

## 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 October 14, 2015

### Members Present:

Tom Keller  
Adam Nyhaug  
Shelly Sjovold  
Rachael Meyerink  
Ed Lund  
Shelly Sjovold

### Staff Present:

Adam Roach, Community Development  
Diane deKoeuyer, Planning Department

### Members Absent:

Elizabeth Schulze  
Jennifer Dumke

### Public in Attendance:

Laura Lien, Homeowner  
Kelly Jo Castle (daughter of Laura Lien)  
Bob Bohm, Dakotabilities  
Nathan Stallinga, Dakotabilities  
Lis Almlie, State Historic Preservation Office (conference call)  
Shannon Papin, Common Bond (conference call)

Vice Chairman Ed Lund called the meeting to order at 4:00 p.m. and gave introductory comments.

**1. Approval of the August 12, 2015, Meeting Minutes** – Dixie noted by email a few grammatical changes.

**Approval of the September 9, 2015 Meeting Minutes** – Dixie noted by email the following change,

**b. 123 E. 21<sup>st</sup> St.-** “Member Keller made the motion” in lieu of “member Keller amended the motion”....”with the condition...” in lieu of “with the request...”

Member Keller made the motion to approve the meeting minutes for August and September with the changes noted by Dixie Hieb. Member Nyhaug seconded the motion and the motion passed unanimously by the remaining board members.

**2. Public input on non-agenda items:** None

**3. New Business:**

**a. 1205 3<sup>rd</sup> Ave. to Raze the Garage.** – The property is located in the All Saints Historic District and owned by Laura Lien. Her daughter, Kelly Jo Castle is in attendance at the meeting to assist her mother with the request. The garage is listed as a contributing structure to the district. The garage is in disrepair and based on the size hasn't been nor will it be used as a garage for vehicles. The driveway was shared with the neighbor to the north until the 1990's when the neighbors constructed an addition to the south side of their property. With this addition it blocked vehicle access to the

driveway of the home at 1205 3<sup>rd</sup> Ave. which makes access to the garage impossible. The homeowner is requesting to raze the garage due the damage and mold on the roof, damage and unsafe structure of the garage and the fact that it is not useable. The homeowner does not intend to rebuild the garage at this time. She may purchase a shed to store supplies for the short term.

Board Member Keller made the motion that razing the garage would have an adverse effect on the district and Board Member Meyerink seconded the motion. Board Members approved the motion unanimously.

- b. Longfellow Elementary School/Dakotabilities Façade Easement**-Adam Roach and Candace Miller with Koch Hazard Architects presented the project to the board. An elevator will be added for accessibility, masonry tuckpointing and sealing; window and door replacement; and landscaping. Board member Keller and Nyhaug endorsed the façade easement and the remaining board members agreed.
  - c. Pendar Lane Historic Nomination** – Shannon Papin summarized the nomination and schedule by conference call for the board members. Shannon could try to come out for a neighborhood meeting to review at the end of October. Liz reviewed the approval process by the State Review Board. She followed up with an email on Friday, October 16 regarding the approval process and noted the following:
    - CLG’s: Chief Elected Official and Historic Preservation Commission requires 60-120 days before Review Board meeting.
    - Owners, City Officials (if no CLG), and County Commissioners: 30-75 days before meeting.
    - Liz will verify if we meet the notification regulations for the December meeting for State Board Review. If not, we may have to wait until April, but could still hold the public meeting with the owners this fall and owner notification wouldn’t go out until March.
  - d. Neighborhood & Preservation Summit** – Seminar information was provide for both November 13 and 14. Rachael may have a conflict on Friday, but will be able to attend on Saturday.
  - e. November’s Board Meeting** – Veteran’s Day falls on Wednesday November 11 so the meeting must be rescheduled. With Friday’s seminars with Bob Yapp, the board agreed to move the monthly meeting to Friday, November 13 at 2:00 at the Downtown Library prior the start of the seminars.
- 4. Other Business:** Diane updated the board on the Historic Downtown Design Standards workshops that were held last week. Adam Nyhaug is on the Advisory Panel and Rachael Meyerink will also be added to the future workshops. All board members are encouraged to attend. The next set of meetings will be the third week in November. Confirmation will be sent at a later date.

**Adjournment** – A motion to adjourn the Board of Historic Preservation meeting was made by Board Member Keller and seconded by Board Member Nyhaug. Motion passed unanimously. Meeting adjourned at 5:00 p.m.

The next board meeting will be held on Friday, November 13th at 2:00 pm in the Downtown Library in Meeting Room B.