SIoux Falls Naming Committee

Friday, February 28, 2020
1:30 PM

City Center, 1st Floor, Cooper Conference Room #110
231 North Dakota Avenue
Sioux Falls, SD 57104

Meeting Assistance: Upon request, accommodations for meetings will be provided for persons with disabilities. Please contact the Human Relations Office, first floor, City Hall, 224 West 9th Street, Sioux Falls, SD at 367-8745 (Voice) or 367-7039 (TDD) 48 hours in advance of the meeting.

Meeting Agenda

Item 1. Call to Order and Quorum Determination

Item 2. Welcome and Introductions

Item 3. Approval of Regular Agenda for February 21, 2020 Meeting

Item 4. Review & Action on October 25, 2019 Special Meeting Minutes

Item 5. Public Input on Non-Agenda Items (Chairperson)
(5-minute comment period per individual)

Item 6. Review & Action on a Commemorative Naming Application 2019-09-01 to the "Charlotte Visser Carver Gallery" located on first floor City Hall Lobby, at 224 W 9th Street, Sioux Falls SD.
Presenter(s) – John Beranek


Item 8. Other Businesss

Item 9. Announcements
Next Meeting – Friday, May 22, 2020, 1:30 p.m., City Center, 1st Floor, Cooper Conference Room #110, located at 231 North Dakota Avenue based upon receipt of new application(s) or business.

Item 10. Adjournment

Posted by rls on 2-20-2020
SIOUX FALLS NAMING COMMITTEE
DRAFT MINUTES
Friday, October 25, 2019
1:30 PM
City Center, 1st Floor, Cooper Conference Room #110
231 North Dakota Avenue
Sioux Falls, SD 57104

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE HUMAN RELATIONS OFFICE, FIRST FLOOR, CITY HALL, 224 WEST 9TH STREET, SIOUX FALLS, SD AT 367-8745 (VOICE) OR 367-7039 (TDD) 48 HOURS IN ADVANCE OF THE MEETING.

SPECIAL MEETING AGENDA

ITEM 1. CALL TO ORDER AND QUORUM DETERMINATION
Director Jeff Eckhoff called the meeting to order at 1:34pm. Member present were Director Jeff Eckhoff, Dean Borchardt (alternate for Director Mark Cotter), Chief Matt Burns, Chief Brad Goodroad, Director Don Kearney, Director Jodi Fick, Ron Rysavy and determined a quorum was present.

ITEM 2. WELCOME AND INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA for October 25, 2019 Meeting

A motion was make by Chief Matt Burns and seconded by Director Don Kearney to approve the agenda. The motion passed unanimously.

ITEM 4. REVIEW & ACTION ON July 26, 2019 Special Meeting Minutes.
Shawna Goldammer noted that the typographical errors had been corrected. No substantive changes were made, and the revised minutes had been posted to the City’s website, but not reprinted for the naming committee members.

A motion was make by Director Jodi Fick and seconded by Director Don Kearney to approve the minutes as revised. The motion passed unanimously.

ITEM 5. PUBLIC INPUT ON NON-AGENDA ITEMS (Chairperson)
(Non)

ITEM 6. REVIEW & ACTION on Naming Application 2019-10-01 for naming city property from the “Comfort Zone” to “Bud Light Lounge” on the main concourse level in the Denny Sanford PREMIER Center 1201 N West Avenue, Sioux Falls SD.
Presenter(s) – Rick Huffman, Director of Sales and Public Relations, SM Global Management, Inc.

A motion was make by Chief Matt Burns and seconded by Director Don Kearney to recommend approval of the naming. The motion passed unanimously.

ITEM 7. REVIEW & ACTION on Naming Application 2019-10-02 for naming city property from the “Club Cambria” to “PREMIER Club” on the main concourse level in the Denny Sanford PREMIER Center 1201 N West Avenue, Sioux Falls SD.

Presenter(s) – Rick Huffman, Director of Sales and Public Relations, SM Global Management, Inc.

A motion was make by Director Jodi Fick and seconded by Ron Rysavy to recommend approval of the naming. The motion passed unanimously.

