



BOARD OF HISTORIC PRESERVATION

Promoting the use and conservation of historic properties for the education, inspiration, pleasure and enrichment of the citizens of Sioux Falls

Meeting Minutes
for the Special meeting held on
October 4, 2011

Members Present:

Elizabeth Barry
Jeff Dunn
Kevin Gansz
Dixie Hieb
Adam Nyhaug
Mildred Roesch
Keith Thompson

Members Absent:

Austin Buhta
Anita Kealey
Sean Ervin

Public in Attendance:

Terry Boomsma
Jeff Fiegen
Thomas Hurlbert
Justin VanMannen

Staff Present:

Debra Gaikowski, Planner

Call to Order – The meeting was called to order at 4:15 p.m. by Chairman Kevin Gansz.

1. New business:

a. Bishop's house project:

Debra Gaikowski introduced the architect for the proposed project at 423 North Duluth Avenue, Thomas Hurlbert. Mr. Hurlbert discussed several details about the project and stated that the diocese will be using cedar siding in lieu of cement board siding on the project. The removal of the basement windows was discussed in detail as well. Keith Thompson made a motion that the proposed project, using cedar siding vs. cement board siding, will not have an adverse impact on the historic district. Dixie Hieb seconded the motion. Motion passed unanimously.

Adjourn

Jeff Dunn made a motion to adjourn the meeting at 4:30 p.m. Adam Nyhaug seconded the motion. Motion passed unanimously.