



## Historic Preservation Commission Agenda

9:00 a.m. Regular Meeting

Wednesday, April 6, 2022

Jack Powell Conference Room – City Hall

City Hall; 25 Center St.

Vermillion, SD 57069

1. **Roll Call**
2. **Adoption of the Agenda**
3. **Approval of the Minutes**
  - a. March 2, 2022 Regular Meeting
4. **Visitors to be Heard**
  - a. Michelle Dennis for Jolley Historic District Discussion
  - b. Tim Schreiner for CLG Project Discussion
5. **Old Business**
  - a. Update on CLG Grant Application
  - b. Prentis Park Planning Meetings
  - c. Update on CLG Annual Conference
6. **New Business**
7. **Adjourn**

Access the Historic Preservation Commission Agenda on the web – [www.vermillion.us](http://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 March 2, 2022 Regular Meeting:**

The regular meeting of the Vermillion Historic Preservation Commission was called to order at City Hall March 2, 2022 at 9:03 a.m.

**1. Roll Call**

**Present:** Susan Keith-Gray, Bill Dendinger, Cynthia Chaney, Dietrik Vanderhill, Erin Beyers, Ed Gerrish, Jim Wilson

**Absent:** None

**Staff Present:** John Prescott, City Manager; Stone Conley, Assistant to the City Manager

**Adoption of the Agenda**

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

**3. Approval of the Minutes**

**3a.** Dendinger moved that the minutes of the February 2, 2022 meeting be adopted, seconded by Gerrish. Unanimously approved.

**4. Visitors to be Heard**

**5. Old Business**

**5a.** The HPC reviewed the Draft of the Historic Property Questionnaire to accompany Building Permit Applications for new construction in historic districts. It was agreed upon pending one minor edit.

**6. New Business**

**6a.** The HPC reviewed the CLG Report and draft of the 2022-2023 Application. Members will look over the document and see what items they believe the HPC submit funding for.

**6b.** Keith-Gray had a meeting with Nate Welch and Melissa Eberts of the Vermillion Chamber and Development Corporation (VCDC) regarding the Prentis Park celebration. The VCDC offered their support of the event. Keith-Gray also stated that she had a meeting with Carol Geu of the Shakespeare Festival alongside the Vermillion High School Band director Garret Olson. Photo displays of the park and a moment of recognition may occur at the Shakespeare Festival. The High School band may play a show during the celebration. Keith-Gray also stated that she would like the event advertised in newspapers. The VCDC stated a Sioux Falls Canaries Baseball game at the Prentis Park Baseball Stadium may happen to kickoff the celebration. Gerrish would like to compile a group document for planning the celebration among all the people and groups helping.

**6c.** Keith-Gray discussed a letter from the State Conservationist regarding some possible funding opportunities.

**6d.** Keith-Gray stated that Michelle Dennis updated her data of her survey of the Jolley Historic District. The data of the survey was shared with the HPC.

*Unapproved Minutes*

**Historic Preservation Commission**

**Adjourn**

Moved by Gerrish to adjourn, seconded by Chaney. The motion carried. Meeting adjourned at 10:12 am.

**Vermillion Historic Preservation Commission**