



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 August 26, 2015

Members Present:

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

Staff Present:

Diane deKoeper, Planning Department

Members Absent:

Elizabeth Schulze
Jennifer Dumke
Gary Conradi
Robbie Veurink

Public in Attendance:

Justin Skogen, Skogen Construction
Wade Behm, Lloyd Companies

Chairman Dixie Hieb called the meeting to order at 3:30 p.m. and gave introductory comments.

1. **Approval of the August 12, 2015, Meeting Minutes** – Because this is a special meeting for review of the MacKenzie River Pizza, review of the August 12th meeting will be addressed at the regularly scheduled board meeting on September 9th.
2. **Public input on non-agenda items:** None
3. **New Business:**
 - a. **236 S. Main Ave., MacKenzie River Pizza.** – New images were provided by the applicant for review. The applicant has agreed to the following recommendations by the board:
 - Remove the columns from protruding above the roofline on the west and south facades.
 - Provide brick in lieu of new quartzite at the column bases.
 - Omit new quartzite and copper shed roof at south façade.
 - Provide brick in lieu of metal panel at the corner tower behind the signage at the west and south facades.

- Provide window at opening on south façade above door.

The applicant will need to resubmit construction documents that includes the changes as approved and noted above before a building permit can be issued.

Board Member Keller made the motion that the proposed changes would not have an adverse effect on the district and are more consistent with the original building. Board Member Lund seconded the motion. Board Members approved the motion unanimously.

4. Other Business: None

Adjournment – A motion to adjourn the Board of Historic Preservation meeting was made by Board Member Keller and seconded by Board Member Lund. Motion passed unanimously. Meeting adjourned at 4:00 p.m.

The next board meeting will be held on Wednesday, September 9th at 4:00 pm in the Commission Room at City Hall