

REGULAR MEETING

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

MEETING MINUTES

The meeting was called to order at 4:03 p.m. Members present: Kevin Gansz, Matt Woodside, Margaret Preston, Keith Thompson, Austin Buhta, Anita Kealey, Jeff Dunn, Sean Ervin, Greg McMahan, Dixie Hieb. Members absent: none. Guests present: Shari Thornes, Ann Larson, Brad Ludens, Tom Killian, Carol Mashek, Eric Lanspa, Aaron Reintsma, DJ Smith.

Approval of February 10, 2010 Meeting Minutes

Motion by Gansz, second by Woodside, to approve the February 10, 2010 meeting minutes. Motion passed 8 yes, 0 no, 1 excused.

Determination of Effect – 8th Street Bridge Mill and Overlay

Brad Ludens of Sioux Falls Public Works discussed the 8th Street reconstruction project and potential effects to the historic 8th St bridge. Activities on the bridge would be limited to milling two inches of asphalt from the driving surface and placing a new layer of new asphalt with no work on the structural or elemental features of the bridge. Motion by Gansz, second by McMahan, to issue a determination that the proposed work on the bridge will not have an adverse effect to the bridge. Motion passed 8 yes, 0 no, 1 excused.

Informational – 103 S Prairie Ave (Avery House)

Staff notified the board that the home at 103 S Prairie Ave was recently reviewed by the property maintenance board of appeals. The following outcomes of that meeting were shared with the board: that the property owner had been ordered to vacate the property until certain violations were corrected and if they were not corrected the home may be secured against entry as soon as March 18, 2010. Discussion ensued on what the board could do to facilitate preservation of the property. No action was taken.

Unfinished Business from February 10 meeting

Staff gave an update and answered questions about unfinished business from February 10.

2010 Sioux Empire Home Show Discussion

The board discussed the 2010 Home Show. It was suggested that a new sign and/or entire new display be created for the 2011 show.

Great Places Application – Cathedral District

Staff notified the board that the American Planning Association received a nomination for the Cathedral neighborhood to apply for a “Great Places” designation. The board requested that the application be emailed to membership with Hieb, Thompson, and McMahan agreeing to further assist in drafting the application.

2010 Work Plan Tasks

The board reviewed the tasks for implementing the 2010 work plan. Kealey volunteered to help design a new booth for the 2011 Home Show. Woodside suggested that the board continue to work on implementing ordinance revisions. Hieb, Woodside, Thompson, and Ervin agreed to come together as a committee to bring work on the ordinance again.

Other / Open Discussion

Jeff Dunn and Kevin Gansz of the district signage committee discussed possible options for signing new districts in 2010. Carol Mashek suggested that the Sioux Falls Historic District, commonly known as Cathedral Historic District, be signed according to the official name or work on a name change process. No action was taken.

Staff announced that board members Matt Woodside, Greg McMahan, Peg Preston, and Jeff Dunn had terms which are due to expire in May, with Dunn eligible for a renewal term. Staff stated that new members would be appointed after the mayoral election and current board members might be asked to serve until new members are appointed.

A motion was made by Woodside, second by Kealey, to direct staff to work with the community development department and the property owner at 103 S Prairie Ave. to facilitate stabilization of the property. This includes other city resources that may be available. Motion passed 9 yes, 0 no.

Adjourn

The meeting was adjourned at 5:45 p.m. upon a motion by Buhta.