



Historic Preservation Commission Agenda

9:00 a.m. Regular Meeting
Wednesday, August 10, 2022
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. July 6, 2022 Regular Meeting
4. **Visitors to be Heard**
5. **Old Business**
 - a. Gravestone Workshop Discussion
 - b. Prentis Park Centennial Celebration Discussion
6. **New Business**
 - a. Nominations of the Jacobson House (1101 James Street) and Jolley Historic District
 - b. 11.1 Review for 12 W. Main Update
 - c. Meeting Time Discussion
 - d. Nomination of the Old Armory (15 Market Street)
 - e. Survey of USD Buildings with Clay County HPC
 - f. Commission Member Term Expirations
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 July 6, 2022 Regular Meeting:

The regular meeting of the Vermillion Historic Preservation Commission was called to order at City Hall July 6, 2022 at 9:10 a.m.

1. Roll Call

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

Absent: Bill Dendinger

Staff Present: Stone Conley, Assistant to the City Manager; Kalin Bird, Building Official

2. Adoption of the Agenda

Vanderhill moved to adopt the agenda with revisions, seconded by Wilson. Unanimously approved.

3. Approval of the Minutes

3a. Wilson moved that the minutes of the June 1, 2022 meeting be adopted, seconded by Chaney. Unanimously approved.

4. Visitors to be Heard

4a. None

5. Old Business

5a. Keith-Gray stated that the dates for the Prentis Park 100th year celebration is July 15th. Phil Baker will be performing at a later to be determined time. Currently there are many activities to be considered for the event. A baseball game or sport competition has been floated by the group. Keith-Gray says keeping it historic is a good idea. Other activities include historic children's games such as egg toss or a sack race. Wilson thought a movie night with an Oscar Michelle historic film may be a good option. Keith-Gray likes this but would also like to possibly consider an indigenous movie night. Liz Almlie from SHPO was reached out to by Keith-Gray. Almlie states the HPC can help with advertisements and publicity of the event. Keith-Gray also thought pre-college student projects or art history project displays may be a good idea.

5b. Keith-Gray met with USD and essentially, they said no to the new USD Historic District. Kurt Hackemer relayed USD legal counsel AJ Franken's remarks. Franken believed that the local HPC should not have authority to create a district on campus. It is also a belief that all activities in the area would be subject to 11.1 review. Keith-Gray clarified, that as a state entity, they already are subject to this. USD did state however that they would informally assist by providing the HPC with any documentation needed to finalize the district.

6. New Business

6a. The HPC was updated by City Staff on the status of the current CLG Grant.

6b. The HPC was updated by City Staff on the status of the 11.1 review of 12 W. Main Street

6c. Keith-Gray stated there is a person who is willing to come to Vermillion for a gravestone renovation workshop. The workshop would take place at a local cemetery. Staff will attempt to find the owners of the local cemeteries and report back to the HPC.

Unapproved Minutes

Historic Preservation Commission

Adjourn

Moved by Wilson to adjourn, seconded by Dietrik. The motion carried. Meeting adjourned at 10:01 am. Unanimously approved.

Vermillion Historic Preservation Commission