



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 14, 2011

Commission Room – City Hall

MEETING AGENDA

Facilitator: Kevin Gansz, Chair

Invitees: Liz Squire, Architecture Inc.; Wes Phillips, City Engineering Office

Call to order

1. Approval of the August 10, 2011 Meeting Minutes
(Board action requested) Chair
2. Approval of the September 7, 2011 Working Session Minutes
(Board action requested) Chair
3. Public input on non-agenda items Chair
4. Old business:
5. New business:
 - a. Carnegie Building Improvements
(Board action required) Liz Squire
 - b. Historic Paver Alley
(Board action required) Wes Phillips
 - c. Women's History Club
(Board action required) Erica Beck
 - d. Façade Easement Program 10th Anniversary
(Informational) Erica Beck
6. Other business

Adjournment

*The next meeting of the Board of Historic Preservation will be on October 12, 2011. It
will be held in the Commission Room on first floor of City Hall.*