

**REGULAR MEETING**  
**4:00 p.m. May 13, 2009**  
**Commission Room – City Hall**

**Minutes**

The meeting of the Board of Historic Preservation was called to order at 4:00pm. Members present: Gansz, Preston, Ervin, Woodside, McMahan, Kealey, Dunn, Buhta. Members absent: none

**Approval of April 8, 2009 Meeting Minutes**

Motion by Gansz, second by Preston, to approve the April 8, 2009 meeting minutes. Motion passed 5 yes, 0 no, 2 excused.

**Review of Historical Marker Texts--Mr. Soccer & Divorce Capital**

Motion by Gansz, second by Ervin, to approve the revised text for both historic markers and to include a reference to statehood in the Divorce Capital marker. Motion passed 6 yes, 0 no, 1 excused.

**Update and Review of 127 N. Spring Ave (Faith Family Church)**

Representatives of Faith Family Church presented their request to obtain a building permit to apply an exterior insulation and finish system to the prominent façade of the building. Motion by Ervin, second by Dunn, to find the application of EIFS an adverse effect to historic property and to recommend the property to SHPO for Section 11.1 review. Motion passed 7 yes, 0 no.

**Potential Demo - 315 W. 9<sup>th</sup> Street (former Thompson Auto Company)**

Staff notified the board that a permit has been requested to demolish the building at 315 W 9<sup>th</sup> Street which originally housed an auto dealership and had been listed on the National Register through the Downtown Sioux Falls Historic District. The permit would be formally reviewed at the June meeting. The Board requested a tour and to be forwarded any sketches of the building and plans.

**Update on CLG Grant**

Staff presented an update on both expenditures on the 2008-2009 CLG budget as well as the items included in the 209-2010 CLG budget.

**Board Membership Update and Upcoming Officer Elections**

Staff noted that Dixie Hieb and Keith Thompson would be joining the board in June. Officer elections were held. Motion by Gansz, second by Kealey, to nominate Sean Ervin as Chair. Motion by Preston, second by Dunn, to nominate Kevin Gansz as vice-chair. Motion by Dunn, second by Kealey, to cease nominations and call the votes for Chair and Vice-chair. Both motions were called simultaneously and approved 7 yes, 0 no.

### **Preservation Award Solicitations**

Four projects/individuals were nominated for consideration of the Mayor's 2009 Preservation Awards. The four are Stacy Newcomb Weiland, 707 S. Spring Ave, 500 N. Main Ave, and 1324 S. Minnesota Ave. Motion by Gansz, second by Buhta, to have staff document these and carry the recommendation forward. Motion passed 7 yes, 0 no.

### **Staff/Committee Updates**

Walking Tour Brochures need to be completed by mid-July. Peg Preston volunteered to join the existing committee.

Additional District Signage- The signage committee notified the board that because the signs for Hayes came in at about 50% of budget, the committee proceeded with a sign for the Sherman District as well.

Rock Island Depot- Staff notified the board that interior work is being completed at the Rock Island depot and perhaps there may be exterior work that the board would need to review at an upcoming meeting.

Open Discussion- The board requested follow-up information about the status of the railroad depot next to Cherapa.

### **Adjourn**

Motion by Gansz, second by McMahan, to adjourn. Motion passed 7 yes, 0 no at 5:20.

Unofficial digital recordings of Board of Historic Preservation meetings are maintained by the Planning Office.