



REGULAR MEETING
4:00 p.m. Wednesday, October 14, 2009
Commission Room – City Hall

MINUTES

The meeting was called to order at 4:00. Members present: Gansz, Woodside, Dunn, Ervin, Kealey, McMahan, Buhta, and Thompson. Members absent: Preston. Guests present: Bob Kolbe, Mary Glenski, Haile Dawit, Greg Allis, April Shave.

Approval of September 9, 2009 Meeting Minutes

Motion by Gansz, second by Woodside, to approve the September 9, 2009 Board of Historic Preservation regular meeting minutes. Motion passed 8 yes, 0 no.

Introduction of Jason Biggins

Jason Biggins, the southeast district representative for the State Historic Preservation Office, was introduced.

DEMOLITION Permit Update - 800 W 10th Street

Discussion on the demolition permit request for 800 W 10th Street (aka Doolittle House) commenced. The applicant, Haile Dawit, stated the cost of rehabilitating the home was too high, and he was exploring the possibility of developing the site as a used car lot. Members of the public commented on the proposal and asked both the applicant and the board to refrain from the demolition action. There was also discussion on approvals needed in addition to the demolition permit. The applicant stated he would sell the property if the approvals were not granted. It was recommended a tour of the property take place.

Review Maxwell Project Completion

Paul Gourley, Maxwell Partners LLC, was on hand to request close-out of the façade easement award for the Nolen Ulven building at 319 N. Main Ave. Photographs of the completed project were reviewed.

Motion by Kealey, second by Woodside, finding the project complied with the conditions of the award and recommending close out. Motion passed 8 yes, 0 no.

Presentation from Darwin Wolf – Pettigrew Sculptor

Sioux Falls sculptor Darwin Wolf gave the board a short presentation on the project to build and place a sculpture of R. F. Pettigrew at Phillips Ave, and 5th Street.

Updates/Informational:

Staff notified the board of an approved building permit at 115 N. Duluth Ave in which non-historic siding was being replaced with accurate wood siding. Staff also notified the board of a communication regarding co-location of communication antennas on the roof of Great Western Bank building, 100 N. Phillips Ave.

Other / Open Discussion

Kevin Gansz told the board the Old Courthouse Museum had a new exhibit opening October 16th.

It was announced that the next regular meeting would be rescheduled to Nov. 18th due to the Veterans Day Holiday.

April Shave discussed with the board the possibility of utilizing CLG grant funds for signage and banners in the Whittier neighborhood.

Greg McMahan inquired about the status of 103 S. Prairie Ave (Avery Home). Staff said the home is not in compliance of building maintenance code, but the home is not yet the Notice and Order phase.

Adjourn

Upon a motion by McMahan, the meeting was adjourned at 5:40 pm.