



REGULAR MEETING MINUTES
4:00 pm, January 14, 2009 – Commission Room, City Hall

The meeting was called to order at 4:00.

Members present: Matt Woodside, Kevin Gansz, Peg Preston, Sean Ervin, Scott Bruns, Austin Buhta, Greg McMahon, Jeff Dunn. Absent: Anita Kealey

Others in attendance were Steve Metli, Mike Vogel, Carol Twedt, Mary Dean Janklow, Bethany Erck, Carol Mashek, Bill Hoskins, Diane Metli, Les Kinstad, Brent O'Neil.

Chair Woodside noted a change in minute structure. Beginning with the present meeting, minutes would be modified to only document action taken and major points of interest. General points will no longer be documented in minutes, but will be recorded by audio tape.

Approval of December 10, 2008 Meeting Minutes

Motion by Ervin, seconded by Gansz, to approve the December 10, 2008 regular meeting minutes. Motion passed 8 yes, 0 no.

Les Kinstad addressed the board related to the property at 115 N Dakota Ave.

Kinstad requested the board support and endorse his endeavor to place this building on the National Register of Historic Places. The board took no action.

Presentation from SHPO on the National Register of Historic Places

Mike Vogel, SHPO, gave a presentation on the National Register, its criteria, and implications.

Presentation from Minnehaha County on the Coliseum Renovation

Bill Hoskins and Steve Metli, representing Minnehaha County and the Coliseum, gave the board an update on the work to date of the Coliseum and future planned activities. No action was taken.

Endorsement of Pettigrew Heights Historic Survey Request for Proposals

A motion was made by Gansz, seconded by Dunn, to endorse the posting of this RFP after the size of the project was examined by a committee comprised of Gansz, Bruns, Buhta, and Woodside. Motion passed 8 yes, 0 no.

Staff/Committee Updates

The following items were presented by staff and discussed in brief.

- **2009 Sioux Empire Home Show**
- **Greg McMahon provided information on the National Preservation Trust training being offered in Deadwood in June.**

Motion by Preston, seconded by McMahon, to recommend sending McMahon to this training pending funding availability. Motion passed 8 yes, 0 no.

- **Façade Easement Deadline**
- **Ordinance Revision Committee**
- **District Signage Committee**

The board reviewed two general designs for district signage. Motion by Preston, seconded by Ervin, to adopt the sign template with a round top and horizontal bar, and to work with each district on finalizing colors and emblems. Motion passed 8 yes, 0 no.

- **Penmarch Place**

Open Topics/Discussion

Carol Mashek addressed the board and inquired about properties on the "Gigglebees Block." Mashek requested the board research and monitor these properties.

Adjourn

Motion by Dunn, seconded by Bruns, to adjourn. The motion passed 7 yes, 0 no, 1 excused and the meeting was adjourned at 5:55pm.

Note: An audio recording of this meeting is available through the City Planning Department.