

AGENDA OF THE SIOUX FALLS BOARD OF HISTORIC PRESERVATION

****Special Meeting****

Thursday, June 12, 2008

4:00 p.m. Old Council Chambers of 1st Floor of City Hall

**Staff Liaisons: Brent O'Neil, Urban Planner, City of Sioux Falls
367-8898 or boneil@siouxfalls.org**

**Erica Beck, Senior Planner, City of Sioux Falls
367-8895 or ebeck@siouxfalls.org**

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| ITEM 1. | CALL TO ORDER | 4:00 |
| ITEM 2. | INTRODUCTION/WELCOME of New Members | |
| ITEM 3. | ELECTION and INSTALLMENT of Officers | |
| ITEM 4. | APPROVAL of BOHP Minutes | 4:05 |
| | <ul style="list-style-type: none">• April 9th, 2008• May 28th, 2008 | |
| ITEM 5. | REVIEW and ACTION on Demolition of 311 N. Spring Ave | 4:10 |
| ITEM 6. | UPDATE on 127 N. Spring Ave (Section 11.1 Review) | 4:20 |
| ITEM 7. | UPDATE on McKennan Park Centennial Planning | 4:30 |
| ITEM 8. | INFORMATION on City Hall Chamber Renovation | 4:40 |
| ITEM 9. | OTHER | 4:45 |
| | <ul style="list-style-type: none">• Van Eps Property Update | |
| ITEM 10. | NEXT MEETING(s) | 4:50 |
| | <ul style="list-style-type: none">• Confirm next Date and Time• Items | |
| ITEM 11. | ADJOURN | |