



REGULAR MEETING
4:00 p.m. Wednesday, September 9, 2009
Commission Room – City Hall

MINUTES

The meeting was called to order at 4:03 pm. Members present: Kevin Gansz, Matt Woodside, Keith Thompson, Sean Ervin, Dixie Hieb, Jeff Dunn. Members Absent: Anita Kealey, Austin Buhta, Margaret Preston. Others present: Carol Mashek, April Schave

Approval of August 12, 2009 Meeting Minutes

Motion by Gansz, second by Woodside, to approve the August 12, 2009 meeting minutes. Motion passed 4 yes, 0 no.

DEMOLITION Request - 800 W 10th Street

A demolition request for 800 W 10th Street was presented. Applicant Haile Dawit was not present. Motion by Woodside, second by Gansz, to find the demolition an adverse effect to historic property, and to decline waiver of 90-day moratorium on this demolition. Motion passed 5 yes, 0 no.

Discussion also focused on intended redevelopment of the property, of which the applicant previously stated was to be an automobile sales lot. Motion by Gansz, second by Hieb, to request the City to withhold any approved demolition permit—should the alternatives process be exhausted—for this property until plans and approvals for reuse of the property have been obtained. Motion passed 5 yes, 0 no.

Updates/Informational:

Staff gave a brief update of the progress being made at the Coliseum, as well as the improvements at Maxwell in follow-up to consultation with the board.

Staff reminded the board that the Capital Improvement Program would be discussed as part of the budget approval at the September 21 council meeting.

Staff notified the board that the Mayor is scheduled to present the four awards recommended by the board at the Sept 21 council meeting.

Staff notified the board that signage for Hayes and Sherman districts have been installed. It was also noted that the Hayes and Sherman, and All Saints Historic brochures had been printed.

Staff notified the board that the Historic Façade Easement Plaques had been delivered and are scheduled for installation.

Other / Open Discussion

Keith Thompson asked about the Dozen Distinctive Destinations nomination for 2011 and offered to represent the board in this pursuit.

Sean Ervin mentioned the SD Dispatch sent out occasionally from Pierre and recommended it to the board.

Dixie Hieb asked about preservation and resources and how the board and staff can disseminate that to the public. Hieb recommend further promotion and education related to preservation. The board discussed things they can do for preservation advocacy.

April Schave asked about the Whittier neighborhood and whether it was historic. She asked for the board's assistance in pursuing historic research and perhaps nomination to a historic register.

Adjourn

Meeting was adjourned at 5:00 pm upon motion by Dieb.