

**REGULAR MEETING**

**4:00 p.m. Wednesday, January 13, 2010  
Commission Room – City Hall**

**Minutes**

The meeting was called to order at 4:03. Members present: Dunn, Gansz, Ervin, Buhta, Thompson, Hieb. Members absent: Woodside, McMahan, Preston, Kealey. Guests present: April Shave, Jason Biggins, Carol Mashek, Laura Biggins.

**Approval of December 9, 2009 Meeting Minutes**

Motion by Gansz, second by Dieb, to approve the November 19, 2009 meeting minutes. Motion passed 5 yes, 0 no. Staff mentioned that notes were taken for the December 9, 2009 meeting and are filed in the planning office, but there are no minutes because the meeting did not meet quorum.

**Update Façade Easement Close-out at 233 S Phillips**

Motion by Dunn, second by Hieb, stating the façade restoration project at 233 S. Phillips met the requirements of the façade easement program and recommending close-out of the project. Motion passed 5 yes, 0 no.

**Discuss Preserve America Designation**

Motion by Thompson, second by Buhta, directing staff to pursue the "Preserve America" designation and to work with SHPO on the application. Motion passed 5 yes, 0 no.

**Planning for 2010 Sioux Empire Home Show**

Preparations for the 2010 Home Show include volunteer sign up and developing a FAQ sheet about preservation in Sioux Falls. It was also suggested having a listing of historic properties available and before and after photos of recent projects including Mayor's Preservation Awards.

**Adopt 2010 Work Plan**

Motion by Gansz, second by Thompson, to adopt the 2010 BOHP work plan as presented. Motion passed 5 yes, 0 no. It was further recommended that a more detailed task plan be developed for members to use as a working document.

**Updates/Informational:**

Jeff Dunn indicated that he and Sean Ervin had spoken with the school district and have developed a plan to visit a couple classes of 3<sup>rd</sup> graders in April. Lowell and Mark Twain are two potential schools. Longfellow was also suggested.

The property at 800 W. 10<sup>th</sup> St had been reviewed at the state and the 90-day waiting period had expired. However, no building permit has been issued.

Staff notified the board that the conditions at 103 S. Prairie Ave have not improved and that Building Services is working on taking extra steps to bring the home in compliance.

Staff gave an update on 2009-2010 CLG Expenditures noting that the East Sioux Falls survey had begun and that other items would take place in 2010.

**Other / Open Discussion**

April Shave of the Whittier Neighborhood Association announced upcoming meetings and invited the board to participate, particularly in the "history committee."

**Adjourn**

Meeting was adjourned upon motion by Hieb.