



## 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, April 10, 2013**

**Commission Room, City Hall**

### REGULAR MEETING AGENDA

Facilitator: Kevin Gansz, Chair

Call to order

1. Approval of the March 13, 2013 Meeting Minutes  
(*Board action requested*) Chair
2. Public input on non-agenda items Chair
3. Old business:
  - a. 408 West 22<sup>nd</sup> Street – Retaining wall demolition Dennis Breske
4. New business:
  - a. 100 West 5<sup>th</sup> Street (Chicago, Milwaukee, and St. Paul Railroad Depot)  
(*Informational*) Debra Gaikowski
  - b. Code Enforcement discussion (*Informational*) Kevin Smith
  - c. Historic Avenues Subcommittee update (*Informational*) Russ Sorenson  
Jeff Dunn  
Adam Nyhaug  
Dixie Hieb
  - d. SD State Historical Society Board of Trustees Election  
(*Board action requested*) Debra Gaikowski
  - e. Notice and Orders Report (*Informational*) Debra Gaikowski
5. Other business:
  - a. Mayor's Historic Preservation Award Debra Gaikowski

Adjournment

*The next meeting of the Board of Historic Preservation will be on May 8, 2013. It will be held in the Commission Room on first floor of City Hall.*