



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 October 14, 2020
City Center, Conference Room 110**

Members Present:

Alex Halbach
Rachael Meyerink
Gail Fossum Shea
Adam Nyhaug
Kathy Renken
Nolan Hazard
Nicholas Kummer

Staff Present:

Diane deKoeyer, Staff Liaison

Public in Attendance:

None

Members Absent:

Lura Roti
Pam Cole
Lynn Remmers

Call to Order and Quorum Determination

Chairperson Alex Halbach called the meeting to order at 4:01 p.m.

Welcome and Introductions

Chairperson Alex Halbach welcomed Board members and guests and gave introductory comments.

Approval of Regular Agenda

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

Approval of the September 9, 2020 Meeting Minutes

Chairperson Alex Halbach requested a motion to approve the September 9, 2020 meeting minutes. Member Rachael Meyerink made the motion to approve the minutes and Member Kathy Renken seconded the motion. The motion to approve the September 9, 2020 meeting minutes passed unanimously.

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

None

New Business

**A. Review fiberglass replacement window information for approval in historic districts
(Board discussion)**

Discussion regarding fiberglass (FG) windows included the following:

- Will FG windows be approved to replace existing wood windows?
If wood windows are in extreme disrepair and beyond restoration, a property owner or contractor can request and be approved for aluminum clad wood and fiberglass wood clad windows, but not vinyl windows.

- Will the FG windows match the existing windows in design?
Yes, property owners and contractors are required to match the existing, or original profile, glazing and grid pattern for new windows. Specifications for new windows are required for review as well as photos for comparisons of existing windows.
- Do the manufacturers of FG windows provide true divided lite windows?
On research following the board meeting, Diane couldn't find FG windows with true divided lites, only performance divided lites.
- Are we advising property owners and contractors to try to rehabilitate their wood windows rather than replacing them?
Yes, but there aren't any contractors within Sioux Falls that provides this service. Property owners and contractors can learn how to do this, but most haven't expressed any interest. Staff and board still have interest in having David White from Omaha provide a wood window restoration seminar. The seminar scheduled for this past spring/summer/fall was cancelled due to Covid. Diane will contact David to discuss a future date.

After further discussion, Member Rachael Meyerink made the motion to approve fiberglass windows in historic districts and Member Adam Nyhaug seconded the motion. The motion passed unanimously by the remaining board members in attendance.

B. Administratively Reviewed Projects – information only

Diane deKoeyer, Staff Liaison

1. Member Rachael Meyerink inquired about the house at Tuthill Park and why Parks is interested in demolishing it. Diane said she would report back to the board to confirm that the structure is still standing as well as request specifics about the Parks Dept. inquiry to it.

Other Business

- A. Member Kathy Renken reminded board members of the invitation to the open house for the new residence at 1710 S. 4th Ave. this weekend.

Adjournment

With no further business, the Board of Historic Preservation meeting adjourned at approximately 4:36 pm.