



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
November 9, 2011

Members Present:

Elizabeth Barry
Austin Buhta
Jeff Dunn
Kevin Gansz
Adam Nyhaug
Mildred Roesch
Keith Thompson

Members Absent:

Sean Ervin
Dixie Hieb
Anita Kealey

Public in Attendance:

Dan Daly, TDG Communications
Cathy Hofer
Steve O'Dea
Frankie Vaughn, J.C. Construction

Staff Present:

Debra Gaikowski, Planner

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

1. Approval of the October 12, 2011 Meeting Minutes

Austin Buhta made a motion to accept the October 12, 2011 Board of Historic Preservation meeting minutes with the correction of listing Keith Thompson as absent rather than present. Adam Nyhaug seconded the motion. Motion passed unanimously.

2. Public Input on non-agenda items – None

3. Old business

- a. **106/108 South Summit Avenue Demolition/Relocation** - The Board was provided the list of alternatives taken from the Case Report submitted to the State Historic Preservation Office on this project. After some discussion and questions of the property owner Cathy Hofer, a motion was made by Jeff Dunn that all feasible and prudent alternatives have been considered regarding this project. Mildred Roesch seconded the motion. Motion passed unanimously.

4. New business:

- a. **124 South Duluth Avenue, Metal Wrap Windows** - Frankie Vaughn, contractor for the property owner Steve O'Dea, reviewed the scope of the project at 124 South Duluth Avenue. To avoid future maintenance issues at hard-to-reach areas of the house, the owner would like to wrap all of the window trim in metal (sample provided.) The house is located in the Cathedral Historic District and is non-contributing to the district. Mildred Roesch made a motion to approve the use of metal wrap on the trim of the windows per the sample displayed except with a smooth finish vs. wood grain. Austin Buhta seconded the motion. Motion passed with five voting in favor of the motion and one vote by Keith Thompson against the motion.
- b. **"Picture South Dakota's Past" Project** – Dan Daly from TDG Communications presented information on a service his company could provide to the City in regard to historic preservation. It relates to having QR codes in business windows downtown that can be used to access a picture from many years ago from the exact same location. It was pointed out by Kevin Gansz that Koch Hazard Architects have a program in place that is quite similar. It also uses QR codes but is geared toward displaying different styles of architecture. The item was informational only.

5. Other business

- a. **2011 National Preservation Conference** – Keith Thompson recently attended the 2011 National Preservation Conference in Buffalo, New York. The Board members were provided a list of notes from the sessions he attended. It was decided that he will present information and answer questions at a meeting one hour before the Board of Historic Preservation meeting on December 14.
- b. **2012 Board of Historic Preservation Meeting Dates** – Kevin Gansz suggested, along with having the meeting dates and times posted online, the deadline to submit a request to be on the agenda should be posted as well. The deadline is by 5 p.m. the first of each month for that month's meeting.

Adjourn

At 5:00 p.m., Austin Buhta made a motion to adjourn the meeting. Jeff Dunn seconded the motion. Motion passed unanimously.