



Historic Preservation Commission Agenda

9:00 a.m. Regular Meeting

Wednesday July 1, 2020

Virtual Only Meeting

<https://us02web.zoom.us/j/82970471654>

1. **Roll Call**
2. **Adoption of the Agenda**
3. **Approval of the Minutes**
 - a. June 3, 2020
4. **Visitors to be Heard**
5. **Old Business**
 - a. Zoning Question and Discussion
 - b. Team of Three – Educational Information for Realtors/Property Managers
 - c. Downtown Streetscape Project -Landscape Task Force Involvement
6. **New Business**
 - a. Prentis Park Birthday Discussion
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.



The City of Vermillion is a proud official partner of the 2020 Census

Unapproved Minutes
Historical Preservation Commission
Wednesday June 3, 2020 Regular Meeting

The regular meeting of the Vermillion Historical Preservation Commission was called to order via Zoom on June 3, 2020 at 9:00 a.m.

1. Roll Call

Present: Cyndy Chaney (joined at 9:10 am), Susan Keith Gray, Johnny Beyers, Dietrik Vanderhill (joined at 9:05 am), Jim Wilson, Ed Gerrish, William Dendinger

Absent: Absent

Staff present: John Prescott, City Manager
James Purdy, Assistant City Manager
Jose Dominguez, City Engineer

2. Adoption of the Agenda

Dendinger moved that the commission adopt the agenda as presented, seconded by Wilson. Roll call: Dendinger-Y, Beyers-Y, Wilson-Y, Keith Gray-Y, Gerrish-Y. The motion carried.

3. Approval of the Minutes

- a. March 4, 2020
- b. May 6, 2020

Wilson moved that both minutes be adopted in a single motion, seconded by Dendinger. Roll call: Dendinger-Y, Beyers-Y, Wilson-Y, Keith Gray-Y, Gerrish-Y. The motion carried.

4. Visitors to be Heard

Jose Dominguez, City Engineer, spoke regarding the arches project in Prentis Park. Dominguez stated that City staff are waiting for a more detailed proposal from the mason. The Commission also discussed ways to celebrate the 100th anniversary of the opening of Prentis Park.

5. Old Business

5a. City staff reviewed the CLG grant agreement. James Purdy, Assistant City Manager, went over the discussion he had with the South Dakota State Historic Preservation Office. Purdy requested the Commission motion to have staff sign the agreement. The motion was made by Gerrish, seconded by Dendinger. Roll call: Dendinger-Y, Chaney-Y, Beyers-Y, Vanderhill-Y, Wilson-Y, Keith Gray-Y, Gerrish-Y. The motion carried. Wilson will contact a list of contractors who could complete the proposed S. University district study.

5b. The Commission noted they had reviewed one building permit (210 N. University) since the previous meeting. Dominguez proposed the Commission set a standard distance from a historic district or building for a permit to be reviewed by the Commission. Discussion followed. The commission agreed to 300 feet or less being the standard distance. Dominguez will prepare a policy and present it at the next meeting.

5c. Dominguez discussed a zoning amendment that may be proposed by residents of the University Historic District. The amendment would set density limits on multi-family housing. Dominguez stated that the intent of the amendment is to maintain the current multi-family uses in the district, but also to limit their future expansion within the district. The University Historic District will be discussing the matter at one of their meetings.

6. New Business

6a. Three Commissioners contacted local realtors about providing information to be shared with potential homebuyers who are considering purchasing a historic home. The Commissioners reported that the local realtors were very supportive of this idea. The Commission will create a "team of three" to work on pamphlets and other messaging materials. The team will be composed of Gerrish, Dendinger, and Beyers.

6b. Keith Gray and Beyers will represent the Commission as a stakeholder in the landscape task force group pertaining to the downtown streetscape project. The charrette will be taking place June 10, 2020.

7. Adjourn

Moved by Chaney to adjourn, seconded by Dendinger. Beyers-Y, Vanderhill-Y, Wilson-Y, Keith Gray-Y, Gerrish-Y, Dendinger-Y, Chaney-Y. Motion carried 10:09 a.m.

Vermillion Historical Preservation Commission