



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

Meeting Minutes
for the Working Session held on
September 7, 2011

Members Present:

Jeff Dunn
Sean Ervin
Kevin Gansz
Keith Thompson

Members Absent:

Elizabeth Barry
Austin Buhta
Dixie Hieb
Anita Kealey
Adam Nyhaug
Mildred Roesch

Public in Attendance:

Liz Almlie, State Historic Preservation Office

Staff Present:

Debra Gaikowski, Planner
Joe Heffron, Sustainability Technician
Bob Kappel, Environmental Manager
Aimee Ladonski, Sustainability Coordinator

The meeting began at 2:30 p.m., with Aimee Ladonski conducting a brief PowerPoint presentation on the Sustainability Master Plan process. Bob Kappel, Sean Ervin, and Keith Thompson, arrived during her presentation. She then had the Board of Historic Preservation (BOHP) members complete three forms. Bob Kappel left at this time. The first form asked about the group about existing sustainable programs, the second form asked the members to list potential sustainable programs, and the final form asked them to list sustainable goals for the existing and proposed Historic Preservation sustainable programs. Aimee and Joe intend on typing up the answers in the proper format and will then submit them to Debra for distribution to the BOHP members. The meeting ended at 3:40 p.m.