



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 April 14, 2021
City Center, Conference Room 110**

Members Present:

Alex Halbach
Lura Roti
Lynn Remmers
Adam Nyhaug
Kathy Renken
Nolan Hazard
Nicholas Kummer
Gail Fossum Shea
Pam Cole
Rachael Meyerink

Members Absent:

None

Staff Present:

Diane deKoeper, Staff Liaison

Public in Attendance:

Call to Order and Quorum Determination

Chair Alex Halbach called the meeting to order at 4:00 p.m.

Welcome and Introductions

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

Approval of Regular Agenda

Chair Alex Halbach requested a motion to approve the regular agenda. Member Gail Fossum Shea made the motion to approve the regular agenda. Member Nickolas Kummer seconded the motion. The motion to approve the regular agenda passed unanimously.

Approval of the March 10, 2021 Meeting Minutes

Chair Alex Halbach requested a motion to approve the March 10, 2021 meeting minutes. Member Lynn Remmers made the motion to approve the minutes and Member Gail Fossum Shea seconded the motion. The motion to approve the March 10, 2021 meeting minutes passed unanimously by the remaining board members.

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

None

New Business

A. Memorandum of Historic Significance

Alex Halbach

Alex reviewed the MoHS that he put together for property owners in historic districts to add to the property's deed of record that the structure is located within a historic district. This will convey the historic information for future property owners. Notarization of the document is required and needs to be recorded with the County Register of Deeds for a fee of \$30.00.

Member Roti requested that the language of the Memo's Purpose be softened to read:
The purpose of the Memorandum of Historical Significance is to alert the general public on notice of the historical significance of the property in perpetuity.

Further discussion regarding the memorandum included the following:

- Add the memorandum to the BoHP webpage for public access.
- Adam will work with property owner's for images and information to include in the memorandum.

To "test" the memorandum, Members Roti, Fossum Shea and Meyerink who own historic properties will meet with Diane and Adam at the Irene Hall on Friday, April 30 at 9:00 to review and fill out the application.

Other Business

A. 1017 W. 9th Street, Effting & Co. Grocers

Alex Halbach

Alex recently purchased this duplex, which was previously a neighborhood grocery store on the first floor. Windows have been replaced for privacy of a residential unit. The exterior brick has been stuccoed over. See attached images. Alex would like to remodel the building to remove the stucco, tuck-point the original brick, and replace the windows and use the first floor as a neighborhood coffee shop.

Additional discussion regarding properties on the board's "endangered site list" is for the following:

- Flag properties on the city's map/GIS so that if someone requests a permit for changes or demolition that it can be reviewed.
- Send letters to current property owners to let them know that their property is unique and review possibly listing them on the National Register for individual listing.

Adjournment

With no further business, the Board of Historic Preservation meeting adjourned at approximately 5:00 pm.