



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
January 8, 2014

Members Present:

Jennifer Dumke
Kevin Gansz
Dixie Hieb
Tom Keller
Ed Lund
Adam Nyhaug
Mildred Roesch
Elizabeth Schulze
Keith Thompson

Members Absent:

Josh Schorzmann

Public in Attendance:

Bryan Huls
Alison Larson
Tom Muenster
Bob and Maureen Suga

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 December 11, 2013, Meeting Minutes** – Kevin Gansz made a motion to accept the December 11, 2013, Board of Historic Preservation meeting minutes as written. Ed Lund seconded the motion. Motion passed unanimously.
2. **Public input on non-agenda items** – None
3. **Old Business** – None
4. **New Business:**
 - a. **123 East 21st Street – Design Review** – Tom Muenster reviewed the proposed design of a home he would like to build at 123 East 21st Street. He reviewed the materials, the scale, the elevation, and

design features of the proposed home. Although he had a good idea of what each of these would entail, due to various things coming into play, he was not able to confirm the details of the project at this time. The board members asked that the item be addressed at a later date when definite decisions have been made on the project. Tom was more than willing to return at a later date for approval.

- b. **204 East 23rd Street – Demolition Request** – Brad Weber, Weber Construction, representing the potential buyers of the property at 204 East 23rd Street, Bob and Maureen Suga, discussed the conditions of the home at this address and stated reasons why the potential new owners would like to demolish the structure and build a new home in its place. Board members asked several questions about the property. Kevin Gansz made a motion that the razing of the home at 204 East 23rd Street will have an adverse effect on the All Saints Historic District. Keith Thompson seconded the motion. Motion passed with seven in favor and one member, Ed Lund, voting against the motion.
- c. **333 West 22nd Street – Design review** – Brian Huls, owner of the property at 333 West 22nd Street, discussed his proposed project of removing two windows at his home and replacing one of them with a like-sized casement window and the other with a much larger bay window. Keith Thompson made a motion that the window replacements will not have an adverse effect on the Hayes Historic District as long as the smaller window is replaced with a double hung window instead of a casement window as proposed. Ed Lund seconded the motion. Motion passed with seven in favor and one member, Dixie Hieb, voting against the motion.
- d. **2013 Board of Historic Preservation Activity Summary** – Kevin Gansz would like to add the activity of reproducing the short film, *When Trolley Rides Were a Nickel*, onto DVDs and distributing them to all public and private elementary schools in Sioux Falls. Dixie Hieb would like a comment included about the work some members performed on the update of the Historic Avenues booklet. Keith Thompson made a motion to accept the activity summary with the changes noted. Tom Keller seconded the motion. Motion passed unanimously.
- e. **Notice and Order Report** – Debra noted that the property at 313 North Minnesota Avenue is now in compliance with City codes and will be removed from the list.

5. Other Business:

- a. **2013 Meeting Attendance Record** – Board members were given a summary of their attendance at the board meeting throughout the year.
- b. **Til Dakota Do We Part** – Jennifer Dumke shared her ideas on the making of the video about the divorce years in Sioux Falls. She requested any information or potential contacts on the subject. Keith Thompson suggested adding an activity item in the next CLG grant budget to assist with funding the project.
- c. **Home Show Workshop** – Debra confirmed that Adam Nyhaug will be conducting the workshop at the 2014 Sioux Empire Home Show. It will be about researching the history of homes. Debra requested ideas on marketing the workshop. Members suggested another postcard mailing to the neighborhood districts and to all property owners living in the historic districts.
- d. **Downtown Design Review Board** – Adam Nyhaug, member of the Downtown Design Review Board, passed out photos of two projects that were recently presented to its members. One project is on a building that was previously Western Surety at the corner of 9th Street and Phillips Avenue and the other is a new bar to go into a historic building on the south side of 11th Street near the intersection of 1st Avenue and 11th Street. Adam stated that anyone could email him with comments.

Adjourn – Kevin Gansz made a motion to adjourn the Board of Historic Preservation meeting. Tom Keller seconded the motion. Motion passed unanimously. Meeting adjourned at 5:15 p.m.