



REGULAR MEETING
4:00 p.m. Wednesday, April 14, 2010
Commission Room – City Hall

MINUTES

The meeting was called to order at 4:03 p.m. Members present: Preston, Hieb, Gansz, Buhta, Ervin, Dunn, Thompson, McMahan. Members absent: Kealey, Woodside. Guests present: Carol Mashek, Ken Rusten.

Approval of March 10, 2010 Meeting Minutes

Motion by Buhta, second by Gansz, to approve the March 10, 2010 meeting minutes. Motion passed 6 yes, 1 no, 1 excused.

Staff Updates – Current Projects

Staff provided updates on the following projects:

103 S Prairie Ave – Property owner has requested an extension to complete require code violation work.

800 W 10th St – No changes since last meeting.

132 N Prairie Ave – Notified board of potential project in which a non-historic garage addition may be redone to match the architecture lines of the home.

Pettigrew Heights Survey – Staff noted that the survey requests are due on April 16 and that the board should establish a mechanism for selecting a proposal. Motion by McMahan, second by Thompson, that staff develop a tabulation of the proposals received and that the existing Pettigrew survey committee may select a proposal upon soliciting input from the entire board via email. Motion passed 7 yes, 0 no. It was noted that board members should reply within two days. Chair Ervin appointed McMahan to serve on the committee (Gansz and Buhta are existing committee members).

Other CLG Projects

Staff noted that two other projects, a brochure highlighting downtown Sioux Falls and a book on the façade easement program, have not commenced but are on the horizon. It was noted that the funding budgeted for these projects could be moved or altered to other projects, including the Pettigrew survey. The board suggested that the Pettigrew survey be the top priority.

Other updates

An upcoming community project was discussed: Norberg Paints is providing paint to complete 125 homes in Sioux Falls. The board was asked to identify any potential participants.

Staff reminded the board of three upcoming vacancies and asked the board to consider nominating future board members to the Mayor's office.

Preservation Month (May) Activities

The board discussed potential activities to promote Preservation Month. They include:

- Pursuing a city Preservation Month designation from the Mayor.
- Do a photograph scavenger hunt.
- Provide preservation information to the elementary school.
- Promote Siouxland Heritage Museum's Meaningful Places project.
- Promote completed façade easement projects.
- Coloring books.
- Coordinate with DTSE, Inc downtown loft tours.
- Consider a "forgotten treasures" project for 2011.

Mayor's Preservation Award Nominations

Several properties were discussed. Staff was instructed to assemble a list and send out information on the properties. Board members could comment on the nominations before they are submitted to the Mayor's office for consideration.

Sherman Park Centennial Celebration and Program

The board was told an event commemorating the 100 year anniversary of Sherman Park is being planned for August and that the board's input in the event will be solicited at future meetings.

2010-2011 CLG Grant Prioritization

Some potential items for 2010-2011 were discussed: These options include:

- Additional survey work

- “kid-friendly” handouts for elementary students
- Development of design guidelines/design code/design standards
- District signage

Great Places Application – Cathedral District

A brief discussion took place on the nomination for the Cathedral District as a “Great Place.” Board members had submitted some information for the questionnaire. Staff will send an update to the board with a meeting of the committee scheduled for April 21.

Open Discussion

Kevin Gansz announced a new exhibit is opening at the Old Courthouse Museum on April 15 regarding firefighters.

Carol Mashek suggested looking into a promotion of older cars in Sioux Falls.

Adjourn

Meeting was adjourned at approximately 5:30 p.m. upon a motion by Hieb.