



BOARD OF HISTORIC PRESERVATION

Promoting the use and conservation of historic properties for the education, inspiration, pleasure and enrichment of the citizens of Sioux Falls

Meeting Minutes for the meeting held on June 8, 2011

Members Present:

Elizabeth Barry
Jeff Dunn
Kevin Gansz
Dixie Hieb
Adam Nyhaug
Mildred Roesch
Keith Thompson (4:20 pm)

Public in Attendance:

Mary Glenski
Cheryl Rath
Doug and Marcy Bird

Bob and Mylene Bangasser

Cathy Hofer

Members Absent:

Austin Buhta
Sean Ervin
Anita Kealey

Staff Present:

Debra Gaikowski, Planner
Brent O'Neil, Planner
Liz Almlie, Historic Preservation Specialist,
State Historic Preservation Office
Paul Porter, Restoration Specialist, State
Historic Preservation Office

Presentation – Before beginning the meeting, Chairman Gansz presented past Historic Preservation Officer, Brent O'Neil, a letter of appreciation on behalf of the Board for his service.

Call to Order – The meeting was called to order at 4:07 p.m. by Chairman Kevin Gansz.

1. Introduction of New Board Members:

Kevin introduced the new board members, Mildred Roesch and Elizabeth Barry, to the Board and the audience. Introductions by the current Board members and City staff followed.

2. Approval of the May 11, 2011 Meeting Minutes

Dixie Hieb made a motion to accept the May 11, 2011, Board of Historic Preservation meeting minutes as written. Adam Nyhaug seconded the motion. Motion passed unanimously.

3. Public Input on non-agenda items:

Bob Bangasser discussed the work he and his wife are proposing to do to the property at 335 North Duluth Avenue which they just recently purchased. He requested that the approval process for the work that he is proposing, move along quickly since the construction season is limited due to weather.

4. **Old Business:**

a. **Historic district name change request**

Debra Gaikowski presented information on the outreach measures taken by Mary Glenski with the Sioux Falls Historic District residents in regard to changing the district name from Sioux Falls Historic District to Cathedral District. Mary received no negative responses to the suggestion when emailed to all residents within the district. Discussion followed between the Board members and those in attendance, regarding the impact the name change would have on research and the possible omissions that could occur resulting from the dueling names. Several questions were asked of Liz Almlie in regard to the National Register procedures and policies when making a name change which she intends to follow up on. A motion was made by Mildred Roesch to change the primary name of the Sioux Falls Historic District to the Cathedral District and the current name to the secondary name. Keith Thompson seconded the motion. After further discussion and several more questions, a motion was made by Jeff Dunn to table the item until the July meeting so SHPO could respond to several questions from the Board. Dixie Hieb seconded the motion. Motion passed unanimously.

b. **Project Review – 106/108 S. Summit Ave.**

Cathy Hofer talked about the demolition, salvage, or removal of the property she, and her husband, own at 106/108 S. Summit Ave. Their current home on 9th Street butts into their rental property on Summit Avenue. They would like to expand the yard of their home on 9th Street by removing the structure on Summit Avenue. Debra stated that the property is a “contributing” property to the district. Keith Thompson made a motion that the removal or demolition of the property at 106/108 S. Summit Ave. would have an adverse affect on the Sioux Falls Historic District. Dixie Hieb seconded the motion. Motion passed with six votes in favor of the motion and one against.

5. **New business:**

a. **State Historic Preservation Office presentation:**

Liz Almlie presented detailed information on the Deadwood Grant and Paul Porter presented on the State Property Tax Moratorium. Each followed up with a question and answer session.

6. **Reports:**

a. **Home Show Subcommittee Report**

No report

7. **Other Business:**

Debra mentioned that the date for the next meeting at the bottom of the Board member’s agenda is incorrect. It says it will be on July 6 but it will actually be on July 13.

Adjourn

Dixie Hieb made a motion to adjourn the meeting at 5:35 p.m. Motion was seconded by Keith Thompson. Motion passed unanimously.