

SPEARFISH HISTORIC PRESERVATION COMMISSION

Commission Meeting Minutes

Thursday

January 18, 2018

Chairman Greg Dias called the regular meeting of the Spearfish Historic Preservation Commission to order at 6:30 p.m. on Thursday, January 18, 2018 at the city hall with Paul Thomson, Gloria Clark, Lennis Larson, Dorothy Honadel, Rebecca Rodriguez, Marty Clark and Patti Dias present. Kaija Swisher was absent.

Michelle Dennis was a guest.

All motions were passed by unanimous vote, by those present at the meeting, unless stated otherwise.

Minutes. Moved-Seconded (Thomson,Honadel) to approve the November minutes. Motion carried.

Vouchers.

South Dakota Historical Society \$50

National Trust for Historic Preservation \$30

Moved-Seconded (Rodriguez,Clark) to approve. Motion carried.

Grant.

Budget.

Membership.

Bobbi Sago has requested to become a member. Moved-Seconded(Larson, Rodriguez) to approve. Motion carried.

New officers for 2018:

Rebecca Rodriguez Chairman

Greg Dias Vice Chairman

Patti Dias Secretary

Moved-Seconded(Clark, Thomson) to approve. Motion carried

After approval of the motion Rebecca Rodriguez took over as chair.

Marty Clark is the commission's new ex facto city council member, replacing Doug Schmit.

115 Hudson.

A letter drafted by Kaija Swisher was prepared to be sent to the new owner of the business located at 115 Hudson. They are hoping to make some aesthetic improvements.

Paint Grant.

The \$500 paint grant has been included in the city budget, so to do a grant this year the commission will need to get applications ready and finalize criteria. It was decided the applications would need to be turned in by May 1st.

Irrigation Ditch Booklet.

Downtown Business Historic District.

The discussion regarding a planned overlay district continued. It was agreed that the intention of the commission is to promote and support historic preservation as opposed to

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creating ordinances. Some very basic ordinances regarding issues like demolition may be considered. Spearfish Economic Development the Mayor, Planning and Zoning and the Chamber of Commerce are to be informed regarding the overlay.

Jackson Blvd Historic District Nomination.

Michelle Dennis of Rapid City was present at the meeting to give an update regarding her work on the nomination. She has a first draft prepared. She will continue organizing information and making needed changes. She has had discussion with Chris Nelson of the SHPO concerning boundaries and structures that are contributing and non-contributing. She is also working on updating photos of properties that may have changed in the last few years. She is hoping to have the work done by the end of the year, including time allowed for public input and meetings. If all goes well the district could be finalized in a year.

Next Meeting February 15, 2018

There being no further business it was Moved-Seconded (Dias,Thomson) to adjourn.
Motion carried.

DATE APPROVED February 15,2018

GREG DIAS, Chairman

ATTEST:

PATRICIA DIAS, Secretary
February 15, 2018