



*Promoting the use and conservation of historic properties for the education,  
inspiration, pleasure and enrichment of the citizens of Sioux Falls*

## **Regular Meeting Minutes for February 13, 2019**

### **Members Present:**

Pam Cole  
Rob Collins  
Alex Halbach  
Thomas Keller  
Rachael Meyerink  
Lura Roti  
Shelly Sjovold

### **Members Absent:**

Josh Chilson  
Jennifer Dumke  
Lynn Remmers

### **Staff Present:**

Diane deKoeyer, Neighborhood Planner, BoHP Staff Liaison

### **Public in Attendance:**

Pat Artz, Homeowner's Son  
Maxwell Barbara

### **1. Call to Order and Quorum Determination**

Chairperson Rachael Meyerink called the meeting to order at 4:01 p.m.

### **2. Welcome and Introductions**

Chairperson Rachael Meyerink welcomed board members and guests, and gave introductory comments.

### **3. Approval of Regular Agenda**

Chairperson Rachael Meyerink requested a motion to approve the regular agenda. Member Alex Halbach made the motion to approve the regular agenda. Member Lura Roti seconded the motion. The motion to approve the regular agenda passed unanimously.

### **4. Approval of the February 13, 2019 Meeting Minutes**

Chairperson Rachael Meyerink requested a motion to approve the February 13, 2019, meeting minutes. Member Tom Keller made the motion to approve the minutes as presented. Member Lura Roti seconded the motion. The motion to approve the February 13, 2019, meeting minutes passed unanimously.

### **5. Public Input on Non-Agenda Items (five-minute period)**

There was no public input received.

**6. New Business**

- A. 216 N. Summit Ave. Pat Artz, Homeowner's son, Contractor  
Cathedral Historic District  
(Board action required)

Pat explained that his parents purchased the home in 1987 when he was a child. His father was a contractor who started to replace some of the siding but the rear façade where siding was removed left the existing cedar exposed. On the front of the house, 8" siding had been installed at the lower level.

Pat's father passed away a couple years ago and his mom, Irene still lives in the home. Pat would like to replace all the siding with an LP SmartSide product.

Member Rob Collins stated that in the Secretary of Interior Standards that like material with like material should be used for replacement. Given the cost of cedar replacement, the owner requested a woodgrain LP siding. In lieu of trying to provide a wood grain look to the siding, Rob proposed using a smooth finish so that it is evident that it is not an actual wood product and also non-historic.

Further discussion ensued to clarify what Pat would be doing with the window trim and all areas that the new siding would be located at.

Board member Tom Keller made the motion that the contractor would use a 6" reveal, smooth LP SmartSiding. Member Rob Collins seconded the motion and the motion passed unanimously with the remaining board members.

**7. Other Business**

- A. Sherman Historic District Q & A  
No discussion.
- B. 2019-2020 CLG Funding Request – discussion and proposed items
1. Window restoration workshop for homeowners and contractors that are interested in specializing in this work.
  2. Is funding available for restoration work of a house in a historic district?
  3. What are other national and regional conferences and workshops that board members can learn from?

**8. Adjournment**

With no further business, the Board of Historic Preservation meeting was adjourned at approximately 4:50 pm.