



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, June 12, 2013

Commission Room, City Hall

REGULAR MEETING AGENDA

Facilitator: Adam Nyhaug, Chair

Call to order

1. Introduction of new board members Debra Gaikowski
2. Approval of the May 8, 2013 Meeting Minutes
(*Board action requested*) Chair
3. Public input on non-agenda items Chair
4. Old business:
 - a. Paver alley project (*Informational*) Josh VandenBos
 - b. Mayor's Annual Historic Preservation Award
(*Board action requested*) Debra Gaikowski
5. New business:
 - a. Sioux Falls Rail Yard Redevelopment Project Memorandum of Agreement
(*Board action requested*) Joshua Peterson
 - b. Notice and Orders Report (*Informational*) Debra Gaikowski
6. Other business:
 - a. Historic Avenues Booklet Subcommittee – replacement member selection Debra Gaikowski
 - b. Pendar Lane Survey update Debra Gaikowski
 - c. 1710 South 4th Avenue, potential demolition Debra Gaikowski
 - d. 2013 National Preservation Conference, Oct. 29 – Nov. 2, Indianapolis, IN Debra Gaikowski
 - e. Periodicals checkout Debra Gaikowski

Adjournment

The next meeting of the Board of Historic Preservation will be on July 10, 2013. It will be held in the Commission Room on first floor of City Hall.