



## 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 the meeting held on  
February 12, 2014

**Members Present:**

Jennifer Dumke  
Kevin Gansz  
Tom Keller (4:03 p.m.)  
Ed Lund  
Adam Nyhaug  
Mildred Roesch  
Josh Schorzmann  
Elizabeth Schulze  
Keith Thompson (4:10 p.m.)

**Members Absent:**

Dixie Hieb

**Public in Attendance:**

Tom Muenster

**Staff Present:**

Debra Gaikowski, City Planning

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

1. **Approval of the January 8, 2014, Meeting Minutes** – Kevin Gansz made a motion to accept the January 8, 2014, Board of Historic Preservation meeting minutes as written. Mildred Roesch seconded the motion. Motion passed unanimously.
2. **Public input on non-agenda items** – None
3. **Old Business:**
  - a. **123 East 21<sup>st</sup> Street – Design review** – Tom Muenster discussed design features of the proposed home to be built at 123 East 21<sup>st</sup> Street. He plans to sell the property with the intention of building the home he has had designed for the new owner. In regard to materials, the roof could possibly be cedar shakes but may be asphalt. Windows will be double-hung, simulated divided lite. The siding will be either cement board or cedar clapboard siding with a reveal in the range of two to five inches. Tom also addressed the garage and the overhang feature. He had a photo of another residence in the area that is similar in design. The board suggested sliding the garage back a bit so it is not flush with the face of the

home. This would make the garage less prominent. Tom also had a photo of fieldstone that he intends on using as an aesthetic design feature on the home. The lot is currently up for sale and there will be a stipulation that if changes are made to the design or materials, it will require another review by the Board of Historic Preservation. Kevin Gansz made a motion that the design of the new home at 123 East 21<sup>st</sup> Street would have a non-adverse effect on the McKennan Historic District and he would like to encourage the slight change of sliding the garage back from the face of the main structure. Ed Lund seconded the motion. Motion passed unanimously.

#### **4. New Business:**

- a. 2014 – 2015 CLG Grant activities** – Debra Gaikowski stated that the annual application for the CLG grant, which is through the State Historic Preservation Office, is coming due. She asked for the member's ideas on what to include in the application as activities for the grant funds. The Board members suggested creating a walking tour brochure for the Downtown Historic District, purchasing historic preservation books for the city's library, hiring a consultant to do training for the board, and hiring a consultant to complete a nomination form for the Pendar Lane neighborhood as a follow up to the survey done in 2013. This item was informational only.
- b. Endangered Sites list update – subcommittee member selection** – Debra stated that the Board's Endangered Sites list should be reviewed again since a few properties have been lost or will be coming down. She requested volunteers to create a subcommittee to review the list and other potential properties to add to it. Mildred Roesch, Tom Keller, and Josh Schorzmam, volunteered to participate. Debra will facilitate and coordinate the subcommittee meetings. This item was informational.

#### **5. Other Business:**

Debra reviewed the activities that have taken place related to the update of the 2025 Downtown Development Plan and the element of the plan related to historic preservation.

**Adjourn** – Kevin Gansz made a motion to adjourn the Board of Historic Preservation meeting. Keith Thompson seconded the motion. Motion passed unanimously. Meeting adjourned at 4:57 p.m.