

REGULAR MEETING

4:00 p.m. Wednesday, January 12, 2011
Commission Room – City Hall

MINUTES

The meeting was called to order at 4:04 p.m. Members present: Ervin, Gansz, Nyhaug, Hieb, Buhta, Kealey, Dunn. Members absent: Thompson. Others present: Craig Lloyd, Al Stone, Whitney Parks, Dave Dandar, Tom Muenster.

Meetings Administration

Motion by , second by , adopting the 2011 meeting schedule, approving November 10, 2011 meeting minutes, and approving corrections to the August 11 and September meeting minutes. Motion passed 5 yes, 0 no (Dunn absent).

Request for Review: Boyce Greeley/Mama's Ladas Building Permit

A permit request by Dave Dandar to construct a link between the Mama's 'Lada's building and the Boyce Greeley building, both at 231 S Phillips Ave, was discussed. Motion by Gansz, second by Kealey, to approve the permit with the incorporation of the board's comments to recess the link from the south side building line and to match the window profiles of the existing structure in the design. Motion passed 6 yes, 0 no.

Request for Review: YES (Dekalb) Building Demolition Permit

A demolition permit request made by Lloyd Companies was discussed for 522 N Main Ave. The board reviewed structural reports indicating the building was in a substandard condition. Motion by Buhta, second by Hieb, to find the demolition would be an adverse effect and refer the project to the SHPO. The motion included a provision to waive the City of Sioux 90-day waiting period on demolition upon completion of a review by SHPO. Motion passed 6 yes, 0 no.

Membership Vacancies/Appointments

Two current vacancies and two potential vacancies were discussed. Staff will be working with the Mayor's office on filling vacancies.

District Signage Project

The board reviewed district identification sign options for posting in the All Saints and Cathedral districts. It was recommend to defer placing signs in McKennan Park due to

existing signage in that area. Motion by Gansz, second by Buhta, to proceed with the project and to have the board circulate sign alternatives via email. Motion passed 6 yes, 0 no.

Façade Easement Program Evaluation

Staff told the board that the City is considering changes to the historic façade easement to maximize the program's ability to build a strong downtown. The board asked to have input in the process of evaluating changes and to meet separately to discuss.

BOHP Booth/Workshop at 2011 Home Show Exhibit

Ideas for the 2011 Home Show exhibit were discussed. A committee of Kealey, Nyhaug, and Gansz was formed to discuss ways of improving the exhibit. Staff was also asked to explore ideas for promoting the exhibit including doing a workshop and having a drawing.

Promotion/Marketing Opportunity(ies)

Dunn discussed an idea of utilizing the Cinedome at the Washington Pavilion to have a historic preservation video. No action was taken pending further research.

Adjourn

The meeting was adjourned at 5:20 on a motion by Hieb.