



REGULAR MEETING

**4:00 p.m. Wednesday, May 12, 2010
Commission Room – City Hall**

MINUTES

The meeting was called to order at 4:00. Members present: Jeff Dunn, Margaret Preston, Matt Woodside, Sean Ervin, Kevin Gansz, Keith Thompson, Anita Kealey, Austin Buhta. Members absent: Greg McMahan, Dixie Hieb. Others present: Carol Mashek, Ken Rusten, Matt Pehl, Brent O'Neil.

Approval of April 14, 2010 Meeting Minutes

Motion by Gansz, second by Thompson, to approve the April 14, 2010 meeting minutes. Motion passed 5 yes, 0 no (Kealey, Buhta excused).

Guests of the meeting were introduced.

Plan Review – Addition at 721 E 21st Street

The board was presented plans for a side addition to the home at 721 E 21st Street. Motion by Dunn, second by Preston, to find this project will not create an adverse effect and that the building permit state the façade styles, textures, and material match the existing facade. Motion passed 6 yes, 0 no (Buhta excused).

Staff Updates –

103 S Prairie Ave –Staff noted that the property owner had been given an administrative extension to May 31st to bring code violations into compliance. The home is currently under a no vacancy order. It was asked whether tax certificates could be purchased. Staff noted he heard that the soonest Minnehaha County would sell a tax deed would be December 2011.

Great Places Application (Cathedral) – Staff stated that an application for the Great Places for the Cathedral historic district was completed with the assistance of board members and submitted to the national American Planning Association. It was noted that designation is primarily honorary.

CLG Grant Application – Staff stated that the new grant application was for \$20K and that specific items included a new preservation booth design, Sherman Park centennial activities, a brochure for the Downtown Historic District, media production, district signage, a family activity book, and a parks set-aside.

2009-2010 CLG Project(s) completion/Pettigrew Heights Survey – It was announced the Pettigrew Heights survey review committee selected PathfinderCRM, LLC as the consultant to undertake the survey project.

Preservation Month Activities and Implementation

Staff noted that Mayor Munson presented four awards for historic preservation at the May 10, 2010 council meeting based on the board's April recommendation. Producing a new photo scavenger hunt received strong support from the board. It recommended looking at 605 Magazine, Etc. (and the DTSF quarterly), and Sioux Falls Woman as possible publications which would publish the activity.

Sherman Park Centennial Celebration and Program

Ideas for the centennial celebration at Sherman Park were solicited. Some suggestions were developing a map documenting the history and resources at the park, reproducing the 1941 Smithsonian Map of the park, highlight the old park entrance, and promote the archeological aspects.

Open Discussion

The expiring terms of 3 board members was addressed. Staff noted that Adam Nyhaug was appointed to replace Margaret Preston, and that Matt Woodside and Greg McMahan agreed to serve until the Mayor appointed their replacements.

Adjourn

The meeting was adjourned at 4:52 upon a motion by Kealey.