

BRING YOUR DREAMS.



## City of Brookings

### Meeting Agenda

#### Brookings Historic Preservation Commission

Brookings City & County  
Government Center  
520 3rd St., Suite 140  
Brookings, SD 57006  
Phone: (605) 692-6281  
Fax: (605) 692-6907

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Thursday, September 12, 2019

6:00 PM

Community Room #300, Third Floor

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#### 1. Call To Order

#### 2. Approval of Agenda

#### 3. Approval of Minutes

[ID 2019-0346](#) BHPC Minutes August 8, 2019

**Attachments:** [BHPC Minutes 8-8-2019](#)

#### 4. 11.1 Reviews

4a. [ID 2019-0384](#) Update on 905 6th Ave

**Attachments:** [SHPO Approval Letter - 905 6th Avenue](#)

4b. [ID 2019-0385](#) Discussion on 928 8th Avenue

**Attachments:** [Draft 11.1 Application](#)  
[Draft Architectural Plans](#)  
[Aerial Map](#)

4c. [ID 2019-0386](#) Discussion on 311 8th Avenue

**Attachments:** [Preliminary Plans](#)  
[Aerial Map](#)

5. [ID 2019-0387](#) 11.1 Review/Contractor Resource Packet

**Attachments:** [Updated 11-1 Contractor Guide](#)

6. [ID 2019-0147](#) BHPC Liaisons

7. [ID 2019-0148](#) BHPC Events
  - September 26: Mayor's Awards Event
  - November 30: Chamber Festival of Lights: Guided Trolley Rides
8. [ID 2019-0150](#) List of Potential BHPC Projects
9. [ID 2019-0388](#) Executive Committee/Staff Updates

**Attachments:** [Staff Report 9-4-2019](#)
10. [ID 2019-0152](#) Calendar
  - March 25-27, 2020: CLG Meeting, Rapid City
  - July 22-26, 2020: NAPC Forum, Tacoma, WA
11. [ID 2019-0153](#) Future Meeting Schedule & Time
  - October 10, 2019
  - November 14, 2019
  - December 12, 2019

## 12. Adjournment

*Brookings Historic Preservation Commission Members: Angela Boersma, Jessica Garcia Fritz, Janet Gritzner, Greg Heiberger, Janet Merriman, Matthew Weiss, Carrie Kuhl, Tom Thaden, and Dennis Willert. City Staff: Staci Bungard, City Planner.*

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