



## 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 September 9, 2015

### Members Present:

Jennifer Dumke  
Tom Keller  
Adam Nyhaug  
Shelly Sjovold  
Gary Conradi  
Rachael Meyerink  
Dixie Hieb  
Ed Lund  
Shelly Sjovold  
Robbie Veurink

### Members Absent:

Elizabeth Schulze

### Staff Present:

Adam Roach, Community Development  
Diane deKoeper, Planning Department

### Public in Attendance:

Lura Roti, Homeowner  
Bryan & Leslee Barnes, Homeowner  
Jamison Mutscheiknaus, Lineworks  
Jill Callison, Argus Leader

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

1. **Approval of the August 26, 2015 Meeting Minutes** – Board member Keller made a motion to accept the August 26 meeting minutes and board member Conradi, seconded the motion and all board members approved the motion unanimously.  
Approval of the August 12, 2015 Meeting Minutes – Board chair Hieb noted that the August 12 meeting minutes were not sent out and requested that meeting minutes be sent out with the following months board packets. Board members were also reminded that meeting minutes can also be found online on the BoHP webpage of the City's website.
2. **Public input on non-agenda items:** Lura Roti who lives just outside of the Cathedral Historic District came to speak to the board regarding a Governor's Home that was located at 120 S. Walts Ave. She wants to raise the awareness that the location of the home is not "era appropriate" to adjacent homes. Lura asked that the BoHP contact the board members of the SECOG to urge future discussion as to the location of the GH's so they are placed more appropriately.
3. **New Business:**
  - a. **300 N. Main Ave. (Good Shepherd Center) Remodel** – The applicant did not appear for review of

this item. Following the meeting Staff followed up with the applicant who reported that they were not aware that they were required to attend the meeting. The applicant reported that the Request for Review form states that the applicant is not required to attend the meeting and therefore did not attend. For future reference, the Request for Review form will be edited to remove this statement.

**b. 123 E. 21<sup>st</sup> St.** - The board previously reviewed and approved a house design for this address, but after the contractor bids came in higher than expected, the house was redesigned. Discussion was held regarding the use of either a cultured or natural stone on the front of the home. The homeowners said they're preference was to use a natural stone in lieu of a cultured stone for the home.

Member Keller amended the motion that the proposed house design would not have an adverse effect on the Sherman Historic District with the request that the board have the opportunity to review and approve the stone prior to installation on the home. Board Member Nyhaug seconded the motion. Board Members approved the motion unanimously.

**c. 204 S. Phillips Ave.** The applicant did not appear for review of this item.

**d. Façade Easement Closeouts:** Chair Hieb requested that addresses be provided in the future.

1. Security Storefronts - Members were complimentary of the updated storefront.

2. Foundry Building – Adam Roach reported that the project was modified when the contractor found brick on the interior of the building that the owner chose to match for both building's exterior base when EIFS was removed. The building bases were indistinguishable so the owner stained the brick base of the north façade. The board found the final result of the updated façade unfavorable.

3. Merit Hardware – Board members were complimentary of the updated storefront.

**e. Pendar Lane Historic Nomination Update** – Due to lack of time, Staff will forward the nomination draft by email for board member review.

**f. Neighborhood & Preservation Summit** – Nov. 13 & 14 Bob Yapp Guest Speaker be here to discuss information on various preservation topics. Seminars on Friday, November 13 are for board members only and Saturday's seminars are for the board and open to the public.

#### **4. Other Business:** None

**Adjournment** – A motion to adjourn the Board of Historic Preservation meeting was made by Board Member Keller and seconded by Board Member Lund. Motion passed unanimously. Meeting adjourned at 5:05 pm

*The next board meeting will be held on Wednesday, October 14th at 4:00 pm in the Commission Room at City Hall.*