



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, January 11, 2012

Commission Room – City Hall

REGULAR MEETING AGENDA

Facilitator: Kevin Gansz, Chair

Call to order

1. Introduction of new board member Debra Gaikowski
2. Approval of the December 14, 2011 Informational Meeting Minutes *(Board action requested)* Chair
3. Approval of the December 14, 2011 Regular Meeting Minutes *(Board action requested)* Chair
4. Public input on non-agenda items Chair
5. Old business:
 - a. Union Gospel Mission Window Replacement Project *(Board action requested)* John Engelhardt
6. New business:
 - a. Notice and Order Report *(Informational)* Dan Hein
 - b. Overlay Districts Presentation *(Informational)* Sam Trebilcock
 - c. 2011 BOHP Activity Summary *(Informational)* Debra Gaikowski
 - d. 2011 Meeting Attendance *(Informational)* Debra Gaikowski
7. Other business:
 - a. Downtown Design Review Committee Debra Gaikowski

Adjournment

The next meeting of the Board of Historic Preservation will be on February 8, 2012. It will be held in the Commission Room on first floor of City Hall.