



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*

3:00 p.m. Wednesday, August 10, 2011

**Board Training conducted by the State Historic Preservation Office Staff
Commission Room – City Hall**

4:00 p.m. Wednesday, August 10, 2011

**Board Meeting
Commission Room – City Hall**

MEETING AGENDA

Facilitator: Kevin Gansz, Chair

Invitees:

Call to order

1. Approval of the July 13, 2011 Meeting Minutes
(*Board action requested*) Chair
2. Public input on non-agenda items Chair
3. Old business:
4. New business:
 - a. Façade easement agreement review – Security National Bank
(Board action requested) Debra Gaikowski
 - b. Façade easement application review – Sid’s Liquor
(Board action requested) Brent O’Neil
 - c. Historic Homes Tours
(Informational) Kevin Gansz
 - d. Board name discussion
(Informational) Debra Gaikowski
5. Reports
 - a. Home Show Subcommittee Report
(*Informational*) Debra Gaikowski

6. Other business

Adjournment

The next meeting of the Board of Historic Preservation will be on September 14, 2011. It will be held in the Commission Room on first floor of City Hall.