



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

Regular Meeting Minutes for December 11, 2019

Members Present:

Rachael Meyerink
Pam Cole
Jennifer Dumke
Lura Roti
Shelly Sjovold
Kathy Renken
Tom Keller
Alex Halbach

Members Absent:

Lura Roti
Lynn Remmers

Staff Present:

Diane deKoeper, Neighborhood Planner, BoHP Staff Liaison

Public in Attendance:

None

1. Call to Order and Quorum Determination

Chairperson Rachael Meyerink called the meeting to order at 4:03 p.m.

2. Welcome and Introductions

Chairperson Rachael Meyerink welcomed Board members and guests and gave introductory comments.

3. Approval of Regular Agenda

Chairperson Rachael Meyerink requested a motion to approve the regular agenda. Member Alex Halbach made the motion to approve the regular agenda. Member Pam Cole seconded the motion. The motion to approve the regular agenda passed unanimously.

4. Approval of the November 13, 2019 Meeting Minutes

Chairperson Rachael Meyerink requested a motion to approve the November 13, 2019 meeting minutes. The chairperson also noted that the agenda for today's meeting was incorrectly noted as December 13 and should have been November 13. Member Tom Keller made the motion to approve the minutes as presented. Member Alex Halbach seconded the motion. The motion to approve the November 13, 2019, meeting minutes passed unanimously.

5. Public Input on Non-Agenda Items (five-minute period)

None

6. New Business

A. 201 & 203 W. 22nd Street window replacement. John Koch, Koch Construction

Hayes Historic District
(Board action required)

Shelly provided historic images that was shared with the board during the meeting and will be included in these meeting minutes.

The property owner, John Koch is requesting to replace the existing vinyl windows with new Anderson 100 series windows. These windows are made up of 40% reclaimed wood fiber and 60% polyvinylchloride (PVC).

John is requesting these windows due to the cost savings over an aluminum clad and wood window that was discussed with Diane. The cost for the PVC windows from the supplier is \$12,152. John did not have a cost for the aluminum clad window, but Diane estimated it could cost up to \$9,000 more.

Shelly provided historic photos of the house. The old photo showed a porch running the width of the front of the house that no longer exists. Wood windows and wood trim also appeared to be original to the house. With exception to three small, 2' x 2' wood windows that exist on the house, all other windows have been replaced with vinyl.

The board reviewed the warranty on the proposed PVC window. The warranty covers twenty years on glass and ten years on non-glass parts – transfers from each homeowner to the next.

Board Member Halbach stated that because the original wood windows do not exist, and the existing windows are vinyl, the PVC windows are a better quality than vinyl and felt the proposed windows could be used.

After further discussion, Member Halbach made the motion that the proposed PVC windows would not create an adverse effect on the Hayes Historic District with the caveat that the wood trim surrounding the windows would match the PVC window frame.

Member Tom Keller proposed an amendment to the motion to use this project with John Koch as a “pilot” project for this type of windows. Tom requested that the wood trim on the house would match the window frame color for cohesiveness and provide a “wider” trim appearance. With this amendment, Member Keller seconded the motion and the motion passed unanimously by the remaining board members.

B. Endangered Site List for Buildings

Member Shelly Sjovold has researched several small grocery stores and schools for an endangered site list for buildings in the City of Sioux Falls. Three of the schools listed are:

- Longfellow/Dakotabilities
- Beadle School
- Franklin/Joe Foss School

Diane spoke with Liz Almlie on December 12 regarding the list and she noted that Longfellow/Dakotabilities would not need to be listed individually since it is already a contributing property in the All Saints Historic District. If we would like to proceed with protecting Beadle and Franklin/Joe Foss Schools, we should approach the owners and educate them on having their building individually listed. Liz, asked for the list of schools and grocery stores that Shelly researched. Diane will send them to Liz for her initial review.

Adjournment

With no further business, the Board of Historic Preservation meeting adjourned at approximately 5:04 pm.