



Historic Preservation Commission Agenda

9:00 a.m. Regular Meeting
Wednesday, January 11, 2023
Powell Conference Room
City Hall; 25 Center St.
Vermillion, SD 57069

1. **Roll Call**
2. **Adoption of the Agenda**
3. **Approval of the Minutes**
 - a. December 14, 2022 Regular Meeting.
4. **Visitors to be Heard**
5. **Old Business**
 - a. Prentis Park Centennial Celebration Discussion.
6. **New Business**
 - a. Prentis Park Shelter Discussion.
 - b. Fiscal Year 2023-24 Grant Planning.
7. **Adjourn**

Access the **Historic Preservation Commission Agenda on the web** – www.vermillion.us

Addressing the Commission: Persons addressing the Commission shall be recognized. Please raise your hand to be recognized and state your name and address.

a. Items Not on the Agenda Members of the public may speak under Visitors to Be Heard on any topic NOT on the agenda. Remarks are limited to 5 minutes and no decision will be made at this time.

b. Agenda Items: Public testimony will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen who wishes may speak one time for 5 minutes on each agenda item. Public testimony will then be closed and the topic will be given to the governing body for possible action. At this point, only commission members and staff may discuss the current agenda item unless a commission member moves to allow another person to speak and there is unanimous consent from the commission. Questions from commission members, however, may be directed to the public through the presiding officer at any time.

Meeting Assistance: The City of Vermillion fully subscribes to the provisions of the Americans with Disabilities Act of 1990. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Manager's Office at 677-7050 at least 3 working days prior to the meeting so appropriate auxiliary aids and services can be made available.

As a courtesy to others, we ask that cellular phones and pagers be turned off during the meeting.

Historic Preservation Commission

Wednesday December 14, 2022 Regular Meeting:

The regular meeting of the Vermillion Historic Preservation Commission was called to order at City Hall December 14, 2022 at 9:03 a.m.

1. Roll Call

Present: Susan Keith-Gray, Dietrik Vanderhill, Ed Gerrish, Cynthia Chaney (via Zoom), Erin Beyers (via Zoom), Bill Dendinger

Absent: Jim Wilson

Staff Present: John Prescott, City Manager, Stone Conley, Assistant to the City Manager (via Zoom); Kalin Bird, Building Official, Jose Dominguez, City Engineer

2. Adoption of the Agenda

Dendinger moved to adopt the agenda, seconded by Gerrish. Unanimously approved.

3. Approval of the Minutes

3a. Gerrish moved that the minutes of the November 9, 2022 meeting be adopted, seconded by Dendinger. Unanimously approved.

4. Visitors to be Heard

4a. None

5. Old Business

5a. Keith-Gray stated there was not much to report. She states that the community interest in possibly having a gravestone workshop should be gauged. The HPC would still like the possibility of nominating the cemetery to the National Register of Historic Places. Dendinger says State Senator Arthur Rusch has done research on the history of the cemetery and has resources for the HPC to utilize. Keith-Gray says the HPC may fund a workshop if not selected for a stop on the tour.

5b. Keith-Gray emailed the HPC proposed artwork for the Prentis Park Centennial celebration. The HPC reviewed the artwork and voiced the comments that they had. Chaney states that the artwork is missing something, and that more should be added to it. Vanderhill would like the numbers to be larger and more apparent. Keith-Gray likes the historical characteristics of the logo and thinks this aspect is good and she will continue gaining input from people. Keith-Gray would also like actors from the October cemetery walk to be a part of the celebration. Save the date slips will be sent out in the near future.

5c. Keith-Gray reports that there is not much progress as of this week. Discussions will continue next month.

6. New Business

6a. The Jolley Historic District and Jacobson House both were approved for placement on the National Register of Historic Places. Keith-Gray would like a sign added noting the University Historic District. Discussion followed on the other historic districts and sign costs. She also stated that Michelle Dennis of M.L. Dennis Consulting will be visiting Vermillion next week.

6b. The HPC discussed their process for reviewing possible adverse effect projects. Gerrish noted that he had sent out a letter for 12 W. Main Street describing the adverse effect the project had on the historic district. Gerrish will make changes to the letter as stated by both Staff and the HPC. Bird would like to figure out a new voting method for projects within historic districts in order to provide a timely response to contractors on their permit applications..

Unapproved Minutes
Historic Preservation Commission

Adjourn

Moved by Gerrish to adjourn, seconded by Dendinger. The motion carried. Meeting adjourned at 9:47 am. Unanimously approved.