ITEM 8. REVIEW & ACTION on a Commemorative Naming Application 2019-09-01 to the “Charlette Visser Carver Gallery” located on first floor City Hall Lobby, at 224 W 9th Street, Sioux Falls SD.

Presenter(s) – John Beranek, Angelica Mercado, Sioux Falls Arts Council.

A motion was make by Chief Matt Burns and seconded by Chief Goodroad to defer to the November 15, 2019 meeting. The motion passed unanimously.

ITEM 9. OTHER BUSINESS (None)

ITEM 10. ANNOUNCEMENTS
NEXT MEETING – Friday, November 15, 2019, 1:30 p.m., City Center, 1st Floor, Cooper Conference Room #110, located at 231 North Dakota Avenue, based upon receipt of new application(s) or business.

ITEM 11. ADJOURNMENT
A motion was make by Director Don Kearney and seconded by Chief Matt Burns to adjourn. The motion passed unanimously.
APPLICATION FOR
NAMING, RENAMING, OR COMMEMORATION
OF CITY-OWNED PROPERTIES, INCLUDING STREETS OR
BUILDING FACILITIES, AND INTERIOR SPACES, THEREOF.

To: Director of Planning and Development Services
231 North Dakota Avenue
P.O. Box 7402
Sioux Falls, SD 57117-7402

Director of Planning and Development Services:

I/We, the undersigned, do hereby petition the City of Sioux Falls, South Dakota, to approve the naming, renaming, or commemoration of City-owned properties, including streets, or building facilities and interior spaces thereof, on the property described as:

Legal Description: (Please print or type):

Proposal to name the new City Hall art gallery after Charlette Visser Carver

General Location or Street Address:

Please Check Appropriate Application Category:

☐ Naming or Renaming
☐ City-Owned Street
Please attach the petition signed by at least 60 percent of the number of owners of properties abutting the portion of the street to be renamed.
Existing Name: _______________________________
Proposed Name: _______________________________
Proposed Rename, if applicable: _______________________________

☐ City-Owned Property—Park or Library
Existing Name: _______________________________
Proposed Name: _______________________________
Proposed Rename, if applicable: _______________________________

☐ Other City-Owned Property (other than park property, or library property, or street)
Existing Name: _______________________________
Proposed Name: _______________________________
Proposed Rename, if applicable: _______________________________

☒ Commemorative Designation
A commemorative designation shall not change the official name of the street, building, or other City property, but shall allow for placement of the signs, plaques, or other items to be placed on the building or property or below the existing street signs.
☐ City-Owned Street
☐ City-Owned Property—Park or Library
☒ Other City-Owned Property (other than Park property, or Library property, or street)

Existing Name: Rotunda of City Hall
Proposed Commemoration Rename: Charlette Visser Carver Gallery

Date: 09/10/2019
Application Shall Include:

a. A description and significance of the proposed naming or renaming, addressing the applicable criteria referenced in Chapter 30, Code of Ordinances of Sioux Falls, SD, Sections 30.060 through 30.072.

b. If the application is for renaming of a public street, a petition signed by at least 60 percent of the number of owners of properties abutting the portion of the street to be renamed.

c. All terms and conditions of proposed naming or renaming, including all financial and other relevant terms, must be disclosed.

Applicable Criteria Per Chapter 30, Code of Ordinances of Sioux Falls, SD:

Upon an application for approving the naming, renaming, or commemoration of City-owned properties, including streets, or building facilities and interior spaces, thereof, all persons and bodies reviewing, providing a recommendation on, or disposing of such application shall take into consideration the following criteria:

Naming or Renaming:

- Criteria for Street

a. Consideration shall be primarily given to the following purposes: To honor and commemorate noteworthy persons associated with the city; to celebrate local history, places, events, or culture; to strengthen neighborhood identity; or to recognize native wildlife, flora, fauna, or natural features related to the community and city.

b. If an application is made to rename a street after an individual, this person shall have:

1. Demonstrated excellence of contributions to the city's development, community service, personal sacrifice for public service or national defense, or efforts to foster equality among the citizens of the city; or

