

REGULAR MEETING

4:00 p.m. Wednesday, October 13, 2010

Commission Room – City Hall

MINUTES

The meeting was called to order at 4:01 p.m. Members present: Dunn, Nyhaug, Gansz, Ervin, Kealey, Thompson, Hieb. Members Absent: Buhta. Guests present: Carol Mashek, Pat Ronan, Jarrod Smart, Russ Sorenson, Krista Orsack, Lloyd Schrader, Mona Schrader.

Approval of Minutes

Motion by Gansz, second by Thompson, to approve the minutes from the August 11, 2010 regular meeting. Motion passed 4 yes, 0 no (chair voted; Hieb, Kealey excused)

Motion by Gansz, second by Nyhaug, to approve the minutes from the September 8, 2010 regular meeting. Motion passed 4 yes, 0 no (chair voted; Hieb, Kealey excused)

A question ensued on whether names of all those present should be documented in the meeting minutes.

Building Plans – Addition at 525 E 21st Street

Deferred from September 8, 2010. Plans for an addition to this property were reviewed. Motion by Gansz, second by Kealey, to find the proposed project, as presented, would not create an adverse effect to historic property. Motion passed 5 yes, 0 no.

Demolition Permit – 1616 S. 4th Ave

Lloyd and Mona Schrader, owners of property at 1614 S. 4th Ave, requested the board make a determination of effect on the property they also own at 1616 S. 4th Ave for which they've applied for a demolition permit. Motion by Gansz, second by Thompson, to find the demolition an adverse effect and to notify SHPO. Motion passed 5 yes, 0 no.

Cathedral “Great Places” Nomination

The Board was updated on the status of the nomination of the Cathedral neighborhood as a “Great Place in America” through the American Planning Association. The district was selected for 2010. The board discussed options for bringing additional recognition to the designation included neighborhood events, partnering with the Pettigrew

Museum, and facilitating a formal recognition at a November City Council meeting. Hieb, Nyhaug, and Gansz were appointed to a committee to work on this promotion.

Convention Center Historic Displays

Russ Sorenson and Krista Orsack presented a program to provide artwork at the Sioux Falls Convention Center. The project would have a section of several historic photographs on display. The board took no action but suggested it would look at the matter further and determine whether CLG grant monies could be used to sponsor any of the photos.

Update – 103 S. Prairie Ave

Staff notified the Board that the property at 103 S. Prairie Ave. was sold October 4, 2010 to Dan and Ann Larson, who intend to complete a substantial restoration of the home.

Board Review Procedures

The board was presented with a draft form designed by a committee of Gansz, Dunn, and Ervin, to formalize requests for action by the board, and to emphasize required and desired submission materials from applicants. Motion by Thompson, second by Nyhaug, to approve the form in principal, subject to minor alterations formatting by city staff. The form should be reviewed at the November 10, 2010 board meeting. Motion passed 4 yes, 0 no (Dieb excused).

2010-2011 CLG Program

Current Section 11.1 Case Reports

Staff noted that he is preparing case reports related to Section 11.1 review for 123. E Phillips Ave, 202-206 W. 14th St, and the Central Fire Station. As the Station is guided by a contract between the City and the State, the board has not reviewed the project. It involves window replacement and replacement of the apparatus floor.

Other Topics/Open Discussion

Topics came up during open discussion:

- Monitoring of buildings in the Historic Façade Easement Program. Specifically, there was some damaged noticed on the property at 236 S. Phillips Ave.

Adjourn

The meeting was adjourned at 5:35 upon a motion by Gansz.