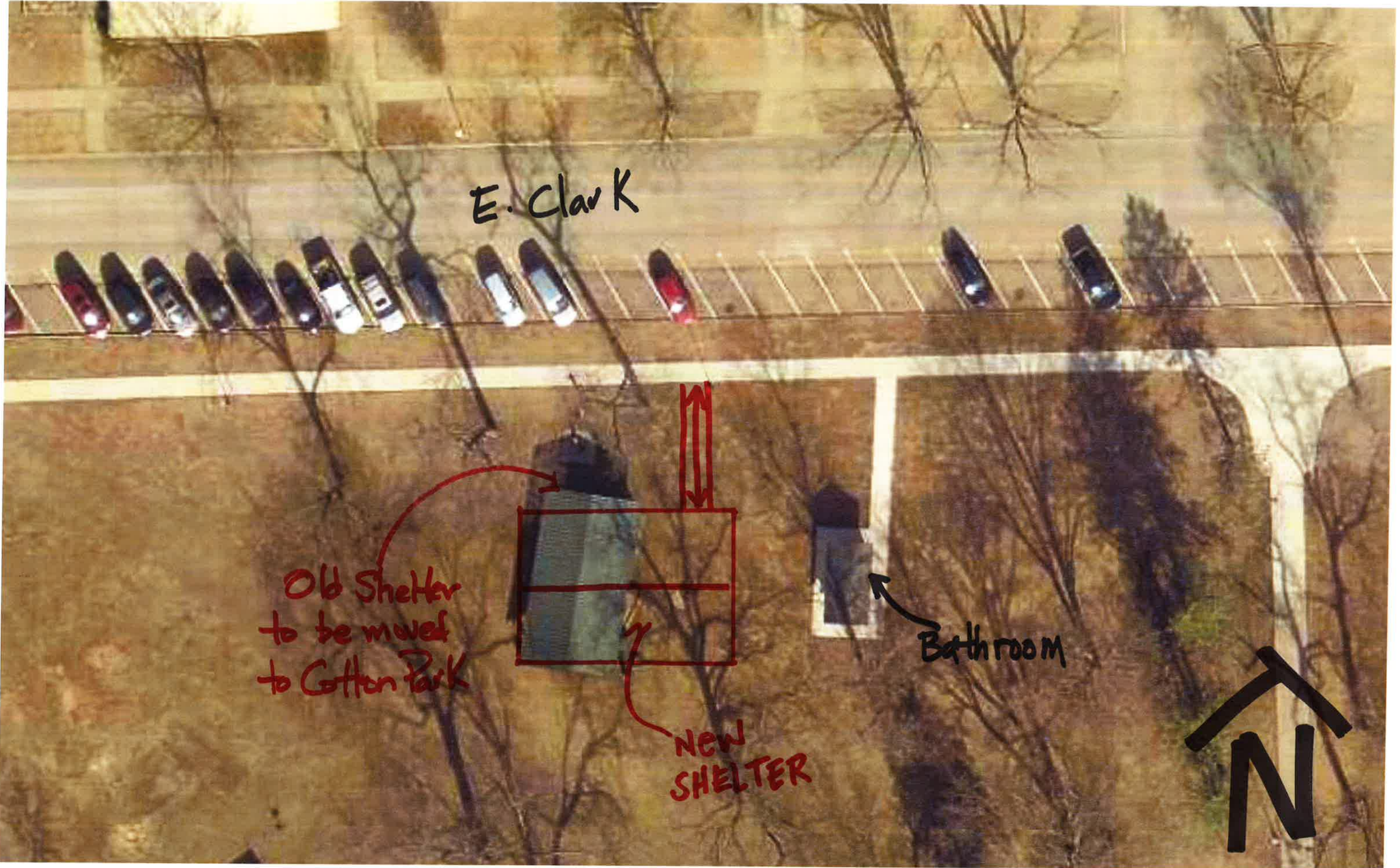
Vermillion Historic Preservation Commission