2. Historical significance locally, nationally, or globally with significant local or regional ties.

c. Denial of an application may be appropriate if the proposed renaming may tend to bring disrepute upon the community for any reason, or would not be looked upon favorably by a majority of city residents.

d. In the case of renaming a street after any person, such renaming shall be prohibited until the person has been deceased for a period of at least five years, unless the application receives unanimous votes of approval by the Street Naming Committee and the City Council.

e. A street (or segment of a street), originally named after an individual, cannot be renamed unless historical context clearly indicates that such renaming is appropriate.

f. Titles, ranks, or religious designations shall not be allowed on any street named for an individual. A nickname shall not be allowed in a street name, unless such person is best known by that nickname.

g. An unbroken, continuous street shall maintain the same name throughout the entire section.

h. A proposed street name should not duplicate (written or phonetically) an existing street name within the city of Sioux Falls or create confusion or problems for the city's emergency services.

i. Street names shall not be longer than can be produced by the standard sign manufacturing capability of the Public Works department.

j. If a proposed street name is not included in the lists of street names authorized under this code, the proposed renaming to such street name shall not take effect until the City Council by ordinance amends such subchapter to so authorize such street name.
Criteria for Park Properties

a. In naming or renaming City park property, consideration shall be primarily given to the following purposes:
   to honor and commemorate noteworthy persons associated with the city; to celebrate local history,
   places, events, or culture; to strengthen neighborhood identity; or to recognize native wildlife, flora, fauna,
   or natural features related to the community and city.

b. If an application is made to name or rename public park property after an individual, this person shall
   have:
   1. Demonstrated excellence of contributions to the city's development, community service, personal
      sacrifice for public service or national defense, or efforts to foster equality among the citizens of the
      city.
   2. Historical significance locally, nationally, or globally with significant local or regional ties.

c. Denial of an application may be appropriate if the proposed renaming may tend to bring disrepute upon
   the community for any reason, or would not be looked upon favorably by a majority of city residents.

d. Titles, ranks, or religious designations shall not be allowed on public park property named for an
   individual. A nickname shall not be allowed, unless such person is best known by that nickname.

e. In the case of naming or renaming a park or natural environmental feature after any person, such naming
   or renaming shall be prohibited until the person has been deceased for a period of at least five years. As
   an exception to this provision, the name of such person may be approved if such person shall have
   provided direct significant contributions of lands, funds, goods, or services to the city, and/or parks and
   recreation department, or is being recognized for a foundation gift(s), and if such naming or renaming
   receives unanimous votes of approval by the Parks Board and the City Council.

Criteria for Library Properties

a. Generally, public library buildings will be named or renamed after a location, subdivision, neighborhood,
   well-recognized landmark, or adjacent street.

b. If an application is made to name or rename library property after an individual, this person shall have:
   1. Rendered valuable service to and has had a positive influence on the development of the city's
      public library system or was a literary or artistic figure of national prominence who has significant
      local or regional ties; or
   2. Demonstrated excellence of contributions to the city's development, community service, personal
      sacrifice for public service or national defense, or efforts to foster equality among the citizens of the
      city; or
   3. Historical significance locally, nationally, or globally with significant local or regional ties.

c. Denial of the application may be appropriate if the proposed naming or renaming may tend to bring
   disrepute upon the community for any reason, or would not be looked upon favorably by a majority of city
   residents.

d. Titles, ranks, or religious designations shall not be allowed on library property named for an individual. A
   nickname shall not be allowed, unless such person is best known by that nickname.

e. In the case of naming or renaming a library property after any person, such naming or renaming shall be
   prohibited until the person has been deceased for a period of at least five years. An exception to this
   provision may be allowed if such person shall have provided a major donation of land and funds for the
   facility in an amount equal to at least 50 percent of the total cost of the project or is being recognized by a
   foundation gift(s), and if the naming or renaming receives unanimous votes of approval by the Library
   Board and the City Council.
• Criteria for Other City Properties (Other Than Park Property, or Library Property, or Street)

a. In naming or renaming city property, consideration shall be primarily given to the following purposes: to honor and commemorate noteworthy persons associated with the city; to celebrate local history, places, events, or culture; to strengthen neighborhood identity; or to recognize native wildlife, flora, fauna, or natural features related to the community and the city.

