

*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 February 8, 2023 City Center, Cooper Conference Room 110

Members Present:

Adam Nyhaug, Chair
Kathy Renken, Vice Chair
Alex Halbach
Delia Druley
Gail Fossum Shea
Lynn Remmers
Nicholas Kummer
Nolan Hazard

Staff Present:

Diane deKoeyer
Nick Lanning

Public in Attendance:

Pete & Jessie Halverson, Homeowner
Lisa Nykamp, McKennan Neighbor
Jared Fluth, McKennan Neighbor
Will Wright, Augustana University
Zach Van Harris Jr., Galaxy Group

Members Absent:

Pam Cole

ITEM 1. Call to Order and Quorum Determination

Board Chair Adam Nyhaug called the meeting to order at 4:01 p.m.

ITEM 2. Welcome and Introductions

Board Chair Nyhaug welcomed board members and guests

ITEM 3. Approval of Regular Agenda

Member Nyhaug requested a motion to approve the regular agenda. Member Halbach made the motion to approve the regular agenda. Member Fossum Shea seconded the motion. The motion to approve the regular agenda passed unanimously by the board.

ITEM 4. Approval of the January 11, 2023, Meeting Minutes

Board Chair Nyhaug requested a motion to approve the January 11, 2023 meeting minutes. Member Remmers made the motion to approve the minutes and Member Kummer seconded the motion. The motion to approve the January 11, 2023, meeting minutes passed unanimously by the board.

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

None

ITEM 6. New Business

- a. **African American Heritage Sites for CLG Funds from SHPO
Zach Van Harris & Will Wright, Galaxy Consulting Group**

Zach and Will presented information on some of the African American presence and contributions made in Sioux Falls dating back to the 1700s. The proposed survey will provide a record and complete social history of the city's diversity. The information identified in the research will be recommended for a National Register nomination.

Zach and Will are requesting \$10,000 in CLG funds in the 2023/2024 grant cycle to begin their survey research. Two student interns from Augustana University will be hired the summer of 2023 to begin the survey with assessment of NR eligibility by August. The draft report will be complete by December 2023 with a presentation to the Board of Historic Preservation in February 2024

Member Halbach made the motion for the BoHP to support the request for CLG funds and Member Remmers seconded the motion. The remaining board members unanimously agreed with the motion.

Diane will submit the request to SHPO by the end of March and notify the applicants once SHPO awards the funds.

**b. 1621 S. 2nd Avenue, McKennan Park Historic District House and Garage Addition
Pete and Jessie Halverson, Homeowners**

The homeowners have come back for review of the addition of their home after the review in November was determined to have an adverse effect on the McKennan Park Historic District. The board made recommendations at that time to bring the project into conformance. Following the November meeting, the homeowners hired Bob Natz to redesign the addition. The following updates were identified in the proposed design:

- In lieu of stone proposed at the north addition, the design was updated with stucco and a painted brick. The owners were encouraged to consider a brick that would not require painting to minimize long term maintenance.
- Multiple roof slopes in the original design were minimized for consistency and impact to the street facing view of the house and addition.

Jessie Halverson asked if changes are made after board approval if they would have to come back for an additional review. Diane noted that if changes are consistent with the updated design, it may not be necessary, but depending on the impact from the street view, it could and would be determined at the time of the review.

Member Halbach made the motion that the proposed design to the house will have a non-adverse effect on the McKennan Park Historic District. Member Druley seconded the motion and the motion passed unanimously by the remaining board members.

ITEM 7. Other Business

None

ITEM 8. Announcements

- a. Next meeting –March 15, 2023 (third Wednesday of the month in lieu of second)
 - i. 350 N. Duluth Ave. Renovations, Cathedral Historic District
 - ii. Shriver Square - west entrance door relocated for new tenant, Downtown Historic District

iii. Cathedral Historic District Expansion for BoHP approval

ITEM 9. Adjournment

a. The Board of Historic Preservation meeting adjourned at approximately 5:00pm.