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


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 26th 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.