b. If an application is made to name or rename city property after an individual, this person shall have:

1. Demonstrated excellence of contributions to the city's development, community service, personal sacrifice for public service or national defense, or efforts to foster equality among the citizens of the city; or

2. Historical significance locally, nationally, or globally with significant local or regional ties.

c. Denial of an application may be appropriate if the proposed naming or renaming may tend to bring discredit upon the community for any reason, or would not be looked upon favorably by a majority of city residents.

d. Titles, ranks, or religious designations shall not be allowed on a City property named or renamed for an individual. A nickname shall not be allowed, unless such person is best known by that nickname.

e. In the case of naming or renaming a City property after any person, such naming or renaming will generally be prohibited until the person has been deceased for a period of at least five years. As an exception to this provision, the name of such person may be approved if such person shall have provided contributions directly or through a foundation to a City facility when that facility would not exist without those contributions, and if such naming or renaming receives unanimous vote of approval by the City Naming Committee and the City Council.

"Unanimous vote," when required under this article, shall mean the favorable votes of all members of the body who are present and voting on the proposal.

Commemorative Designations

• Criteria for Commemorative Designations

a. In the commemorative naming of public property, consideration shall be primarily given to the following criteria: to honor and commemorate noteworthy persons associated with the city; to celebrate local history, places, events, or culture; or to strengthen neighborhood identity.

b. If an application is made to commemorate a street or city property after an individual, this person shall have:

1. Demonstrated excellence of contributions to the city's development, community service, personal sacrifice for public service or national defense, or efforts to foster equality among the citizens of the city; or

2. Historical significance locally, nationally, or globally with significant local or regional ties; or

3. In the case that such a person provided direct contributions or is being recognized for a foundation gift(s) to a City facility when that facility would not exist without those contributions, approval of that request requires unanimous vote by the City Council.

c. Denial of an application may be appropriate if the proposed commemorative designation may tend to bring discredit upon the community for any reason, or would not be looked upon favorably by a majority of city residents.

d. Commemorative street names shall not be longer than can be produced by the standard sign manufacturing capability of the Public Works department.
e. Titles, ranks, or religious designations shall not be allowed in a street name or a public property commemorated for an individual. A nickname shall not be allowed, unless such person is best known by that nickname.

f. A plaque or marker may be used on a facility to honor persons or individuals, even though the facility is not named after them.

g. A commemorative name will be permanent as long as the person honored maintains the criteria stated in these standards.

1. If a commemorative sign/plaque falls into disrepair or is damaged, it shall be the responsibility of the applicant to pay the cost of repair or replacement. If the commemorative sign/plaque is not repaired or replaced, it shall be removed.

2. If the person does not maintain compliance with these criteria, the commemorative sign shall be considered null and void and shall be removed by the City.
Acknowledgement

I understand that this application, if approved, applies only to naming or renaming or commemoration of City-owned properties, including streets, or building facilities and interior spaces thereof, and is not approval or assurance of compliance with any other City regulation, code, or ordinance. Any information, technical assistance, or review comments by any City official are intended solely as information guidance, and are neither a determination of compliance nor binding on any agency with code enforcement responsibilities of the City.

Company: 

Petitioner Name (Print): John J. Beranek

Signature: John J. Beranek

Date: 09/10/2019

Address: 6404 West 55th Street

Sioux Falls, SD 57106

City State Zip

(Please complete below if owner is different than above)

Company: 

Petitioner Name (Print): 

Signature: 

Date: 

Address: 

City State Zip

Office Use Only

Submittal Date to Planning Office 09/10/2019

Application Category

☐ City-Owned Property
☐ City-Owned Street
☐ City-Owned Building Facility
☒ Commemoration

General Location or Street Address: City Hall, 1st Floor, 224 W. 9th Street, Sioux Falls, SD

Checked by: 

Application Reviewers

☐ Library Board
☐ Parks Board
☐ Street Naming Committee

Review Date

Date

Recommendation (Approve, Approve with Stipulations, or Deny)

City Council Disposition

Date

Final Action (Approve or Deny)

Ordinance No.

