



REGULAR MEETING
4:00 p.m. Wednesday, Sept 8, 2010
Commission Room – City Hall

Meeting Minutes

The meeting was called to order at 4:03 p.m. Members present: McMahan, Buhta, Gansz, Hieb, Nyhaug, Thompson, Dunn, Ervin. Members absent: Woodside, Kealey. Guests present: Carol Mashek, Tom Muenster, Rachel Muenster, Jarrod Smart, Bruce Blake, Mark Yeager.

Approval of August 11, 2010 Minutes

The approval of minutes for August 11, 2010 was deferred until the October meeting.

Demolition Permit – 123 E 21st Street

Tom and Rachel Muenster were present to discuss a demolition permit for the property they own at 123 E. 21st Street. The intent would be to build a new home on the site in a manner fitting for the neighborhood. The Muenster's cited several issues with the home including a shot foundation, many repairs needed, and drainage issues. A motion was made by Gansz, seconded by Buhta, to find the project would be an adverse effect to historic property. Motion passed 7 yes, 0 no.

Building Plans – Addition at 525 E 21st Street

Jarrod Smart presented plans to add an addition to the rear of the home at 525 E 21st Street.

Motion by McMahan, seconded by Hieb, to defer action until October and to request additional illustrations of the site. Motion passed 7 yes, 0 no.

Building Permit – 602 S First Avenue

The owner of this property was not in attendance, and staff did not have all the relevant information. Motion by Dunn, seconded by Buhta, to defer this item to a later date. Motion passed 7 yes, 0 no.

Review Marker Text – RISE

Bruce Blake and Mark Yeager presented text for a marker to be placed in Spencer Park recognizing the "RISE" organizations efforts on the city's river greenway improvements.

Motion by McMahan, seconded by Dunn, to conditionally approve the marker pending final proofing of the text. Motion passed 7 yes, 0 no.

Update – 103 S. Prairie Ave

A brief update noting that the City is working through various mechanisms to facilitate activity and improvements at this home.

Open Discussion

Dunn and McMahan recommended a new strategy to be implemented which would make standard the review of projects and ensure the board had all information relevant to making decisions. Ervin appointed a committee of himself, Gansz, and Dunn to examine further.

Ervin passed around updated materials from the SHPO on historic tax credits.

A short update was given by Ervin and Hieb on the Minnesota Ave. corridor study.

Carol Mashek asked for any additional info on the Yankton Trail bridge project.

Adjourn

The meeting was adjourned at 5:10 upon a motion by Hieb.