

*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 August 14, 2024 City Center, Cooper Conference Room, 110**

### **Members Present:**

Adam Nyhaug, Chair  
Kathy Renken, Vice Chair  
Nolan Hazard  
Alex Halbach  
Levi Pfeil  
Delia Druley

### **Members Absent**

Gail Fossum Shea  
Adam Weber  
Lynn Remmers

### **Public in Attendance:**

Lucas Fiegen, Fiegen Construction

### **Staff Present:**

Diane deKoeyer, Staff Liaison  
Maria Lancto, Urban Planner  
Nick Lanning, Permit Tech  
Ashton Kock, Intern

### **ITEM 1. Call to Order and Quorum Determination**

- a. Board Chair Adam Nyhaug called the meeting to order at 4:03 p.m.

### **ITEM 2. Welcome and Introductions**

- a. Board Chair Adam Nyhaug welcomed board members and guests.
- b. Diane introduced Maria Lancto, Urban Planner who will be assisting her in the future. Nick Lanning, Permit Tech was introduced. Nick works with contractors and assists with historic preservation. Ashton Koch is the PDS intern and attending the meeting for experience.

### **ITEM 3. Approval of Regular Agenda**

- a. Member Halbach made a motion to approve the regular agenda and Member Druley seconded the motion. The motion passed unanimously.

### **ITEM 4. Approval of the July 10, 2024, Meeting Minutes**

- a. Board Chair Nyhaug requested a motion to approve the July 10, 2024, meeting minutes. Member Druley made the motion to approve the minutes and Member Renken seconded the motion. The motion passed unanimously.

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

- a. None

### **ITEM 6. New Business**

- a. 423 N. Duluth Ave., Bishop's House, Cathedral Historic District

Lucas Fiegen with Fiegen Construction introduced the project to the board. Existing wood windows in three locations on the house that are in deteriorated condition will be replaced with matching wood windows from Sierra Pacific. Original wood windows are one-over-one and the new windows will match.

Cracked mortar at the curved quartzite porch has created moisture issues. To repair, the contractor will remove and reinstall the quartzite with new mortar that will match the original color and bead joint. Walter Ree Masonry is the subcontractor on the project.

Member Halbach made the motion that the work as presented would have a non-adverse effect on the Cathedral Historic District. Member Pfeil seconded the motion with the motion passed unanimously.

**ITEM 7. Other Business**

a. Nomination for Board Chair and Vice Chair

Adam Nyhaug made the motion to appoint Kathy Renken as the board's Chair for one year. Member Halbach seconded the motion and the motion passed unanimously.

Member Renken made the motion to appoint Gail Fossum Shea as the board's Vice-Chair for one year. Member Druley seconded the motion and the motion passed unanimously.

**ITEM 8. Announcements**

- a. Next meeting of the board is scheduled for September 11, 2024.

**ITEM 9. Adjournment**

- a. The Board of Historic Preservation meeting adjourned at approximately 4:20 pm.