Resolution No.

Effective Date
Commemorative Naming Application for:
Charlotte Visser Carver Art Gallery at City Hall,
224 W. 9th Street, Sioux Falls SD.

Sioux Falls - Charlotte devoted her life to her family and the arts. She believed passionately in the power of the arts to enrich lives and dedicated her life to supporting artists, and to promoting and expanding access to the arts in South Dakota. Alongside her professional accomplishments, Charlotte's greatest joys were provided by her family throughout her long and full life.

Charlotte was born February 23, 1922 in Hurley, South Dakota to Leonard and Leta Thompson Visser. She grew up in Canton, South Dakota with her sister Clarice and brother Charles. She attended the Canton Public Schools. Charlotte competed as a flute soloist winning first place at the national high school level in 1940. She graduated from the University of South Dakota where she met Bernard (Bill) Craig Carver. After studying at Northwestern University, Charlotte was employed at Iowa radio stations. Following Bill's service in World War II, they were married in Canton on June 2, 1946. They lived in Milford, Iowa where Charlotte taught high school English before they moved to Sioux Falls where their three children, David, Catherine and Craig were born and raised.

Charlotte's lifelong commitment to the arts at the community, state and national level began in 1961 when she played flute with the South Dakota Symphony Orchestra then under the direction of Leo Kucinski and also served as its business manager. She became the first Executive Director of the South Dakota Arts Council in 1967. During her 22 years with the Arts Council, she held every office in the regional Arts Midwest, was treasurer of the National Assembly of State Arts Agencies and served on panels for the National Endowment for the Arts. A NEA fellowship gave her the opportunity to spend a three month sabbatical with the West Midlands Arts Agency in Stafford, England.

Carver was recognized for her service to the arts when she was awarded the Governor's Honorary Award in the Arts in 1988. She received the Sioux Falls Mayor's Award for Outstanding Individual Advocacy in the Arts and the Visual Arts Center Emeritus Award in 2005. Augustana University presented her with the Spirit of Augustana Award for the Arts in 2013.

Charlotte's interests were broad. She served on the boards of the Sioux Empire Arts Council now the Sioux Falls Arts Council, Visual Art Center Emeritus, SD Memorial Art Center, Black Hills Playhouse and the Alliance for Arts Education. She was an honorary member of Delta Kappa Gamma. She was instrumental in the All Saints School property being listed on the National Register of Historic Places in 1997. Her memberships included P.E.O. Chapter AQ, Civic Fine Arts Center, Kappa Alpha Theta, and DAR. She served on the vestry of Calvary Episcopal Cathedral.

During retirement years, the family spent summers at their Lake Okoboji home where Charlotte was on the board of the Okoboji Foundation, the Lakes Art Center and St. Albans Episcopal Church Bishops Committee. Bill and Charlotte travelled extensively throughout Europe and frequently visited their children in Colorado, New York and Michigan.

Charlotte Visser Carver died peacefully at her home on September 6, 2019.
CARVER GALLERY

IN HONOR OF CHARLOTTE VISSER CARVER

The Mayor’s Art Display at City Hall features rotating works by area artists who exemplify the spirit of Sioux Falls in their art. We honor Charlotte Visser Carver with these works. As an unstoppable force in the South Dakota arts community, Carver founded the South Dakota Arts Council in 1966 and later brought together Sioux Falls arts enthusiasts to launch the Sioux Falls Arts Council. Both groups share a mission to advance the cultural and artistic ethos of the region.

37.5"w x 40"h
For City Naming Application 2019-09-01:
Proposed Commemorative Designation at City Hall, 224 W 9th Street – Carver Gallery.

The quote by Charlotte Visser Carver proposed to be placed at the bottom of the commemorative plaque to read:

“Fine artists deserve encouragement. They should be encouraged to stay and improve the cultural environment. We need the arts to make this place livable.”

