



## BOARD OF HISTORIC PRESERVATION

*Promoting the use and conservation of historic properties for the education, inspiration, pleasure  
and enrichment of the citizens of Sioux Falls*

**3:00 p.m. Wednesday, August 10, 2011**

**Board Training conducted by the State Historic Preservation Office Staff  
Commission Room – City Hall**

**4:00 p.m. Wednesday, August 10, 2011**

**Board Meeting  
Commission Room – City Hall**

### MEETING AGENDA

Facilitator: Kevin Gansz, Chair

Invitees:

Call to order

1. Approval of the July 13, 2011 Meeting Minutes  
(*Board action requested*) Chair
2. Public input on non-agenda items Chair
3. Old business:
4. New business:
  - a. Façade easement agreement review – Security National Bank  
(Board action requested) Debra Gaikowski
  - b. Façade easement application review – Sid’s Liquor  
(Board action requested) Brent O’Neil
  - c. Historic Homes Tours  
(Informational) Kevin Gansz
  - d. Board name discussion  
(Informational) Debra Gaikowski
5. Reports
  - a. Home Show Subcommittee Report  
(*Informational*) Debra Gaikowski

6. Other business

Adjournment

*The next meeting of the Board of Historic Preservation will be on September 14, 2011. It will be held in the Commission Room on first floor of City Hall.*