

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
May 9, 2012

Members Present:

Jeff Dunn
Sean Ervin
Kevin Gansz
Dixie Hieb
Anita Kealey
Adam Nyhaug
Josh Schorzmann

Members Absent:

Elizabeth Barry
Mildred Roesch (absence caused by location change)
Keith Thompson

Public in Attendance:

Staff Present:

Debra Gaikowski, Planner

Chairman Kevin Gansz called the meeting to order at 4:07 p.m. Since this was Anita Kealey's final meeting due to the completion of her second term on the BOHP, the Chair thanked her for her years of service and dedication.

1. **Approval of the April 11, 2012 Meeting Minutes** – Debra Gaikowski inadvertently left the April 11, 2012 meeting minutes out of the Board member's packets so this item was deferred until the June 13, 2012 meeting.
2. **Public Input on Non-agenda Items** – None
3. **Old Business:** None
4. **New Business:**
 - a. **Notice and Order Report** – Debra Gaikowski stated that no new Notice and Order properties have been added to the list of those located within an historic district. However, one property that was previously on the list has completed the required repairs and was removed. This item was informational.
 - b. **Downtown Design Review (DDR) Committee Report** – Adam Nyhaug shared with the members that the Interstate Office Products and Boyce Greeley façade easement applications came before the DDR Committee. This item was informational.

- c. **Election of Officers** – Jeff Dunn made a motion to nominate Kevin Gansz for another term as Chair and Sean Ervin as Vice Chair. Dixie seconded the motion. Sean Ervin moved that nominations cease. Dixie seconded the motion. Dixie moved for a unanimous ballot. Anita Kealey seconded the motion. Motion passed unanimously.

5. Other Business

- a. **Historic Avenues booklet** – The Historic Avenues booklet was first produced in 1983 and had its last printing in 1997. The booklet is very popular but does need to be updated. The Board members agreed to have an update done and felt it would be a good use of grant funds to have the new version printed. A subcommittee was formed to begin the update process. Those selected for the subcommittee include Jeff Dunn, Dixie Hieb, and Adam Nyhaug. Debra will facilitate the meetings.
- b. **DVD viewing – When Trolley Rides were a Nickel** – Sean Ervin left the meeting (4:35 p.m.) The DVD “When Trolley Rides were a Nickel” was viewed by the board. Discussion followed. At the Chairs’ request, Debra will look into having more copies of the DVD made for distribution. Dixie recalled an Argus Leader architectural features hunt that was done a few years ago and suggested the board do something similar during May of next year which is National Preservation month. It could be an awareness campaign with donated prizes and some advertising. The group also talked about an update to the City’s ordinance that enforces historic preservation within the City. Debra said she would email everyone the most current draft version.

Adjourn – Dixie Hieb made a motion to adjourn the meeting at 5:30 p.m. Jeff Dunn seconded the motion. Motion passed unanimously.