

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
July 11, 2012

Members Present:

Jeff Dunn
Sean Ervin
Kevin Gansz
Dixie Hieb
Adam Nyhaug
Mildred Roesch
Josh Schorzmann
Ryan Streff
Keith Thompson

Members Absent:

Beth Barry

Public in Attendance:

Kristen Das, Koch Hazard
Ed Lund, Koch Hazard

Staff Present:

Rod Harms, Engineering
Dave Loveland, Economic Development

Chairman Kevin Gansz called the meeting to order at 4:00 p.m.

1. **Introduction of new board member – Ryan Streff** – Chairman Kevin Gansz introduced the new Board member, Ryan Streff, to the group. He gave a brief overview of his background and interests.
2. **Approval of the June 13, 2012 Meeting Minutes** – Keith Thompson made a motion to accept the June 13, 2012 meeting minutes as written. Adam Nyhaug seconded the motion. Motion passed unanimously.
3. **Public Input on Non-agenda Items** – None
4. **Old Business:** None
5. **New Business:**
 - a. **Good Samaritan Senior Housing Project** – The Board discussed the design of the Good Samaritan Senior Housing Project. A draft letter to the State Historic Preservation Office was provided to the members in their Board packet. They noted a couple of minor revisions to the text of the letter. Sean Ervin made a motion that construction of the Good Samaritan Senior

Housing project as designed would have no adverse effect on the nearby Old Courthouse and Warehouse Historic Districts and to send the proposed letter, with revisions, to the State Historic Preservation Office. Dixie Hieb seconded the motion. Motion passed with eight in favor. Keith Thompson abstained from voting.

- b. City Hall Tuckpointing Project** – Rod Harms from the City Engineering Department discussed the details and specifications of the proposed tuckpointing project to be done on the west side of the City Hall building at 9th Street and Dakota Avenue. He stated that test panels will be provided before the project begins to match color, strength, composition, and texture of the mortar. Paul Porter from the State Historic Preservation Office has been contacted about the job and given all relevant information. A motion was made by Dixie Hieb stating that the tuckpointing improvements to the City Hall building at 9th Street and Dakota Avenue will not have an adverse effect on the Downtown Historic District. Ryan Streff seconded the motion. Motion passed unanimously.
- c. Notice and Order Report** – Kevin Gansz explained what the Notice and Order report is so the new Board member would understand the purpose of the report. There was some discussion as to whether a house that was on the list had actually been torn down already. It was confirmed that it is indeed still on the property.
- d. Downtown Design Review Committee Report** – Adam Nyhaug, the Board of Historic Preservation’s liaison on the Downtown Design Review Committee, said there was nothing to report since there was not a meeting in June and there will not be one in July.

6. Other Business

There was some discussion about the status of the subcommittees of the Board. Some members gave brief updates.

Adjourn – Meeting adjourned at 4:38 p.m.