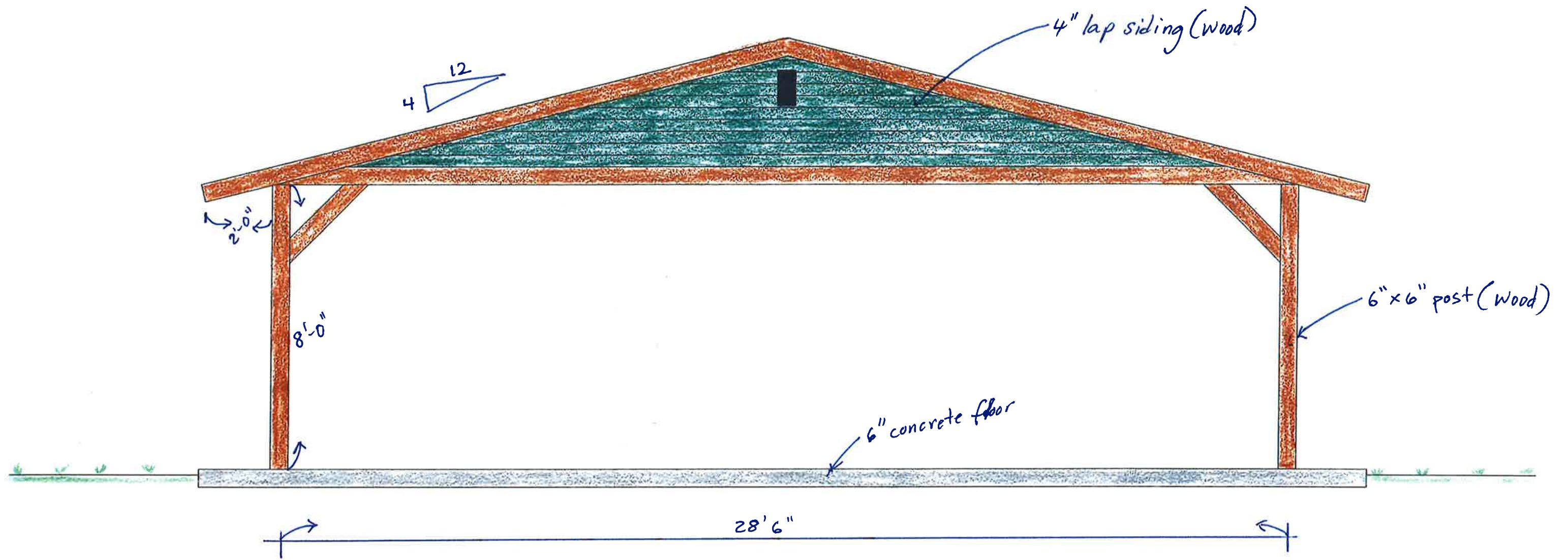
E. Clark

Old Shelter
to be moved
to Cotton Park

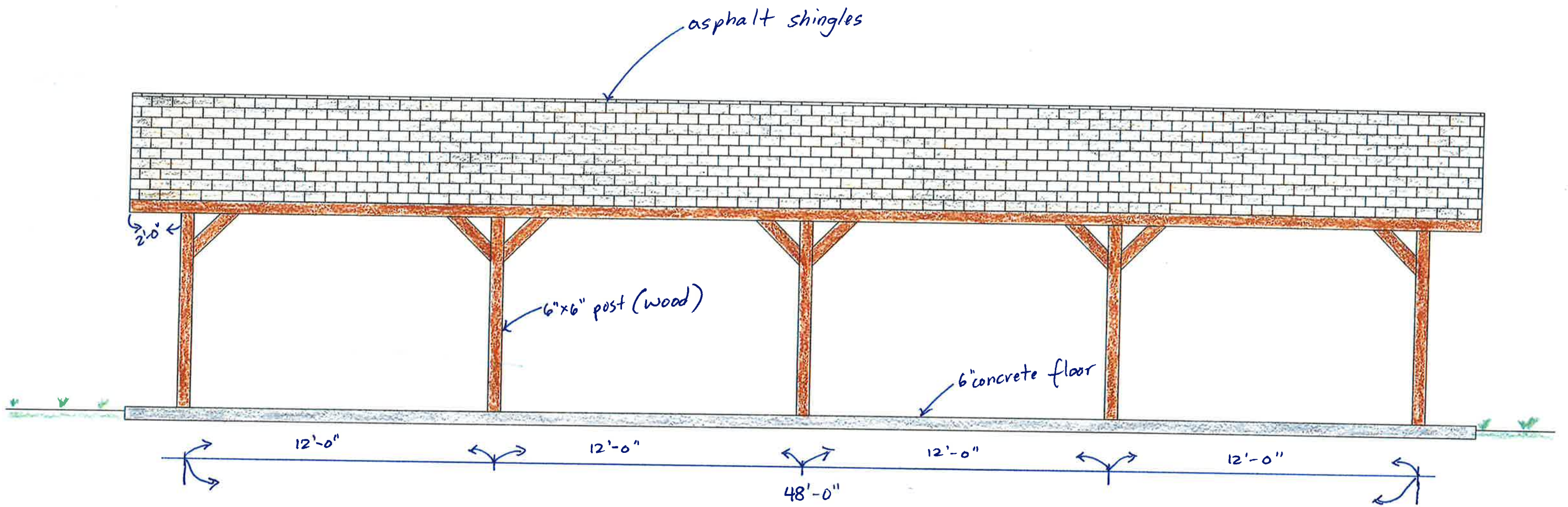
NEW
SHELTER

Bathroom





Prentis Park North Shelter
Nov. 2022



Prentis Park North Shelter
Nov. 2022