

**CITY OF MITCHELL  
MITCHELL HISTORIC PRESERVATION COMMISSION  
MARCH 8, 2018**

~~NOT APPROVED~~

Chairman Logan called the March 8, 2018 Mitchell Historic Preservation Commission meeting to order at 5:15 pm at the Carnegie Resource Center, 119 W 3<sup>rd</sup> Ave, Mitchell, SD.

Members Present: Logan, Jirsa, Johnston, Clark, Ramsay, Pooley, Swenson, and Putnam  
Member Absent: Collins

Approval of Agenda: Motion by Swenson, seconded by Clark to approve the agenda as presented. All members present voting aye, motion carried.

Approval of Minutes: Motion by Ramsay, seconded by Pooley to approve the minutes of the last meeting. All members present voting aye, motion carried.

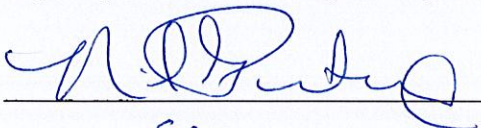
Update on New Grant 2017-18: Putnam informed the commission that SDSHPO may award the MHPC a grant up to \$2,000 for this year's projects, which include continued production and distribution of the walking tour brochures, attendance to various workshops and contribution to the state Historical Society. Putnam provided the commission the paperwork that needs to be filed with the SHPO.

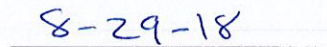
Report from Mitchell Main Street & Beyond: Johnston & Logan provided the commission an update on the recent City Council presentation in regards to the formulation of a Business Improvement District in the downtown. The council has approved the first step in creating the BID and the board members. There will be an additional tax of for those businesses in the district and it will be used to commence the 'streetscape'.

Continue Discussion of Possible Historic Standards: Putnam will dissect a publication that has some suggested guidelines and will present pieces to the HPC at future meetings. The goal is to have some standards that may help the commission, property owners, and contractors when a historic project is being proposed and seeking various incentives.

Other Business & Reports: Jirsa presented an update on the 3<sup>rd</sup> and Main property. Logan also shared some conversations about possible development in the district and hopefully some may come fruition. Johnston updated the commission on the progress of the Back 40.

Logan adjourned the meeting at 6:30 pm.

  
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Sec.

  
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8-29-18