



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 meeting held on
September 11, 2013

Members Present:

Jennifer Dumke
Kevin Gansz
Dixie Hieb
Tom Keller
Ed Lund
Adam Nyhaug
Josh Schorzmann
Elizabeth Schulze
Keith Thompson

Members Absent:

Mildred Roesch

Public in Attendance:

Matt Honan
Travis Thom

Staff Present:

Debra Gaikowski, City Planning

Chairman Adam Nyhaug called the meeting to order at 4:00 p.m. and gave introductory comments.

1. **Introduction of new board members** – Debra Gaikowski introduced two new board members, Elizabeth Schulze and Tom Keller. They each gave a brief summary of their background and then the current board members introduced themselves.
2. **Approval of the August 14, 2013, Meeting Minutes** – Dixie Hieb made a motion to accept the August 14, 2013, Board of Historic Preservation meeting minutes. Kevin Gansz seconded the motion. Motion passed unanimously.
3. **Public input on non-agenda items** – None
4. **Old Business** – None
5. **New Business:**
 - a. **Central Fire Station, Entrance Replacement** – Travis Thom reviewed the proposed replacement of the wood door, transom, and sidelites, at the Central Fire Station located at 100 South Minnesota Avenue. The Fire Station is within the Downtown Historic District and is individually listed on the National

Register of Historic Places. The project would replace the transom and sidelites with wood windows but the proposed replacement for the door is a fiberglass door. Ed Lund made a motion that the proposed replacement for the main entrance of the Central Fire Station would not have an adverse effect on the historic property and district since it meets the intent but may not meet the letter of the Secretary of Interior Standards for Historic Properties. Elizabeth Schulze seconded the motion. Motion failed with two in favor and seven opposed. Keith Thompson made a motion that the proposed replacement would have an adverse effect on the historic property and district. Dixie Hieb seconded the motion. Motion passed seven in favor and two opposed.

- b. Demolition Request – 109 North Spring Avenue** – Matt Honan, representing Faith Family Church, discussed its intent to raze the home at 109 North Spring Avenue. It was recently purchased by Faith Family Church and is in disrepair. The church would like to demolish the building to build a parking lot which would connect to another parking lot on the south side of the home which also is owned by the church. After some discussion, Dixie Hieb made a motion that the demolition of the home at 109 North Spring Avenue would not have an adverse effect on the Cathedral Historic District. Ed Lund seconded the motion. Motion passed seven in favor and two opposed.
- c. Notice and Order Report** – Debra reviewed the most current Notice and Orders list. She stated that the property at 313 North Minnesota Avenue has been sold and new windows are being installed. Dixie Hieb stated that she has purchased the property at 114 – 116 North Summit Avenue and intends on rehabilitating it.
- d. Mayor’s Historic Preservation Award Guidelines – 1st Draft** – The board members were provided the 1st draft of the proposed guidelines for the Mayor’s Historic Preservation Award. The members made several suggestions. Debra will send the electronic copy to the members so they can provide their comments to her via email. There will be a 2nd draft provided at the October BOHP meeting.

6. Other Business:

- a. “The Greenest Building” DVD viewing – Part II** – The DVD will be checked-out and viewed by the members individually.

Adjourn – Kevin Gansz made a motion to adjourn the Board of Historic Preservation meeting. Josh Schorzmann seconded the motion. Motion passed unanimously. Meeting adjourned at 5:10 p.m.