



## 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, January 9, 2013**

**Commission Room, City Hall**

### REGULAR MEETING AGENDA

Facilitator: Kevin Gansz, Chair

Call to order

1. Approval of the December 12, 2012 Meeting Minutes  
*(Board action requested)* Chair
2. Public input on non-agenda items Chair
3. Old business:
  - a. National Preservation Conference Debriefing *(Informational)* Adam Nyhaug
  - b. Zoning Ordinance update *(Informational)* Sam Trebilcock
4. New business:
  - a. 408 West 22<sup>nd</sup> Street, Demolition Request  
*(Board Action Requested)* Michael Martin
  - b. 2012 Board of Historic Preservation Activity Summary  
*(Informational)* Debra Gaikowski
  - c. Notice and Orders Report *(Informational)* Debra Gaikowski
5. Other business:
  - a. 2012 Meeting Attendance Record Debra Gaikowski
  - b. Subcommittee updates Subcommittee Members
  - c. Home Show Workshop – marketing Debra Gaikowski

Adjournment

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