

**HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
AUGUST 2, 2016**

A meeting of the Sioux City Historic Preservation Commission was held this date at 3:30 p.m. at City Hall, 405 6th St. in Pre Council Chambers, Room 512.

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MEMBERS PRESENT

Jim Jung
Amy McFarlane
Dale McKinney
Sara DeAnda
Bob Coacher

MEMBERS ABSENT

Fern Rocklin
Adam Fullerton
Mark Custer

GUESTS

Wil Worthington &
Kent Claus (KC Engineering)
Eric Allen (H&R Construction)

STAFF

Kelly Leigh

1. Call to Order

Bob Coacher, Chairperson, called the meeting to order at 3:42 p.m.

2. Approve minutes for the July 5, 2016 meeting.

McKinney (Jung) recommended approval of the minutes from the July 5, 2016 meeting. All present voted aye.

3. Public Hearings

- a. Certificate of Appropriateness for the property located at 401 Pearl Street (File No 2016-0048).***

Wil Worthington (KC Engineering) presented the item showing the plans for the 401 Pearl Façade and specific materials being used. He stated they are saving as much of the original brick as possible and adding new windows on the façade as well as a new deck.

McKinney (Jung) moved to recommend to the City Council approval of the Certificate of Appropriateness. Motion Carried. 5-0-0 (Yes: Jung, Coacher, McKinney, McFarlane, DeAnda,/ No:0/ Abstain: 0). Voice Vote.

4. Old Business

- a. Sale of Items***

Jung stated that the Sioux City Museum as well as Lindblade's both now have the Jt. St. Tour Books for sale at each location. DeAnda stated that maybe the Sioux City Floyd River Boat Museum would also be another location to sell at. Jung asked if someone would take over the task of keeping track of for sale items and inventory, and McFarlane stated she would handle that.

- b. 607-611 Pearl St. Certificate of Appropriateness Update***

Coacher updated the group that is way approved by City Council on 7/18/16.

5. New Business

- a. Monthly Financial Report:*** Leigh stated the available balance is \$8,713.00. (\$1,110.00 was added from the Pub Crawl Fundraiser).

- b. Update on requested rezoning of the property located at 2627 ½ South Rustin Street and 2819 Lincoln Way from Neighborhood Conservation 4 to General Industrial.***

Leigh mentioned that third reading was deferred until August 15, 2016.

c. **Review of 2016 Work Plan**

Jung mentioned that this will be discussed at the next meeting when more members are present.

6. Committee Reports

- a. **Fourth Street Design Standards:** Bob mentioned that instead of just a Fourth Street District, maybe a Downtown District Design Standards would be a better avenue to pursue, and the next step is a meeting with staff and council to discuss.
- b. **Website Update:** N/A
- c. **Social Media:** N/A
- d. **Placard List:** Coacher provided the new placard list and stated there are 3 properties that have been added. None seem to have historical significance.
- e. **Jackson Street Tour Rewrite:** All work is completed and this item will be removed from Agenda next meeting.
- f. **Heights Local Landmark:** Jung mentioned he is working with Frank Sargeant and Mike McGowan on this, and would like to put together a neighborhood meeting to receive their input. At the meeting the HPC would have some design standards ready and get the neighborhood feedback and change things if need be. Also Jim mentioned that he will write up the narrative part and get ready to submit to the state soon.
- g. **Summit Street Survey/Tour:** Custer is still working on this item
- h. **Scottish Rite Temple Local Landmark:** Jung stated they are working to resubmit to SHPO again soon, and are waiting on the Scottish Rite to label pictures.

7. Announcements / Other Business

8. Adjourn

There being no further business, the Historic preservation Commission adjourned at 4:48 p.m. The next scheduled meeting will be held at City Hall-Pre Council Chambers room 512, on Tuesday, September 6, 2016 at 3:30 p.m.

Robert Coacher
Chairperson, Historic Preservation Commission