

**Minutes**  
**Building Board of Appeals**  
**Conference Room 110**  
**City Center**  
**September 25, 2018 8 a.m.**

**Members Present**

Terry Kelley, Allison Dvorak, Jarrod Smart, Katie Kranz

**Members Absent**

Sarah Aldinger

**Guests Present**

Neil King, Chuck Wiseman, Brian Thill, Mariah South

**Call to Order and Quorum Determination**

Chair Terry Kelly called the meeting to order at 8:00 a.m.

**Approval of Regular Agenda**

A motion was made by Allison and a second was made by Jarrod to approve the agenda of September 25, 2018. Ayes, 4. Nays, 0.

**Approval of Minutes of Last Meeting**

A motion was made by Katie and a second was made by Allison to approve the minutes of August 20, 2018. Ayes, 4. Nays, 0.

**Public Input on Non-Agenda Items**

No Public Input Items

**New Business**

**1. Appeal No. 6-2018, BOA-BL-009344-2018.**

Butch gave a very brief explanation of what the board is going to review. Neil gave a synopsis of the project. The position of the City of Sioux Falls was that the earth was being brought up higher than the concrete wall. Thus it was like a wood foundation wall and would require decay resistant lumber for a minimum of 8 inches above the earth. Chuck Wiseman of Complete Contracting proposed using a 60 EPDM membrane and a 3/4-inch rigid foam board over top of green treated sheathing. He felt that this would keep the moisture away and that the requirement for decay resistant wood within 8 inches was not applicable. Chuck brought in a signed and sealed document from Julian S. Pearson with APEX Structural Design, LLC detailing the proposed

construction. Much discussion was held among all of the board members and guests present.

A motion was made by Jarrod and a second was made by Allison to approve the 60 mil EPDM membrane and  $\frac{3}{4}$ -inch rigid foam board over top of the wood framing members as indicated on the submitted drawing. Ayes, 0. Naves, 4.

### **Adjournment**

A motion was made by Katie and a second was made by Jarrod to adjourn the meeting at 9:00 a.m. Ayes, 4 Naves, 0.

  
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Butch Warrington Secretary