



Historic Preservation Commission Agenda

9:00 a.m. Regular Meeting
Wednesday, September 14, 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. August 10, 2022 Regular Meeting
4. **Visitors to be Heard**
5. **Old Business**
 - a. Gravestone Workshop Discussion
 - b. Prentis Park Centennial Celebration Discussion
 - c. Survey of USD Buildings with Clay County HPC
6. **New Business**
 - a. Commission Member Appointments
 - b. Deadwood Grant Discussion
 - c. CLG Progress Report
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 August 10, 2022 Regular Meeting:

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

1. Roll Call

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

Absent: None

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

2. Adoption of the Agenda

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

3. Approval of the Minutes

3a. Dendinger moved that the minutes of the July 7, 2022 meeting be adopted, seconded by Vanderhill. Unanimously approved.

4. Visitors to be Heard

4a. None

5. Old Business

5a. Keith-Gray stated she talked with the leader of the gravestone workshop to find out more details and information for the group. She states they will be doing a regional tour and that Vermillion could be a possible stop and would cost no money for the HPC. If this is not pursued, it is \$3,000 a day for the workshop if hired privately for the event. Discussions will continue at the next meeting. Staff will provide point of contact for the local cemeteries.

5b. Keith-Gray would like a design of a logo made for the Prentis Park Centennial Celebration. She spoke with Carol Robertson about a possible baseball game being hosted at Prentis Park during the event. The American Legion has been talked to about possibly sponsoring this event. Wilson states that Historian David Kemp of Sioux Falls is a good contact regarding the history of baseball. Discussions will continue through the planning of the event.

6. New Business

6a. The HPC unanimously agreed that it will complete the necessary forms for both 1101 James Street and the Jolley Historic District to nominate them to the National Register of Historic Places.

6b. Wilson believes we can have a public hearing regarding the work being done to 12 W. Main Street within the Downtown Historic District. He would like the property owner to present alternatives to the work being displayed in the application. Wilson would like these alternatives to be turned into the HPC before the possible public hearing. Gerrish would like to see as well what work overall will be done to the property. The group also agrees it may be best to meet with the owner first before a public hearing. Dendinger stated that even the contractor of the project would be a good person to meet with. Bird will email the owner with options of permitting only the front window replacement or to have a meeting with the HPC to show what work is needed in the entry as well.

6c. Gerrish has been working on opening a brewery within the City of Vermillion at the Old Armory (115 Market Street). He would like to individually nominate the building. He

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ultimately wanted to gauge the HPC's thoughts and recommendations. A formal nomination will be needed to submit for this property. Gerrish will update as he can.

6d. Keith-Gray met with the Clay County HPC and discussed their procedure regarding the survey of USD buildings. Michelle Dennis of M.L. Dennis Consulting has provided guidance on the nomination process. She sent a recommendation on how the HPC should proceed. Patrick Morrison of the CCHPC will create a google doc to assist with collecting information. Gerrish will reach out to Molly Rozum of USD History to see if any students would like to assist. Keith-Gray will continue updating the group.

6e. Staff will email EOI forms to all when they are out regarding Commission Member appointments.

6f. The HPC discussed a possible new meeting time, electing to keep it the same as it is currently but changing it to the 2nd Wednesday of every month. Next meeting is now September 14, 2022 at 9:00 a.m.

Adjourn

Moved by Gerrish to adjourn, seconded by Beyers. The motion carried. Meeting adjourned at 10:03 am. Unanimously approved.

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