



## 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, May 9, 2012**

**→→Pettigrew Museum, 131 N. Duluth Ave.←←**

### REGULAR MEETING AGENDA

Facilitator: Kevin Gansz, Chair

Call to order

1. Approval of the April 11, 2012 Meeting Minutes  
(*Board action requested*) Chair
2. Public input on non-agenda items Chair
3. Old business:
4. New business:
  - a. Notice and Order Report (*Informational*) Debra Gaikowski
  - b. Downtown Design Review Committee Report (*Informational*) Adam Nyhaug
  - c. Election of Officers (*Board action requested*) Debra Gaikowski
5. Other business:
  - a. Historic Avenues booklet (*Informational*) Adam Nyhaug
  - b. DVD viewing – When Trolley Rides Were a Nickel

Adjournment

*The next meeting of the Board of Historic Preservation will be on June 13, 2012. It will be held in the Commission Room on first floor of City Hall.*