

*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 July 20, 2022 City Center, Cooper Conference Room, 110

Members Present:

Adam Nyhaug, Chair
Kathy Renken, Vice Chair
Gail Fossum Shea
Lynn Remmers
Nolan Hazard
Lura Roti
Delia Druley
Nicholas Kummer

Staff Present:

Diane deKoeyer, Staff Liaison

Public in Attendance:

Lucas Fiegen, Fiegen Construction
Fr. James Morgan, Cathedral of St. Joseph
Parker Roti

Members Absent:

Alex Halbach
Pam Cole

ITEM 1. Call to Order and Quorum Determination

Board Chair Adam Nyhaug called the meeting to order at 4:00 p.m.

ITEM 2. Welcome and Introductions

Board Chair Nyhaug welcomed the public in attendance.

ITEM 3. Approval of Regular Agenda

Board Chair Nyhaug requested a motion to approve the regular agenda. Member Remmers made the motion to approve the regular agenda. Member Fossum Shea seconded the motion. The motion to approve the regular agenda passed unanimously by the board.

ITEM 4. Approval of the June 8, 2022 Meeting Minutes

Board Chair Nyhaug requested a motion to approve the June 8, 2022 meeting minutes. Member Fossum Shea made the motion to approve the minutes and Member Roti seconded the motion. The motion to approve the June 8, 2022 meeting minutes passed unanimously by the board.

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

None

ITEM 6. New Business

a. 601 W. 4th Street, Cathedral HD, Garage Addition

Lucas Fiegen, Fiegen Construction and Fr. James Morgan, Cathedral

Father Morgan provided some history of the Cathedral and recent changes of the occupancy to the Rectory.

The Rectory is made of the same Bedford limestone that exists on the Cathedral's façade. Below is a description provided by Lucas Fiegen of the proposed garage addition:

- Reuse of existing limestone at the east and north facades
- The south façade will be infilled with new limestone as needed
- The east elevation of the Rectory will be reused on the garage addition
- New sconces on the addition will match existing ones on the Rectory.
- New garage doors with arched windows in the upper panel similar to Overhead Door Carriage House Series, 308 are proposed. Garage doors will be gray in color to compliment the limestone façade.
- Arched limestone keystone is proposed over the new garage doors, similar to existing arched windows

The Rectory project will be completed in five phases:

1. Select demolition
2. Reroof
3. Mechanical & electrical
4. Garage addition
5. Interior finishes

On discussion by the board, Members Renken and Krummer proposed the elimination of the arched keystone over the garage doors to differentiate the existing, historic building from the new addition of the garage. Member Remmers commented that she agreed with wrapping the garage addition as shown in the drawings with the same cornice detail as exists on the Rectory.

Further review and discussion continued. Member Remmers made the motion that the proposed project to the Cathedral Historic District would have a non-adverse effect to the district with the following changes to the drawings for a building permit:

- No glass at the garage doors
- Limestone arches will not be used over the garage doors to better distinguish existing from new construction.
- Relocated windows will have the matching wall dimension between the windows as they currently exist.

Kathy seconded the motion and the motion passed unanimously by the board.

ITEM 7. Other Business

- a. Review of NAPC Conference, Diane deKoeyer
Diane provided an overview of the conference in Cincinnati and will follow-up with additional information.
- b. Lura Roti, BoHP Certificate of Recognition, 2016-2022
Chair Nyhaug presented Member Roti with a Certificate of Recognition for her six years serving on the board.

ITEM 8. Announcements

- a. Next meeting - August 10.

- b. **Future meetings will be held in Conference Room 208, at the top of the stairs.** This room is not available for the September 14th meeting so the board will meet in Conference Room 110 for this meeting only.

ITEM 9. Adjournment

The Board of Historic Preservation meeting adjourned at approximately 4:50pm.