



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

4:00 p.m. Wednesday, December 12, 2012

Commission Room, City Hall

REGULAR MEETING AGENDA

Facilitator: Kevin Gansz, Chair

Call to order

1. Approval of the November 14, 2012 Meeting Minutes
(*Board action requested*) Chair
2. Public input on non-agenda items Chair
3. Old business:
 - a. Shriver's Square, 230 S Phillips Avenue, Façade Easement Grant Application
(*Board Action Requested*) Brent O'Neil
 - b. CLG Annual Report (*Informational*) Liz Almlie
4. New business:
 - a. SF Area Community Foundation (Illinois Central Depot,) 300 East 8th Street,
Vestibule Addition project (*Board action requested*) Jeff Hazard
 - b. National Preservation Conference debriefing (*Informational*) Adam Nyhaug
 - c. Notice and Orders Report (*Informational*) Debra Gaikowski
5. Other business:
 - a. 503 E. 21st Garage Project Debra Gaikowski
 - b. 718 S. 1st Ave. Garage Project Debra Gaikowski
 - c. Property Owner Mailing List Debra Gaikowski
 - d. BOHP 2013 Meeting Dates Debra Gaikowski
 - e. Board Membership List with Term Expiration Debra Gaikowski

Adjournment

The next meeting of the Board of Historic Preservation will be on January 9, 2013. It will be held in the Commission Room on first floor of City Hall.