

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
March 14, 2012

Members Present:

Elizabeth Barry
Jeff Dunn
Sean Ervin
Kevin Gansz
Dixie Hieb
Anita Kealey
Adam Nyhaug
Mildred Roesch
Josh Schorzmam
Keith Thompson

Members Absent:

Public in Attendance:

Linda Barker
Rich Jensen
Angie McKillip
Rod Schmidt

Staff Present:

Debra Gaikowski, Planner
Brent O'Neil, Urban Planner

Chairman Kevin Gansz called the meeting to order at 4:02 p.m.

1. **Approval of the February 8, 2012 Meeting Minutes** – Dixie Hieb made a motion to accept the February 8, 2012 Board of Historic Preservation meeting minutes as written. Keith Thompson seconded the motion. Motion passed unanimously.
2. **Public Input on Non-agenda Items** – None
3. **Old Business:**
 - a. **Façade easement application(s) – 205 East 6th Street** – Angela McKillip described the overall project at the Raven Building at 200 and 205 East 6th Street. After her presentation, the members felt they did not have enough details about the proposed façade to be able to make a decision. Dixie Hieb made a motion to table the item and address it at a later meeting. Mildred Roesch seconded the motion. Motion passed with Keith Thompson abstaining.

4. **New Business:**

- a. **Façade easement application – 500 South Dakota Avenue** – Brent O’Neil began the discussions of the Façade Easement application for the apartment building at 500 South Dakota Avenue which is owned by Rod Schmidt. The property owner was introduced by Brent who proceeded to discuss the details of the proposed project. The project will consist of removing the existing sash component on the interior side of each window on the north and west sides of the building and replacing it with a new sash component with insulated glass and simulated divided lights. The interior will be bare pine to be stained and varnished. There will be no work done from the outside of the building. Keith Thompson made a motion to approve the Façade Easement application for the window project at 500 South Dakota Avenue. Jeff Dunn seconded the motion. Motion passed unanimously.
- b. **Frank Transfer Building Rehabilitation Project – 324 East 8th Street** – Angela McKillip presented information about the project at 324 East 8th Street which is also known as the Frank Transfer Building. The building is individually listed on the National Register and received funds through the façade easement program in the past so the façade is owned by the City. Angela stated the replacement windows will be made by Anderson brand and will match the existing. Sean Ervin made a motion that the window replacement project at 324 East 8th Street will have no adverse effect on the historic character of the building. Anita Kealey seconded the motion. Motion passed with Keith Thompson abstaining.
- c. **FY 2013 CLG grant priorities** – Debra discussed the annual Certified Local Government (CLG) grant the City will be applying for and asked the members for input on developing the budget for the grant. One proposed budget item discussed was a request for the cost of a reconnaissance survey for the Pendar Lane area to determine if it could be eligible to apply for designation as an historic district. Linda Barker, resident in the Pendar Lane area, spoke on behalf of the neighborhood and requested some assistance in maintaining the integrity of the neighborhood. She has concerns about several people in the neighborhood modifying their homes in such a way that does not fit well with the character of the homes. Dixie Hieb mentioned that getting historic district designation may not do much to help her cause since there are no laws the Board can enforce to ensure projects follow the Secretary of the Interior’s Standards, only recommendations and imposed delays. The board agreed to include at least \$5,000 for the start of a cursory survey of the neighborhood. The area is bordered by 4th Avenue on the east, 33rd Street on the south, Philips Avenue on the west, and 26th Street on the north. This item was informational only.
- d. **Notice and Order Report** – The Board members received the Notice and Order information in their board packets but there were no additions since last month so there were no items to discuss. This item was informational only.

5. **Other Business**

- a. **Home Show Review** - The members were generally pleased with the outcome of the Home Show. The members want to pursue a workshop presentation again next year but will market it better to increase attendance. Other items included the addition of a nice table, a walking brochure for the Downtown District, and new photo albums.
- b. **Mayor’s Historic Preservation Awards** – Debra said the Mayor’s Historic Preservation Award retractable display will be put up in the lobby of City Hall in April and a News Release will go out at the same time announcing the program and to seek nominations for the award. Anita pointed out that a nomination can come from outside an historic district as long as it is historical in nature.

Dixie offered information on the auction of the home at 106-108 South Summit.

Adjourn – Sean Ervin made a motion to adjourn the meeting at 5:33 p.m. Keith Thompson seconded the motion. Motion passed unanimously.