



REGULAR MEETING
4:00 p.m. February 11, 2009
Commission Room – City Hall

AGENDA

The meeting was called to order at 4:00.

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

Others present: Paul Gourley, Rick Gourley, Carol Mashek, Carol Twedt, Les Kinstad, Erica Beck, Bill Hoskins, Ken McFarland, Daryl Drew, Linda Munson, Aaron Hultgren.

Approval of January 14, 2009 Meeting Minutes

Motion by Gansz, second by Ervin to approve the January 14, 2009 regular meeting minutes. Motion passed 6 yes, 0 no.

Review of Historical Marker Text—Mr. Soccer

Motion by Dunn, second by Kealey to defer action on this item until the final version of text is submitted. Motion passed 6 yes, 0 no.

Presentation of 2009 Façade Easement Applications

The applicants for the following projects were given time to present their respective projects and address any board questions.

- a. 319 N Main Ave – Maxwell Hotel Supply
- b. 333 N Phillips Ave – Albert House/Hotel
- c. 515 N Main Ave – Sioux Falls Coliseum
- d. 115 N Dakota Ave – USO Building

Formal Recommendations of Façade Easements Applications

The board discussed the merits of each application in preparation for recommendations and ranking.

Motion by Gansz, second by Preston making a determination that all four projects are eligible under the guidelines of the façade easement program. The motion passed 6 yes, 0 no.

Motion by Ervin, second by Dunn recommending to the Mayor that all applications be considered for funding based on their historical merit. Motion passed 6 yes, 0 no.

Motion by Dunn to rank the considered projects in the following order: 1) Albert House, 2) Maxwell Supply, 3) Sioux Falls Coliseum, 4) USO Building. Motion died for lack of a second.

Motion by Preston, second by Kealey to rank the projects in the following order: 1) Sioux Falls Coliseum, 2) USO Building, 3) Albert House, 4) Maxwell Supply. The motion passed 4 yes, 2 no. At the request of the chair, individual votes are recorded: McMahan-yes; Kealey-yes; Ervin-no; Dunn-no; Preston-yes; Gansz-yes.

Staff/Committee Updates

Staff and committee representatives provided updates on the following subjects:

- a. Home Show
- b. District Signage Committee
- c. Status Updates
 - i. Penmarch Place
 - ii. 300 W 26th Street
 - iii. Gigglebees Block
- d. Pettigrew Heights Historic Survey Committee

Adjourn

Motion by Ervin, second by McMahan to adjourn. Motion passed 6 yes, 0 no at 5:55pm.

