

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

DRAFT Meeting Minutes for October 11, 2017

Members Present:

Thomas Keller, Chairperson
Josh Chilson
Lura Roti
Rob Collins
Jennifer Dumke
Stephen Jackson
Pam Merchant

Public in Attendance:

Jeff Thompson, Window World
Randy Brown, Window World
Amy Ables, Homeowner
Dave Abels, Homeowner

Members Absent:

Rachael Meyerink, Vice Chairperson
Shelly Sjovold
Robbie Veurink

Staff Present:

Diane deKoeyer, Board Liaison, Urban Planner

Call to order –Chairperson Tom Keller called the meeting to order at 4:03 p.m., welcomed board members and guests, and gave introductory comments.

1. Approval of the September 13, 2017, Meeting Minutes

Chairperson, Tom Keller, requested a motion to approve the September 13, 2017 meeting minutes. Member Stephen Jackson made a motion to approve the meeting minutes. Member Rob Collins seconded the motion. The motion to approve the September 13, 2017 meeting minutes passed unanimously.

2. Public input on non-agenda items:

Chairperson, Tom Keller, requested if there was anyone from the public who desired to provide input to the Board on any non-agenda items. There was no citizen input received.

(over)

3. New Business:

- A. 1310 S. Main Ave., Sherman Historic District
(Board action required)

Dave and Amy Abels, Homeowners

The property is located within the Sherman Historic District and was constructed in 1931. The house is contributing to the historic district.

This review was for adding a new detached garage on the east side of the house. The previous garage was approved by the board to be razed in June, 2017. The applicant provided images of garages in the neighborhood that would be designed to complement their home. Siding would match the house in profile and dimension but a composite material will be used. Asphalt roof shingles will match the style of the house but will not match the green color shingles on the house. The applicant also provided an updated elevation drawing identifying the width of the dormer narrowed to

Board member Collins requested that the applicant provide the following with the new garage:

1. Modify the passage door height to 7' to match the garage doors
2. Provide raised panels on the passage door to match the existing garage doors that will be reinstalled.
3. Provide wood windows and match trim to the house at the new garage.
4. Install Gutters and downspouts to match the house.
5. Match the gable ends without an overhang of the garage to the house.
6. Due to truss configuration, false walls for extensions may be provided at the dormer to match the house.

Board member, Rob Collins, made a motion that the proposed garage would not have an adverse effect on the Sherman Historic District with the above noted items included. Board member Chilson, seconded the motion. The motion passed unanimously.

There were no additional public comments expressed for this agenda item.

- B. 1120 S. Center Ave., Sherman Historic District
(Board action required)

Jeff Thompson/Randy Brown, Window World

The property is located within the Sherman Historic District and the house was constructed in 1909. The applicant is proposing to replace 12 existing windows for vinyl windows.

The applicant provided photos of window in the neighborhood where vinyl windows have been installed. As noted in the report, some vinyl windows were installed without a building permit; some were installed on non-street facing facades, which are allowed; and some were provided building permits without historic approval.

The applicant indicated that the existing windows on the house have single pane glass and aluminum storm windows. On further discussion it was recommended to defer the item until the November 8th meeting so that the applicant could provide more detailed information on the existing windows at the house. The applicant agreed and will provide more information to the Planning Office by the November 1, deadline.

- C. Board member Stephen Jackson presented information on Strategic Planning for the Board. He outlined the following for discussion:
- Stephen, Tom and Pam will work on putting an agenda together for discussion at the November meeting on a Mission and Value statement for the board to review and finalize before other committees work on Advocacy and Education, and Objectives and Goals.

Adjournment – With no further business, the Board of Historic Preservation meeting was adjourned at approximately 5:00 p.m.

The next meeting of the Board of Historic Preservation will be on November 8, 2017, at 4:00 pm, in the Commission Room on first floor of City Hall.