



REGULAR MEETING
4:00 p.m. April 8, 2009
Commission Room – City Hall

Minutes

The meeting of the Board of Historic Preservation was called to order at 4:00 pm.

Members present: Woodside, Dunn, Preston, McMahan, Kealey, Ervin, Buhta, Gansz

Members excused: Bruns

Others present: Carol Mashek

Approval of March 11, 2009 Meeting Minutes

Motion by Ervin, second by Gansz to approve the March 11, 2009 regular meeting minutes. Motion passed 7 yes, 0 no.

Review of Revised Historical Marker Text—Mr. Soccer

Motion by Dunn, second by Buhta, to approved the Mr. Soccer marker text as presented, with the following change: The word “He” starting the second sentence was changed to “Manfred.” Motion passed 7 yes, 0 no.

All Saints School Update/Review on Chimney Project

The board reviewed the following aspects of proposed building projects at the All Saints School campus, a National Register site:

- March, 2009 removal of a “structurally deficient” chimney
- Planned repairs to the Cupola
- Planned repairs to the north stairs
- Replacing columns on the bell tower
- Pouring new concrete stairs on the main north entrance
- Potential necessity to cap and rebuild other chimneys following a structural engineering report

Motion by Ervin, second by Preston, to approve the plans submitted for this project and to find they do not constitute an adverse effect. Motion passed 7 yes, 0 no.

Review/Approve Updated Bylaws

Revisions to the Board of Historic Preservation's bylaws were presented. Motion by Gansz, second by Ervin, to approved the revised bylaws. Motion passed 7 yes, 0 no.

Discussion on 2009 Home Show

A brief discussion on the 2009 Home Show occurred. Board members also suggested ideas for the 2010 show including holding a workshop, discussing coordination of displaying replica buildings with Lewis Drug, and partnering with an existing workshop.

Discussion on CLG Grant (08-09 and 09-10)

A list of expenditures was presented along with proposed spending of the remaining grant funds. Proposed changes were reducing the amount for the Pettigrew Heights historic survey and shifting those funds to purchase historic façade easement plaques.

Staff also solicited ideas for funding requests in the 2009-2010 CLG grant application.

Motion by McMahan, second by Ervin, to nominate the following items for insertion into the grant application:

1. Basic Allocation \$2,000
2. Home Show Booth Upgrades \$1,000
3. Pettigrew Survey, Pt B \$10,000
4. Sherman District Signage \$2,200
5. Sherman Park Centennial \$3,000
6. Downtown Brochure \$2,000
7. Equipment \$1,500
8. Media production \$2,000
9. Preservation Leadership Training for Greg McMahan \$1,700
10. East Sioux Falls Suvey \$3,000 to \$5,000

Motion by Buhta, second by McMahan, to amend the motion by adding "Documentation of Railroad Relocation for \$1,000." Amendment to the main motion passed 7 yes, 0 no. Main motion passed 7 yes, 0 no, as amended.

Discussion on Section 11.1 (Staff meeting with SHPO)

Staff notified the Board the he met with SHPO representatives on a couple preservation items. SHPO is considering a resurvey of the Sioux Falls (Cathedral) Historic District and wanted to coordinate any work with previous or current work the board is undertaking. SHPO also would like to work with the City on updating its agreement for management of projects affecting historic properties. The City and SHPO will continue to discuss ways of streamlining the reporting procedures for historically-affected projects.

Discussion on Board Vacancies

Staff notified the Board that Scott Bruns had submitted his resignation from the Board. Additionally, the seat vacated by Jeff Dolan remained open leaving two

vacancies to fill during the next round of Mayoral appointments. The Board took no action on this, preferring to address this at the May meeting.

Staff/Committee Updates

District Signage Committee – Board member Gansz gave a brief update notifying the Board that signs had been finalized and the locations had been chosen.

Historic Façade Easement Program Awards – Staff asked members to consider recommending individuals, groups, or projects for the Mayor's Preservation Awards in May.

Other –

- It was mentioned that the Board consider looking at the Whittier neighborhood for its historic significance.

Adjourn

Motion by Ervin, second by Kealey, to adjourn. Motion passed 6 yes, 0 no, 1 excused at 5:30 pm.

In addition to official minutes, meetings are unofficially recorded by audio recorder and kept by the City Planning Office.