



*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 November 13, 2019

Members Present:

Rachael Meyerink
Pam Cole
Jennifer Dumke
Lura Roti
Shelly Sjovold
Kathy Renken

Members Absent:

Tom Keller
Alex Halbach
Lynn Remmers

Staff Present:

Diane deKoeper, Neighborhood Planner, BoHP Staff Liaison

Public in Attendance:

Elicia Kortus, Reclaim Community

1. Call to Order and Quorum Determination

Chairperson Rachael Meyerink called the meeting to order at 4:03 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 Pam Cole made the motion to approve the regular agenda. Member Shelly Sjovold seconded the motion. The motion to approve the regular agenda passed unanimously.

4. Approval of the August 28, 2019 Meeting Minutes

Chairperson Rachael Meyerink requested a motion to approve the August 28, 2019, meeting minutes. Member Lura Roti made the motion to approve the minutes as presented. Member Pam Cole seconded the motion. The motion to approve the August 28, 2019, meeting minutes passed unanimously.

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

Elicia Kortus, Reclaim Community

Elicia expressed concern regarding homes around Sanford Hospital that possible be demolished in lieu of being relocated for re-use. Sanford owns approximately 80% of the properties from Grange to Minnesota Avenues between 18th and 22nd Streets. Because Sanford owns these homes, Elicia was reminded that she should speak directly to Sanford about moving these homes to people interested in purchasing them.

The Board of Historic Preservation cannot stop Sanford from demolishing or relocating the homes since they are neither in a historic district or individually listed on the National Register.

6. New Business

A. Endangered Site List for Buildings

The SHPO does not have an endangered list except for the list of buildings that are individually listed on the National Register.

We reviewed properties designed by Ward Whitwam as a place to start identifying properties. Board members are encouraged to provide a list of buildings that should be saved or considered to be individually listed on the National Register.

B. 2019-2020 Budget Review

a. 2020 Home Show

Board discussion was to have a seminar on window restoration rather than having a booth. Following the board meeting, Diane contacted the HBA and they no longer have seminars at the Home Show due to low attendance. The \$1,000 budgeted for the Home Show could be reallocated to the May Preservation Month hands on window restoration seminar.

b. May 2020 Preservation Month Window Restoration.

See note above.

Rachael will contact contractors from the list provided to see if there is someone available.

c. Mid-Century Modern House Survey

Diane is in the process of writing the Request for Proposals to historic preservation consultants to conduct the survey.

C. 2019 Past Forward Conference

Shelly and Diane reviewed some of the seminars that were attended with emphasis on Women in History and Mid Century Modern properties that they toured.

Adjournment

With no further business, the Board of Historic Preservation meeting adjourned at approximately 5:15 pm.