



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
June 11, 2014

Members Present:

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

Members Absent:

Mildred Roesch

Public in Attendance:

Crystal Carlson
Chris Johansen

Staff Present:

Debra Gaikowski, City Planning
Adam Roach, Community Development

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

1. **Approval of the May 14, 2014, Meeting Minutes** – Keith Thompson made a motion to accept the May 14, 2014, Board of Historic Preservation meeting minutes as written. Kevin Gansz seconded the motion. Motion passed unanimously.
2. **Public input on non-agenda items:** None
3. **Old Business:** None
4. **New Business:**
 - a. **1117 South 2nd Avenue – Porch Remodel** – Paul Carlson, contractor on the project did not arrive to present his project so Debra Gaikowski described the proposed work at this address. The project consists of removing the existing concrete stairs and stoop and replacing it with a larger wood porch and wood steps. The porch would be covered with a roof to match the existing hip roof on that side of the house with a slightly lower pitch. Finishes include asphalt shingles to match the existing and the wood painted white to match the house. The property owner has had major water issues in the basement

which have come from this area of the house. Keith made a motion that the project would not have an adverse effect on the historic property or the All Saints Historic District. Dixie Hieb seconded the motion. Motion passed unanimously.

- b. Façade Easement Program** – Adam Roach, administrator of the Façade Easement Program for the City of Sioux Falls, thanked the board members for putting time in on auditing the buildings that have received funds through the façade easement program. This activity was conducted in recognition of National Historic Preservation Month in May. Their goal was to ensure the facades were being maintained and adhering to design standards. He stated that the Community Development Department has reviewed the comments and is considering the best method of approaching property owners about any issues. One thought was to send out a postcard listing the specific issues needing attention. However, it needs to be confirmed the items requested are consistent with the agreement so the Attorney's may need to review some of the items as well. A timeframe to make improvements will be established and conveyed in the mailing. Debra mentioned that the Community Development Department recently purchased plaques for the buildings that have received façade easement grant funds. The plaques were paid with the CLG grant funds received from SHPO. This item was informational.

5. Other Business:

- a. Historic Preservation Conference** – Debra Gaikowski and Adam Nyhaug attended the State Historic Preservation Conference in Pierre, South Dakota, on May 28. They reviewed the discussion topics and takeaways from the meeting.
- b. Historic Preservation Webpage** – The Board of Historic Preservation has a webpage on the City of Sioux Falls website. Debra asked the members to review the site for any updates or corrections. She will coordinate any necessary changes.
- c. South Dakota Administrative Rule - Standards for new construction and additions in historic districts.** For the members' reference, Debra handed out a copy of ARSD 24:52:07:04 which relates to historic preservation.

Adjourn – Tom Keller 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.