



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

4:00 p.m. Wednesday, March 11, 2015 Commission Room, City Hall

REGULAR MEETING AGENDA

Facilitator: Adam Nyhaug, Chair

Call to order

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| 1. Approval of the February 11, 2015 Meeting Minutes
(Board action required) | Chair |
| 2. Public input on non-agenda items | Chair |
| 3. New business: | |
| a. Touchmark at All Saints Addition-Resubmittal
All Saints Historic District
(Board action required) | Joe Billing, Touchmark
Rick Wessell, Touchmark |
| b. Carpenter Hotel – front door replacement | TJ Speer, Ambank |
| 4. Other business: | |
| a. CLG Grant Brochures Update | Chair |
| 1. Downtown - First Draft, March 15 th / Final Draft, April 1st | |
| 2. East Bank-Final Draft, March 21st | |
| b. Case Report
1601 S. Dakota Ave.
(Board action required) | Diane |
| c. Case Report
650 E. 21 st Ave.
(Board action required) | Diane |
| d. Clean Slate – Utility Box Wrap Downtown
Location? | Diane |
| e. CLG Funding Request | Diane |
| 1. Second Downtown Brochure \$1,500 | |
| 2. Replace Historic District Signs \$240 | |
| 3. Other Projects? | |

Adjournment

*The next meeting of the Board of Historic Preservation will be on April 8, 2015.
It will be held in the Commission Room on first floor of City Hall.*

The *Secretary of the Interior's Standards for the Treatment of Historic Properties (Standards)* are historic preservation principles that promote historic preservation best practices to help protect the nation's irreplaceable cultural resources.

The Standards pertain to all historic properties listed in or eligible for listing in the National Register of Historic Places.

Standards for Rehabilitation:

- A property shall be used for its intended historic purpose or be placed in a new use that requires minimal change to the defining characteristics of the building and its site and environment.
- The historic character of a property shall be retained and preserved. The removal of historic materials or alteration of features and spaces that characterize a property shall be avoided.
- Each property shall be recognized as a physical record of its time, place, and use. Changes that create a false sense of historical development, such as adding conjectural features or architectural elements from other buildings, shall not be undertaken.
- Most properties change over time; those changes that have acquired historic significance in their own right shall be retained and preserved.
- Distinctive features, finishes, and construction techniques or examples of craftsmanship that characterize a historic property shall be preserved.
- Deteriorated historic features shall be repaired rather than replaced. Where the severity of deterioration requires replacement of a distinctive feature, the new feature shall match the old in design, color, texture, and other visual qualities and, where possible, materials. Replacement of missing features shall be substantiated by documentary, physical, or pictorial evidence.