



## 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 February 10, 2016

### Members Present:

Gary Conradi  
Jennifer Dumke  
Ed Lund  
Rachael Meyerink  
Adam Nyhaug  
Shelly Sjovold  
Robbie Veurink

### Members Absent:

Elizabeth Schulze  
Dixie Hieb  
Tom Keller

### Public in Attendance:

None

### Staff Present:

Diane deKoeper, Planning Department

**Call to order** – Co-Chairperson Ed Lund called the meeting to order at 4:01 p.m. and gave introductory comments.

**1. Approval of the January 13, 2016, Meeting Minutes** – Co-Chairperson, Ed Lund, requested a motion to approve the January 13, 2016 meeting minutes. Member Jennifer Dumke made the motion to approve the meeting minutes as presented. Member Shelly Sjovold seconded the motion. The motion passed unanimously by the remaining board members.

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

### 3. New Business:

Staff liaison, Diane deKoeper announced that Elizabeth Schulze had notified our office that due to a promotion at work, she and her family will be relocating to Minneapolis in the next few weeks. If board members know of anyone with an architectural background, they are encouraged to submit an application to the city for appointment.

Adam Nyhaug asked if the board would be producing the Phillips Avenue Downtown Walking Tour brochure. Diane will check with Kathy Rustwick to verify the information that was started for the brochure last spring. Adam's term expires in May and it would be nice to have it complete before he is off the board.

**4. Other business:**

**A. CLG Funding Request**

Staff liaison, Diane deKoeyer mentioned to the board that the 2016-2017 funding request is due at the end of March.

**B. Preservation Month Activities**

1. Individual Eligibility for Your Historic Home

Question: How do we contact those that might be interested?

Answer: Pendar Lane property owners are the most recently identified that could seek individual nomination and they should be invited to the workshop. All residents in historic districts would also be notified.

2. What it Means to Live in a Historic District?

Question: What about the expansion for the Cathedral Historic District?

Answer: Liz Almlie can speak more directly to this at the workshop. Lura and Shon Roti should be invited to participate in this discussion.

**C. Terrace Park Centennial Celebration**

Staff liaison, Diane deKoeyer reported that a historical timeline of the park and activities will be produced in conjunction with the Siouxland Heritage Museum and Park & Recreation.

**D. Historic Downtown Sioux Falls – When Trolley Rides were a Nickel**

Board member, Gary Conradi provided the DVD for the board to review.

**Adjournment** - A motion to adjourn the Board of Historic Preservation meeting was made by Board Member Jennifer Dumke and seconded by Board Member Shelly Sjovold. Motion passed unanimously. The meeting adjourned at 5:00 p.m.

**The next meeting of the Board of Historic Preservation will be on March 9, 2016, at 4:00 pm in the Commission Room on first floor of City Hall.**