

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

Draft Meeting Minutes for December 10, 2014

Members Present:

Gary Conradi
Jennifer Dumke
Dixie Hieb
Tom Keller (4:10)
Ed Lund
Adam Nyhaug
Josh Schorzmann (4:04)
Elizabeth Schulze (4:10)
Shelly Sjovold
Keith Thompson

Staff Present:

Diane deKoeper, Planning Department
Debra Gaikowski, Planning Department

Public in Attendance:

Bryan Barness, Homeowner at 123 E. 21st St.
Leslie Barness, Homeowner at 123 E. 21st St.
Jamison Mutschelknaus, Lineworks

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

1. **Approval of the November 12, 2014, Meeting Minutes** – Ed Lund made a motion to accept the November 12, 2014, Board of Historic Preservation meeting minutes as written. Keith Thompson noted one correction to the minutes under 5b- to propose a second **and third** story to the north building at Sid's Crown Liquor. Keith then seconded the motion. Motion passed unanimously.
2. **Public input on non-agenda items:** None
3. **Old Business:**
 - a. **1601 S. Dakota Ave.** – Staff was notified by Liz Amilie that SHPO disagreed with the board's decision to demolish the house at 1601 S. Dakota Ave. Staff is working on a case report for the state office to make an independent review. Bruce Eide has been contacted to obtain additional information on the property.
4. **New Business:**
 - a. **123 E. 21st St.** – Jamison Mutschelknaus, Lineworks, Bryan and Leslie Barness, owners of the property provided information on a proposed home design to replace the current structure. The narrow lot of the property presented challenges to the designer as stated in his presentation. The width of the proposed house is similar to the existing, with a similar steep pitch to the roof as found in other homes in the neighborhood. Setbacks of the proposed structure are 5'-0" side and a 25'-0" front yard setbacks.

The existing structure is located with 6'-0" side yard setbacks. Keith Thompson made the motion that the design of the home would have no adverse effect on the historic neighborhood and Gary Conradi seconded the motion. Keith also suggested that the designer and owners consider lining up the windows to the first floor garage to the second floor of the house at the west façade.

b. National Preservation Conference – Dixie Hieb presented information from the conference in Savannah last month. Seminars/topics discussed were:

- Stories of historic places and making places matter
- Significance of old places to their community
- Revolving funds for historic properties
- Beauty and the bottom line
- Preservation training for committees and boards

c. CLG Grant Brochures - \$1,500 is available for each of the following Historic District Walking Tour brochures:

- Downtown
- East Bank

Attached is a plan of buildings listed on the National Register of Historic Places and a list of historic buildings for the East Bank.

Also discussed was the reconnaissance survey conducted by Common Bond Preservation of the Pendar Lane Neighborhood. We will use a \$13,000 CLG grant to complete the nomination of the district. Grant money for each of these projects must be expended by the end of May, 2015.

5. Other Business:

a. 2015 Home Show Workshop – Topics were discussed. Tom Keller suggested an “envisioning” discussion to guide the board’s future and also, “what’s worth saving in your neighborhood” that could include the neighborhood associations. More discussion on the workshop topic will be scheduled at January’s meeting.

b. 2015 Meeting Dates – provided. There are two corrections to the dates included in December’s information. The February date should be the 11th and not the 12th. November 11th is Veteran’s Day and city offices are closed. We could reschedule the meeting to Thursday the 12th or the following Wednesday, November 17th.

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