



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, November 9, 2011
Commission Room – City Hall

MEETING AGENDA

Facilitator: Kevin Gansz, Chair

Call to order

1. Approval of the October 12, 2011 Meeting Minutes
(*Board action requested*) Chair
2. Public input on non-agenda items Chair
3. Old business:
 - a. 106/108 South Summit Avenue Relocation/Demolition
(*Board action requested*) Debra Gaikowski
4. New business:
 - a. 124 South Duluth Avenue Metal Wrap Windows
(*Board action requested*) Frankie Vaughn
 - b. "Picture South Dakota's Past" Project (*Informational*) Dan Daly
5. Other business:
 - a. 2011 National Preservation Conference
(*Informational*) Keith Thompson
 - c. 2012 Board of Historic Preservation Meeting Dates
(*Informational*) Debra Gaikowski

Adjournment

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