



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, September 11, 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 July 10, 2013 Meeting Minutes
(*Board action requested*) Chair
3. Public input on non-agenda items Chair
4. Old business: None
5. New business:
 - a. Central Fire Station, Entrance Replacement
(*Board Action Requested*) Travis Thoms
 - b. Demolition request – 109 North Spring Avenue
(*Board Action Requested*) Debra Gaikowski
 - c. Notice and Orders Report (*Informational*) Debra Gaikowski
 - d. Mayor's Historic Preservation Award Guidelines – 1st Draft
(*Informational*) Debra Gaikowski
6. Other business:
 - a. "The Greenest Building" DVD viewing – Part II Debra Gaikowski

Adjournment

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