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

Thursday, January 9, 2020 **6:00 PM** **Community Room #300, Third Floor**

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. ID 20-0011 Minutes December 12, 2019

Attachments: BHPC Minutes 12-12-2019

5. ID 20-0012 Updates on 11.1 Reviews

6. ID 20-0013 Final 11.1 Review/Contractor Resource Guide

Attachments: Final Brookings 11-1 Contractor Resource Guide

7. BHPC Liaisons

8. ID 20-0015 BHPC Events

- May: Preservation Month
- August: Brookings Bonanza
- September: Mayor's Awards
- Nov/Dec: Guided Trolley Tours

9. Project Updates

10. Subcommittees

11. ID 20-0017 Annual Reports

Attachments: Draft 2019 NPS/SHPO Report

Draft 2019 City Annual Report BHPC

12. ID 20-0014 Executive Committee/Staff Report

Attachments: Staff Report 1-3-2020
Winter & Company Itinerary
CLG Meeting Agenda
CLG Meeting Registration Form

13. ID 20-0016 Calendar

- February 10-13, 2020: Winter & Company Visit
- March 25-27, 2020: CLG Meeting, Rapid City
- July 22-26, 2020: NAPC Forum, Tacoma, WA

14. Future Meeting - February 11th, 2020 @ 6:00 P.M.

15. Adjournment

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

Assisted Listening Systems (ALS) are available upon request by contacting (605) 692-6281. If you require additional assistance, alternative formats, and/or accessible locations consistent with the Americans with Disabilities Act, please contact Susan Rotert, City Human Resources Director and ADA Coordinator at (605) 692-6281 at least three working days prior to the meeting.