



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 8, 2013

Commission Room, City Hall

REGULAR MEETING AGENDA

Facilitator: Kevin Gansz, Chair

Call to order

1. Approval of the March 13, 2013 Meeting Minutes
(Board action requested) Chair
2. Approval of the April 16, 2013 Special Meeting Minutes Chair
3. Public input on non-agenda items Chair
4. Old business: None
5. New business:
 - a. 100 West 5th Street (Chicago, Milwaukee, and St. Paul Railroad Depot)
(Informational) Chris Thorkelson
 - b. Phillips Avenue Lofts, 600 Block, North Phillips Avenue
(Informational) Chris Thorkelson
 - c. Code Enforcement discussion *(Informational)* Kevin Smith
Russ Sorenson
 - d. Proposals to Conduct Reconnaissance-level Architectural Survey of the Pendar Lane Neighborhood *(Board action requested)* Debra Gaikowski
 - e. Election of Officers *(Board action requested)* Debra Gaikowski
6. Other business:
 - a. Historic Avenues Booklet Subcommittee – replacement member selection
Debra Gaikowski
 - b. Periodicals checkout
Debra Gaikowski

Adjournment

The next meeting of the Board of Historic Preservation will be on June 12, 2013. It will be held in the Commission Room on first floor of City Hall.