



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
December 11, 2013

Members Present:

Jennifer Dumke
Kevin Gansz
Dixie Hieb
Ed Lund
Adam Nyhaug
Josh Schorzmann
Keith Thompson

Members Absent:

Tom Keller
Mildred Roesch
Elizabeth Schulze

Public in Attendance:

Janelle Ayteo, Argus Leader
Sean Ervin, TSP, Inc.
Michelle Holter, TSP, Inc.
Randy Neve, ABC Seamless

Staff Present:

Erin Bofenkamp, Project Manager
Debra Gaikowski, City Planning
Lance Weatherly, Project Manager

Chairman Adam Nyhaug called the meeting to order at 4:03 p.m. and gave introductory comments.

1. **Approval of the November 13, 2013, Meeting Minutes** – Keith Thompson made a motion to accept the November 13, 2013, Board of Historic Preservation meeting minutes with a noted clarification to item 4d. Kevin Gansz seconded the motion. Motion passed unanimously.
2. **Public input on non-agenda items** – None
3. **Old Business** – None
4. **New Business:**
 - a. **City Hall Renovation Project – Ground Floor** – Sean Ervin, architect with TSP, Inc., provided a handout to the members. The handout is information about the project to be turned into SHPO for their review and approval. Sean talked about the various phases of the project and the historically significant items on

the ground floor level and the treatment of those items within the project. Kevin Gansz made a motion that the City Hall Renovation project on the ground floor level would not have an adverse effect on the historic property. Josh Schorzmann seconded the motion. Motion passed unanimously.

- b. **“Renewal” by Anderson Windows – Product Information** – Randy Neve, Sales Representative for ABC Seamless, presented information on the Anderson window products and discussed how they may be used in the replacement of existing windows. He reviewed profile, materials, and longevity. The Board shared with him acceptable window replacements and the guidelines of the Secretary of Interior Standards for the Treatment of Historic properties. This item was informational.
- c. **Notice and Order Report** – Debra noted that the property on the list at 520 West 9th Street was razed. The demolition request was brought before the Board approximately one and a half years ago.
- d. **2014 Board of Historic Preservation meeting schedule** – The 2014 meeting schedule was included in the Board’s packet. The meetings will be held on the second Wednesday of every month at 4 p.m. in the Commission Room at City Hall unless noted otherwise.

5. Other Business:

- a. **Mayor’s Historic Preservation Award** – Debra commented that the Mayor was given the Historic Preservation Award Criteria and Nomination form the members approved in November. He approved the forms and also approved the selection of 300 South Main Avenue as the recipient of the 2013 Mayor’s Historic Preservation Award. Debra said she is working out the details for the presentation and the tentative schedule is for mid- to late next week.
- b. **Documentary by Jennifer and Brad Dumke** – Board member, Jennifer Dumke, shared that she and her husband have begun work on a documentary about the period in Sioux Falls history when it was the center of divorces and how that impacted the development of the community. She said she will be emailing more information to Debra who will pass that on to the members in the event they have historical information to offer.
- c. **Historic landmark signs** – Board member, Ed Lund, will be bringing forth a sample of a historic information sign that he says could potentially be a cost-effective option for property owners to display at their homes or businesses.

Adjourn – Keith Thompson made a motion to adjourn the Board of Historic Preservation meeting. Ed Lund seconded the motion. Motion passed unanimously. Meeting adjourned at 5:00 p.m.