



**REGULAR MEETING**  
**4:00 p.m. February 11, 2009**  
**Commission Room – City Hall**

**AGENDA**

The meeting was called to order at 4:00.

Members present: Woodside, Dunn, Gansz, McMahan, Kealey, Ervin, Preston.  
Members excused: Buhta, Bruns

Others present: Paul Gourley, Rick Gourley, Carol Mashek, Carol Twedt, Les Kinstad, Erica Beck, Bill Hoskins, Ken McFarland, Daryl Drew, Linda Munson, Aaron Hultgren.

**Approval of January 14, 2009 Meeting Minutes**

Motion by Gansz, second by Ervin to approve the January 14, 2009 regular meeting minutes. Motion passed 6 yes, 0 no.

**Review of Historical Marker Text—Mr. Soccer**

Motion by Dunn, second by Kealey to defer action on this item until the final version of text is submitted. Motion passed 6 yes, 0 no.

**Presentation of 2009 Façade Easement Applications**

The applicants for the following projects were given time to present their respective projects and address any board questions.

- a. 319 N Main Ave – Maxwell Hotel Supply
- b. 333 N Phillips Ave – Albert House/Hotel
- c. 515 N Main Ave – Sioux Falls Coliseum
- d. 115 N Dakota Ave – USO Building

**Formal Recommendations of Façade Easements Applications**

The board discussed the merits of each application in preparation for recommendations and ranking.

Motion by Gansz, second by Preston making a determination that all four projects are eligible under the guidelines of the façade easement program. The motion passed 6 yes, 0 no.

Motion by Ervin, second by Dunn recommending to the Mayor that all applications be considered for funding based on their historical merit. Motion passed 6 yes, 0 no.

Motion by Dunn to rank the considered projects in the following order: 1) Albert House, 2) Maxwell Supply, 3) Sioux Falls Coliseum, 4) USO Building. Motion died for lack of a second.

Motion by Preston, second by Kealey to rank the projects in the following order: 1) Sioux Falls Coliseum, 2) USO Building, 3) Albert House, 4) Maxwell Supply. The motion passed 4 yes, 2 no. At the request of the chair, individual votes are recorded: McMahan-yes; Kealey-yes; Ervin-no; Dunn-no; Preston-yes; Gansz-yes.

### **Staff/Committee Updates**

Staff and committee representatives provided updates on the following subjects:

- a. Home Show
- b. District Signage Committee
- c. Status Updates
  - i. Penmarch Place
  - ii. 300 W 26<sup>th</sup> Street
  - iii. Gigglebees Block
- d. Pettigrew Heights Historic Survey Committee

### **Adjourn**

Motion by Ervin, second by McMahan to adjourn. Motion passed 6 yes, 0 no at 5:55pm.

