



REGULAR MEETING
4:00 p.m. June 10, 2009
Commission Room – City Hall

MINUTES

The meeting of the Sioux Falls Board of Preservation was called to order at 4:00 pm. Members present: Ervin, Preston, Gansz, McMahan, Buhta, Thompson, Hieb, Dunn. Members absent: Woodside, Kealey.

Approval of May 13, 2009 Meeting Minutes

Motion by McMahan, second by Gansz, to approve the May 13, 2009 meeting minutes. Motion passed 6 yes, 0 no, 1 excused.

Section 11.1 Review - 315 W. 9th Street (former Thompson Auto)

The board reviewed the demolition permit request for 315 W 9th Street for its impact to historic property and regarding in imposed 90-day waiting period. Motion by Gansz, second by Buhta, to find the proposed activity an adverse effect to historic property and to uphold the 90-day waiting period on demolitions. Motion passed 6 yes, 0 no, 1 excused. The board advised staff to work with Qwest and its representative to examine alternatives to the demolition.

Building Permit for 315 N. Duluth Ave

Motion by Preston, second by Gansz, to find that replacing asphalt shingles with asphalt-coated steel shingles does create an additional adverse effect to historic property. Motion passed 6 yes, 0 no, 1 excused.

Discussion on Non-Traditional Building Materials

Staff requested input on the Board for how it prefers to address issues of non-traditional materials being used on historic property. It recommended that when staff had concerns or doubts, he/she should send an email and board members should "reply all" with their responses. The board recommended continuing the policy of "like for like" being approved administratively. It was also recommended that the City mail notice to all historic properties of their historic status and to highlight the building permit review process for historic structures.

2009-2010 CLG Grant Award

Staff announced the CLG Grant Application for 2009-2010 had been awarded with no changes to the basic and supplemental budgets. An additional item for Preservation Leadership Training was removed.

Fresco Recognition Plaque

The board recommended placing a plaque with short text next to the frescos in the Commission Room discussing their history and restoration.

Pettigrew Heights Historic Survey

Staff indicated that some preliminary work on the Pettigrew Heights survey will be conducted by the Planning Office. \$2000 budgeted for 2008-2009 would be used for preliminary expenses and \$8000 budgeted for 2009-2010 would be used for contracting out the remainder of the survey work.

Staff/Committee Updates

Staff notified the board that a building permit had been issued at 127 N Spring Ave to apply EIFS to the east façade. Staff notified the board that the quartzite home at 103 S Prairie—and in the Cathedral District—is in violation of many codes and asked the board for any ideas in helping preserve this home. Staff asked the board for any suggestions on working with the church building at 14th and 4th to restore it. It was recommended to suggest this building for the annual Paint-A-Thon.

Open Discussion

S. Ervin discussed the listserv that SHPO had developed for sharing preservation information among state peers.

P. Preston talked about the renovations at the Cathedral.

Adjourn

The meeting was adjourned at 5:20 by Chair Ervin upon motion by Gansz.