made under Interior Reviews regarding the members putting a lot of work into being involved in the Commission should be changed from in the Commission to “in the response to the Lehe Report”. A brief discussion followed.

**Speck moved to approve the March 6, 2015 meeting minutes with a correction made to his statement under Interior Reviews to read as such, “He added that several of us have put a lot of work into being involved in the response to the Lehe Report.” The motion was seconded by Kingsbury and carried unanimously.**

**Treasurer’s Report**

Hanzel informed the Commission that there were no changes to the report since the last meeting. She added that there will be expenses for the Resurvey drawn in the near future for payment.

**Old Business**

**Formal Presentation and Acknowledgement of the Historic Preservation Commission’s response to the Lehe Report**

Krull expressed his opinion that the Commission’s response to the Lehe Report was submitted prior to the termination of the Memorandum of Agreement. A brief discussion followed. He indicated the date of December 8, 2014 on their response letter was a date from when they were working on the draft and is not the date it was approved by the Commission.

**Home Show Update**

Kingsbury briefly reviewed the proposed layout of the booth. He added that two display boards, one for commercial and one for residential, will have photographs of the before and after restoration projects for several different properties. He added that there will also be an assortment of handouts available for the public.

Hanzel reminded everyone about the volunteer signup sheet and noted that the booth needs to have a representative in it during the hours of the Home Show. She added that we have six wristbands which will be available for pickup at the Civic Center. A brief discussion followed.

### **Subcommittee Updates**

Website - <http://rchpc.bbminteractive4.com/>

Krull advised that the website the Commission approved is ready to go live. A brief review of the website followed.

**Kingsbury moved to recommend that the website, as presented, go live. The motion was seconded by Speck and carried unanimously.**

Horton suggested that staff could create a handout for the website that could be available for distribution at the Home Show. The Commission concurred.

Hanzel stated that she will contact the consultant and advise them to go live with the website.

### **Staff Items**

Staff/SHPO Summary Report

Hanzel briefly reviewed the Staff/SHPO Summary Report that includes the project applications that have been reviewed by staff and the State. She noted that this information is being provided for informational purposes only.

Historic Preservation Ordinance Amendment

Hanzel advised that the Historic Preservation Ordinance Amendment is still being reviewed by the Community Planning Department and the Attorney's office.

**Kingsbury moved to adjourn the meeting at 7:52 a.m. The motion was seconded by Speck and carried unanimously.**