



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
March 12, 2014

Members Present:

Jennifer Dumke
Kevin Gansz
Dixie Hieb
Tom Keller (4:05 p.m.)
Ed Lund
Adam Nyhaug
Mildred Roesch
Josh Schorzmann
Elizabeth Schulze (4:06 p.m.)
Keith Thompson (4:05 p.m.)

Members Absent:

Public in Attendance:

Brad Weber, Weber Construction

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 February 12, 2014, Meeting Minutes** – Kevin Gansz made a motion to accept the February 12, 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. **204 East 23rd Street – Public Hearing** – Debra Gaikowski explained that the proposed razing of the property at 204 East 23rd Street came before the Board of Historic Preservation in January 2014 and the board determined that the project would have an adverse effect on the All Saints Historic District. The project was sent to the State Historic Preservation Office (SHPO) for review who also determined the demolition would have an adverse effect on the historic district. SHPO requested a case report so Debra is drafting that. Since the meeting in January, Bob and Maureen Suga closed on the house so they are

now the official owners of the home. The proposed demolition process requires a public hearing to take comments or concerns from local citizens about the project. The Public Hearing notice was posted at the property location at least 15 days prior to the hearing. The hearing began at 4:03 p.m. The property owner's contractor, Brad Weber, was the only public in attendance to provide testimony. He is in favor of the project. No action by the board was required.

4. **New Business:**

- a. **Sioux Empire Home Show recap** – Debra Gaikowski requested comments from the members that worked the Home Show on March 7, 8, and 9. There were favorable comments about the display setup. Debra stressed that the table we used this year and last will not be available for next year. A member asked that the cost of this item be included in next year's grant cycle. There was some discussion about the photo albums used. In lieu of those, it was suggested to have some photos of an original picture of a home or building alongside a picture of how it looks today. The walking tour brochures are a popular item but perhaps there could be a bigger sign stating what they are and that the attendees are free to take one. There was a request for an updated map showing all the historic districts on it. One member thought there should be more give-aways. Another member suggested making postcards with a historic photo of a local home that can be handed out for people to take and use. Another comment included having business cards for SHPO staff to pass onto those interested in financial incentives for historic preservation. Dixie Hieb also thought it might be a good idea to have pictures of homes currently for sale in the historic district neighborhoods to ensure they are preserved. In general, the members felt there should be wayfaring signs and numbers on the booths. This item was informational.
- b. **East bank historic buildings brochure** – Adam Nyhaug suggested creating a brochure for historic properties on the east bank. He stated that several properties are already individually listed on the National Register of Historic Places. A map was provided to the members and Adam reviewed some of the significant properties. The members agreed and asked Debra to include a new brochure as an activity in the next CLG grant application. This item was informational.

5. **Other Business:**

- a. **2025 Downtown Development Plan update** – Debra stated that she has participated in the third of four meetings with the Historic Preservation Citizen Group to update the Downtown Development Plan. She also made them aware of three open houses taking place for citizens to provide their comments and suggestions regarding each of the 13 elements of the plan.
- b. **South Dakota State Historic Preservation Office CLG Conference** – Debra reminded members to register for the upcoming CLG Conference to take place in Pierre on Thursday, May 29, if they are interested. The sponsors of the conference will be covering the costs of one night's stay the night prior to the meeting.
- c. After some discussion of items coming across on the National Alliance of Preservation Commissions' Listserv, it was noted that some board members are receiving the emails and some are not. They requested that Debra inquire about getting everyone signed up again.

Adjourn – Tom Keller made a motion to adjourn the Board of Historic Preservation meeting. Mildred Roesch seconded the motion. Motion passed unanimously. Meeting adjourned at 4:44 p.m.