



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, February 13, 2013

Commission Room, City Hall

REGULAR MEETING AGENDA

Facilitator: Kevin Gansz, Chair

Call to order

1. Approval of the January 9, 2013 Meeting Minutes
(*Board action requested*) Chair
2. Public input on non-agenda items Chair
3. Old business - None
4. New business:
 - a. 2013 – 2014 CLG Grant Priorities (*Informational*) Debra Gaikowski
 - b. Water Service Records – A Resource (*Informational*) Jeff Dunn
 - c. Downtown Design Review Committee Report Adam Nyhaug
 - d. Notice and Orders Report (*Informational*) Debra Gaikowski
5. Other business:
 - a. Home Show Prep review Debra Gaikowski
 - b. Request for Professional Services - Pendar Lane Debra Gaikowski

Adjournment

The next meeting of the Board of Historic Preservation will be on March 13, 2013. It will be held in the Commission Room on first floor of City Hall.