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
   b. 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.