



## 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  
October 12, 2011

**Members Present:**

Austin Buhta  
Jeff Dunn  
Kevin Gansz  
Dixie Hieb  
Anita Kealey  
Adam Nyhaug  
Mildred Roesch

**Members Absent:**

Elizabeth Barry  
Sean Ervin  
Keith Thompson

**Public in Attendance:**

Steve Dirksen, SF Fire and Rescue  
Angela McKillip, Koch Hazard Architects

**Staff Present:**

Debra Gaikowski, Planner

**Call to Order** – The meeting was called to order at 4:02 p.m. by Chairman Kevin Gansz.

**1. Approval of the September 14, 2011 Meeting Minutes**

Austin Buhta made a motion to accept the September 14, 2011 Board of Historic Preservation meeting minutes as written. Anita Kealey seconded the motion. Motion passed unanimously.

**2. Approval of the October 4, 2011 Meeting Minutes**

Dixie Hieb made a motion to accept the October 4, 2011 Board of Historic Preservation meeting minutes as written. Mildred Roesch seconded the motion. Motion passed unanimously.

**3. Public Input on non-agenda items** – None

**4. Old business** – None

**5. New business:**

**a. Fire station improvements**

Steve Dirksen presented details of the proposed project at the Fire Station located at 9<sup>th</sup> Street and Minnesota Avenue. The project consists of window replacement. The Fire Department will be submitting a Deadwood Grant application prior to the February 1, 2012 deadline for funding assistance. Steve requested a letter from the Board of Historic Preservation to include with the grant application. Mildred Roesch made a motion to approve the drafting of a letter of support from the Board of Historic Preservation for the Fire Station project. Jeff Dunn seconded the motion. Motion passed unanimously.

**b. Prioritization of Deadwood Grant applications**

No action taken.

**c. Home Show Displays**

Debra Gaikowski reviewed the six proposed Home Show displays, the goals to be achieved with the displays, and the topics and content of each. Several minor suggestions were offered by the board members. Austin Buhta made a motion to approve the displays pending any additional minor comments that will be addressed when the revised versions are completed. Jeff Dunn seconded the motion. Motion passed unanimously.

**d. Raven Improvement Project**

Angela McKillip, architect with Koch Hazard Architects, discussed the many proposed changes to be made to the three Raven buildings on 6<sup>th</sup> Street in downtown Sioux Falls. The board members had several questions answered by Angela. Jeff Dunn made a motion that the proposed improvements to the Raven building on 6<sup>th</sup> Street will have an adverse affect on the Old Courthouse and Warehouse Historic District. Austin Buhta seconded the motion. Motion did not pass with two in favor of the motion and three members opposed.

**e. Historic marker placements**

Bruce Blake gave a thorough explanation of the process of historic marker selection and placement. This item was informational.

**6. Other business - None**

**Adjourn**

Adam Nyhaug made a motion to adjourn the meeting at 5:24 p.m. Dixie Hieb seconded the motion. Motion passed unanimously.