

## MINUTES OF THE SIOUX FALLS BOARD OF HISTORIC PRESERVATION

Wednesday, May 28<sup>th</sup>, 2008

**4:00 p.m. Conference Room on 2<sup>nd</sup> Floor of City Hall**

**Staff Liaisons:** Brent O'Neil, Urban Planner  
Erica Beck, Senior Planner

**Guests:** Carol Mashek, Roy Griffin, Kevin Gansz

**Members Present:** Matt Woodside, Margaret Preston, Greg McMahon, Jeff Dunn

**Members Absent:** Kim Thormodsgard, Stacy Newcomb-Weiland, Jeff Dolan, Anita Kealey

**At 4:15 it was determined quorum would not be met and the meeting was not called to order. As no official meeting was held, official minutes were not recorded. However, those present proceeded with an informal meeting, and as a matter of record, let it be known the following:**

- Roy Griffin, a property owner in the Cathedral District questioned those present on status of Notice and Orders on 311 N. Spring Avenue. Mr. Griffin was told of a demolition permit being issued in February and after a 90-day waiting period, the structure could be torn down beginning in August, 2008. Mr. Griffin was interested in the current ownership, to which Grey McMahon and staff replied that control of the property is unknown due to unique circumstances related to foreclosure of the property. Staff was requested to obtain further information on the historical significance of these properties.
- Staff discussed a building permit for 127 N. Spring Avenue. Without official BOHP review, staff indicated the State Historic Preservation Office would be notified of this undertaking pursuant to Section 11.1 guidelines and this item place on the next meeting agenda.
- The next meeting was rescheduled to June 12, 2008 at 4pm in City Hall to accommodate the appointment dates of two new board members.