



Historic Preservation Commission Agenda

9:00 a.m. Regular Meeting
Wednesday, April 12, 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. March 8, 2023 Regular Meeting.
4. **Visitors to be Heard**
5. **Old Business**
 - a. Prentis Park Centennial Celebration Discussion.
 - b. CLG 2023-24 Grant Application Planning.
6. **New Business**

None.
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 Chair 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 8, 2023 Regular Meeting:

The regular meeting of the Vermillion Historic Preservation Commission was called to order at City Hall March 8, 2023 at 9:01 a.m.

1. Roll Call

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

Absent: Jim Wilson, Ed Gerrish, Erin Beyers

Staff Present: Kalin Bird, Building Official, Jose Dominguez, City Engineer

Adoption of the Agenda

Dendinger moved to adopt the agenda without changes, seconded by Vanderhill. Unanimously approved.

3. Approval of the Minutes

3a. Vanderhill moved that the minutes of the February 8, 2023 meeting be adopted without changes, seconded by Chaney. Unanimously approved.

4. Visitors to be Heard

4a. None

5. Old Business

5a. Keith-Gray began the discussion of the Prentis Park Centennial Celebration. The postcards are mailed or in the process of being mailed. A QR code was added to lead to the Facebook page, items on the page need to stay up to date. 4-H club has been in contact with Keith-Gray regarding Prentis Park photo contest. The Commission is looking for activities to do during the celebration between and around the major events. The Commission will be speaking with local baseball groups to have first pitch thrown by someone Vermillion or baseball relevant.

5b. Keith-Gray stated that the Grant Application Plan is due March 2023. Keith-Gray reminded the group of options for CLG Grant Application including university building documentation, university walk tour, Forest Ave book, cemetery workshop or registration, and downtown walking tour. Dendinger spoke with Evelyn Schlenker regarding university walking tour, discussion followed. Dendinger motioned to apply for Michelle to begin the university walking tour with assistance by Evelyn Schlenker, seconded by Chaney, unanimously approved. Vanderhill motioned to apply for Michelle to begin research and groundwork for USD nomination. Discussion for cemetery workshop grant began, decision to pursue grant for cemetery workshop would be made for next year's grant proposal.

6. New Business

6a. None

Adjourn

Moved by Dendinger to adjourn, seconded by Vanderhill. The motion carried. Meeting adjourned at 9:44 am. Unanimously approved.

Vermillion Historic Preservation Commission