

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
August 10, 2011

Members Present:

Austin Buhta
Jeff Dunn
Sean Ervin
Kevin Gansz
Dixie Hieb
Anita Kealey
Adam Nyhaug
Mildred Roesch
Keith Thompson

Members Absent:

Elizabeth Barry

Public in Attendance:

Liz Almlie, State Historic Preservation Office
Paul Damyan, Sid's Liquor
Rich Jensen, Dakota Preservation
Betsy Odden
Cheryl Rath

Staff Present:

Debra Gaikowski, Planner
Brent O'Neil, Planner

Beginning at 3 p.m., prior to the meeting being called to order, several Board members met for one hour for training on Robert's Rules of Order presented by Liz Almlie from the State Historic Preservation Office. The training was announced as part of the agenda. Six members were present for the training. Liz provided handouts for the group and discussed each page.

Call to Order – The meeting was called to order at 4:00 p.m. by Chairman Kevin Gansz.

1. Approval of the July 13, 2011 Meeting Minutes

Dixie Hieb made a motion to accept the July 13, 2011, Sioux Falls Board of Historic Preservation (BOHP) meeting minutes as written. Keith Thompson seconded the motion. Motion passed unanimously.

2. Public Input on Non-agenda Items: Liz Almlie commented that she came across some information about the Sustainability Master Plan on the City's website. She had noticed that historic preservation was not a part of the plan and encouraged the City to incorporate it into it.

3. **Old Business:** None

4. **New business:**

a. **Façade easement agreement review – Security National Bank:**

Debra Gaikowski introduced this topic by referencing the project on the Security National Bank and its compliance with the terms of the Façade Easement Agreement. Brent O'Neil clarified that because of an oversight by the owners in not bringing the proposed improvements to the Board prior to the start of the project, the Board is being asked to make a motion as to whether they feel the completed project meets the terms of the agreement. No comments or questions were received from the public. Anita Kealey made a motion to accept the project and stated that the completed project is in keeping with the terms of the Façade Easement Agreement. Keith Thompson seconded the motion. The motion was put to a vote and passed unanimously. The Board asked that Debra contact the owners to make them aware of the action.

b. **Façade easement application review – Sid's Liquor:**

Brent O'Neil introduced the owner's representative of Sid's Liquor, Paul Damyan, who presented a handout to the group with information on the proposed façade project on the building currently known as Sid's Liquor. There were no questions from the public. Austin Buhta made a motion to support the project as presented. Jeff Dunn seconded the motion. The motion was put to a vote and passed unanimously.

c. **Historic Homes Tour**

Chairman Kevin Gansz gave a brief synopsis of what transpired the evening of the historic homes tour which was a fundraiser for the Siouxland Heritage Museum Alliance. It was very well received with over 300 tickets sold.

d. **Board name discussion**

In the interest of time, Debra suggested deferring this item until a later meeting since it is not a time-sensitive issue. Sean Ervin made a motion to defer this item until the next meeting. Keith Thompson seconded the motion. Motion passed unanimously.

5. **Reports:**

a. **Home Show Subcommittee Report**

No new business to report.

6. **Other Business:**

Jeff Dunn introduced his guest at the meeting, Betsy Odden, who has an interest in historic preservation.

Jeff reported that the Sioux Falls Historic District Trivia website page has been updated with corrected information.

Debra handed out the completed Activity book which was developed for distribution to third graders of the Sioux Falls School District. Jeff consulted with the members as to distribution dates; fall or spring. The board strongly favored a Fall distribution of the book.

Adjourn

Dixie Hieb made a motion to adjourn the meeting at 4:48 p.m. Motion was seconded by Adam Nyhaug. Motion passed unanimously.