*Charlotte Visser Carver*
Location Details of Rotational Art
City of Sioux Falls City Hall

Location 1. 24"w x 36"h up to 36"w x 42"h, 20 lb. weight limit

Location 2. 36"w x 24"h up to 60"w x 36"h (artwork must weigh less than 10 lbs. per linear foot horizontally)

Location 3. Artwork up to 90"w x 72"h (can be composed of one or multiple pieces—artwork must weigh less than 10 lbs. per linear foot horizontally)

Location 4. Artwork up to 90"w x 72"h (can be composed of one or multiple pieces—artwork must weigh less than 10 lbs. per linear foot horizontally). This location is ideal for multiple artists, collaborations, and organizations.
Sioux Falls City Naming Committee
2019 Annual Report

An advisory committee to the Mayor and City Council on matters related to the naming, renaming, or commemorative designation of city property, including building facilities and interior spaces thereof.

Membership
Matt Burns - Police Chief
Mark Cotter – Director of Public Works
Jeff Eckhoff – Director of Planning and Development Services
Jodi Fick - Director of Siouxland Libraries
Don Kearney - Director of Parks and Recreation
Brad Goodroad – Fire Chief

Public At Large Appointees - (3)
Ronald Rysavy (Term Expires March 2021) appointed in February 2018 to February 2021 to replace Jeffy Wilkes
Amy Pokela (Term Expires March 2020)
Vacant

Sioux Falls City Naming Committee
Established by city ordinance (22-13) in April 2013, the Sioux Falls City Naming Committee is a group of nine persons who serve in an advisory capacity, providing guidance and recommendations to the Mayor and City Council on matters related to the naming, renaming, or commemorative designation of city property, including building facilities and interior spaces thereof. The City Naming Committee consists of the Planning Director (who shall serve as chairperson); Public Works Director; Police Chief; Fire Chief; Parks and Recreation Director; Library Director; and three representatives of the public at large. The three public at large members are appointed by the Mayor. The appointments are subject to the review and approval of the City Council. The appointments are for a three year term, and the Public At Large appointment members are limited to two consecutive terms.

2019 Meetings
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>Friday, February 15</td>
<td>1:30 pm</td>
<td>City Center #110</td>
<td>231 North Dakota Avenue *</td>
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<tr>
<td>Friday, May 17</td>
<td>1:30 pm</td>
<td>City Center #110</td>
<td>231 North Dakota Avenue</td>
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<tr>
<td>Friday, July 26</td>
<td>1:30 pm</td>
<td>City Center #110</td>
<td>231 North Dakota Avenue</td>
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<td>Friday, August 16</td>
<td>1:30 pm</td>
<td>City Center #110</td>
<td>231 North Dakota Avenue *</td>
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<td>Friday, October 25</td>
<td>1:30 pm</td>
<td>City Center #110</td>
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<td>Friday, November 15</td>
<td>1:30 pm</td>
<td>City Center #110</td>
<td>231 North Dakota Avenue *</td>
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* No City Naming Committee Meetings were held on these dates in 2019, due to the lack of meeting agenda items.

• Recommendation(s) to Name Facility Space(s) on Public Property
  o 2019-04-01 Review & Action for naming city property from "Leinenkugel Lodge to "Coors Light Cold Zone" within the Denny Sanford PREMIER Center at 1201 North West Avenue. Recommendation to APPROVE on May 17, 2019.
    City Council APPROVED Ordinance # 85-19 on June 18, 2019.

  o 2019-06-01 Review & Action for naming city property from "South Dakota Gallery" to "Bates Trimble Gallery" within the Visual Arts Center of the SWashington Pavilion of Arts and Science, located at 301 S. Main Avenue. Recommendation to APPROVE on July 26, 2019.
    City Council APPROVED Ordinance # 86-19 on September 3, 2019.

(over)
Sioux Falls City Naming Committee
2019 Annual Report
Page 2 of 2


The City Naming Committee meets quarterly, the third Friday of each quarter, at 1:30 p.m. at City Center, Cooper (Falls) Conference Room #110 located at 231 N Dakota Avenue in Sioux Falls, SD. The Committee is pleased to have visitors attend their meetings at any time.

For further information visit the Commissioner's website page link at: