



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

MINUTES

The meeting was called to order at 4:06 p.m. Members present: Gansz, McMahan, Ervin, Nyhaug, Buhta, Hieb, Kealey. Members absent: Woodside, Thompson, Dunn. Others present: Brent O'Neil, Paul Porter, Kim Johnson, Carol Mashek, Ken McFarland.

Approval of Meeting Minutes

Motion by Buhta, second by Gansz, to approve the May 12, 2010 meeting minutes. Motion passed 5 yes, 0 no, 2 excused.

Motion by Gansz, second by Buhta to approve the June 9, 2010 meeting minutes. Motion passed 5 yes, 0 no, 2 excused.

Review Plans – Exterior Project at 220 W. 14th St

Upon presentation of this item, the board learned that this project was working with the SHPO on a possible tax credit application. The board declined to take action until the state process was complete.

Review Plans – Sign at Crane Building 328 E. 8th St

The board reviewed a sign permit at 328 E. 8th St, a façade easement participant.

Motion by Gansz, second by Butha, that the sign did not conform to the merits of the façade easement program and to withhold approval of sign permit. Motion passed 6 yes, 0 no, 1 excused.

Review Plans – Addition at 1613 South 2nd Avenue

The board reviewed plans for a building addition at 1613 S. 2nd Ave.

Motion by Gansz, second by Kealey, finding that the project did not constitute an adverse effect to historic property. Motion passed 6 yes, 0 no, 1 excused.

Review Façade Easement Closeout Request for Coliseum

The board reviewed the close-out request from Minnehaha County related to the Coliseum façade restoration. Ken McFarland, Minnehaha County, presented details on the renovation.

Motion by Dieb, second by McMahan, to recommend final close-out of this project.
Motion passed 7 yes, 0 no.

Update on Cathedral Survey

The board participated in a conference call with Common Bond Preservation to discuss the recent re-survey of the Cathedral Historic District. The final report will be adopted at the SHPO. The board provided comments to SHPO and Common Bond.

Update on East Sioux Falls Survey

Austin Buhta gave an update on the project occurring at the East Sioux Falls townsite. He stated the two preliminary recommendations are to consider a National Register nomination, and to provide interpretive displays.

Sherman Park Centennial Celebration and Program

A brief update was given on the Sherman Park Centennial event planning.

Staff Updates

Pettigrew Heights Survey - Staff noted that this project is nearly complete and the report will be presented in August.

Update 103 S. Prairie Ave – Staff noted that the status of this property continues to be monitored. The board stated they had a desire to write a letter to city officials to request additional involvement in this item. Motion by Hieb, second by Butha, to draft a letter to the City regarding this property. Motion passed 7 yes, 0 no.

Completion Tasks for 2009-2010 CLG Projects

Downtown District Brochure – This project has not been initiated. Sean Ervin indicated he'd like to participate in this project.

Façade Easement Booklet – It was noted that this project is on track.

Open Discussion

Carol Mashek inquired as to whether or not the Yankton Trail Bridge project met the Secretary of the Interiors Standards. Paul Porter stated he would review the Section 106 file on this project.

Adjourn

The meeting was adjourned at 5:55 p.m. upon motion by Gansz.