

REGULAR MEETING

4:00 p.m. Wednesday, February 10, 2010
Commission Room – City Hall

MINUTES

The meeting was called to order at 4:04 p.m. Members present: McMahan, Buhta, Kealey, Ervin, Dunn, Woodside, Gansz. Members absent: Preston, Hieb, Thompson. Guests present: Carol Mashek, Erica Beck, Paul Damyan, Grant Houwman.

Approval of January 13, 2010 Meeting Minutes

Motion by Buhta, second by Gansz, to approve the January 13, 2010 meeting minutes. Motion passed 5 yes, 0 no, 1 absent.

2010 Façade Easement Applications

The board heard presentations from Paul Damyan, representing applications for Sid's retail storefront and Sid's Texaco building at 328 S 1st Ave; and Grant Houwman, representing an application for 300 S. Main Ave.

Staff noted that none of the three properties are on the National Register, but all three are working on nominations and SHPO has indicated that the buildings are being considered for listing. All three projects could only be reimbursed through the program after they were listed on the National Register. The board took the following action regarding 2010 façade easement applications:

Motion by Gansz, second by Woodside that the Sid's Retail application meets the merits and criteria of the City's program. Motion passed 6 yes, 0 no.

Motion by McMahan, seconded by Kealey, that the Sid's Texaco application meets the merits and criteria of the City's program, that the South side only be included, and that potential realignment of the doors be contingent upon approval by SHPO. Motion passed 6 yes, 0 no.

Motion by Woodside, second by Dunn, that the 300 S. Main application does not meet the merits and criteria of the City's program. Motion failed 3 yes, 4 no, with the Chairman casting a tiebreaking vote.

Motion by McMahan, second by Gansz, that the 300 S. Main application does meet the merits and criteria of the City's program and that if award, the applicant consult the board as the project progresses. Motion passed 5 yes, 1 no.

Motion by Kealey, second by Dunn, that the West façade of the Sid's Texaco building be included for further consideration. Motion failed 2 yes, 4 no.

Motion by Dunn, second by Gansz, that the maximum eligible amount for Sid's retail be set at \$17,605 based on staff's eligibility budget. Motion passed 6 yes, 0 no.

Motion by Woodside, second by McMahan, that the maximum eligible amount for Sid's Texaco be set at \$40,626 based on staff's eligibility budget. Motion passed 6 yes, 0 no.

Motion by Dunn, second by Gansz, that the maximum eligible amount for 300 S Main Ave be set at \$100,000 based on staff's eligibility budget of \$145,598. Motion passed 4 yes, 2 no.

Motion by Woodside, second by Buhta, to recommend inclusion of all three applications in the program contingent upon National Register listing. Motion passed 6 yes, 0 no.

Motion by Buhta, second by Dunn, to recommend awarding of the projects to the Mayor's office with the following ranking, one being the highest ranking:

1. Sid's Texaco
2. Sid's Retail
3. 300 S. Main (Houwman)

Motion passed 6 yes, 0 no.

In the interest of time the chairman deferred the following four informational agenda items and staff was requested to provide information on these items via email.

Communications from SHPO

- Governor's History Awards
- Board of Trustees Membership – SDSHS
- Annual Meeting - SDSHS

2010 Work Plan Tasks

Updates/Informational

- Preserve America Resolution
- 800 W. 10th St
- 103 S. Prairie Ave

Other / Open Discussion

Preparation for 2010 Sioux Empire Home Show

Discussion took place on final Home Show arrangements. Motion by McMahan, second by Kealey, to place materials for the Old Courthouse Museum's "Meaningful Places" exhibit at the Home Show booth. Motion passed 6 yes, 0 no.

Adjourn

The meeting was adjourned at 6:05 upon a motion by Dunn.

This meeting was recorded by audio and is available from the City Planning Office.