



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
August 14, 2013

Members Present:

Jennifer Dumke
Kevin Gansz
Dixie Hieb
Ed Lund
Adam Nyhaug
Mildred Roesch
Josh Schorzmam
Keith Thompson

Public in Attendance:

Linda Barker
Melanie Bliss
Ginny Christopherson
Bill & Arlyce Daughert
Denise Donthit
Toni Hegna
Joe Hyl
Cal Klein
Bob & JoAnn Klingbek
Jim & MaryAnne Kroge
Dave & M.C. Langen
Steve Ludens
Rock Nelson
John & Trudy Peckham
Harlan & Harriet Pietz
Cheryl Rath
Spencer Ruff
Kurt & Lisa Southwick
Grace Thimsen
Dorene Weinstein

Members Absent:

Staff Present:

Debra Gaikowski, City Planning
Joshua VandenBos

Chairman Adam Nyhaug called the meeting to order at 4:00 p.m. and gave introductory comments.

1. **Approval of the July 10, 2013, Meeting Minutes** – Keith Thompson made a motion to accept the July 10, 2013, Board of Historic Preservation July 10, 2013, meeting minutes. Ed Lund seconded the motion. Motion passed unanimously.
2. **Public input on non-agenda items** – None
3. **Old Business**
 - a. **Cathedral District Paver Alley – Letter of Support** – Kevin Gansz said he was approached by the Cathedral Neighborhood Association in regard to the paver alley from 6th Street to 7th Street between Summit Avenue and Duluth Avenue in the Cathedral Historic District. They asked Kevin to approach the board to request a letter of support for grant applications for the paver alley project. Kevin stated the bids came in very high, and even though the City did receive one grant through the Deadwood Fund Program, additional funds will be needed to be able to move forward with the project. Josh VandenBos, Engineer for the City of Sioux Falls, confirmed Kevin’s comments, reviewed the project details, and talked about the grant programs the City intends on applying to. Josh also stated that 7th Street will be reconstructed next summer so it would be an opportune time to do the paver alley project at the same time. Keith Thompson made a motion to draft a letter of support from the board for the paver alley project. Mildred Roesch seconded the motion. Motion passed unanimously.
4. **New Business:**
 - a. **Pendar Lane Survey report** – Shannon Papin, consultant with Common Bond Preservation, presented the final draft report on the survey of the Pendar Lane neighborhood and reviewed her recommendations. She said there is a high degree of architectural integrity within the survey area so she is recommending the establishment of a National Register historic district. Shannon fielded questions from the public and the board members. Dixie Heib made a motion to accept the Pendar Lane Reconnaissance-level Architectural Survey as written. Kevin Gansz seconded the motion. Motion passed unanimously.
 - b. **Wiley’s Tavern, 330 North Main Avenue, Patio Addition** – Spencer Ruff, architect, spoke in detail about the proposed patio project at the Wiley’s Tavern building at 330 North Main Avenue. Keith Thompson made a motion that the addition of the patio on the east side of the building at 330 North Main Avenue will not have an adverse effect on the Old Courthouse & Warehouse Historic District. He did recommend that brick be used in lieu of EIFS on the east wall. Kevin Gansz seconded the motion. Motion passed unanimously.
 - c. **Notice and Orders Report** – Debra stated that no new Notice and Orders have been added to the list for this month. She did share that a permit was pulled for new windows for the property at 313 North Minnesota which has been on the list for several months.
5. **Other Business:**
 - a. **“The Greenest Building” DVD viewing – Part II** – This was tentatively moved to the September 11, 2013 meeting.

Adjourn – Keith Thompson made a motion to adjourn the Board of Historic Preservation meeting. Kevin Gansz seconded the motion. Motion passed unanimously. Meeting adjourned at 5:15 p.m.