

REGULAR MEETING, March 17, 2008

ITEMS FROM CITIZENS ON AGENDA

Team Penning Event

Finance Officer Mary Jo Nelson presented correspondence from Peggy Beardsley who requested permission to waive the vending fee for the concessions for the Deadwood Team Penning event to be held on June 6-7, 2008 at the Rodeo grounds. The Girls Basketball team from the Rapid City School District would like to sell concessions for this event. Klamm moved, Griffith seconded, to waive the vending fee with the stipulation that Finance Officer Nelson request a letter from the basketball team stating they are a non-profit organization and request the \$500 per day user fee for both days. Roll Call: Aye - All. Motion carried.

Broadway Parking - Lease Agreement

Gold Dust Lodging, LLC d.b.a. Holiday Express are requesting thirteen (13) additional parking spaces in the Broadway Parking Ramp at a cost of \$75.00 per space per month for total lease of 78 spaces at \$75.00 per space per month for 36 months. Silver moved, Griffith seconded, to approve the additional parking spaces for the Gold Dust Lodging, LLC. Roll Call: Aye-All. Motion carried.

PUBLIC HEARING/BID OPENINGS

Set Bid Opening

Silvernail moved, Griffith seconded, to set a bid opening for the Deadwood Rec Center project at 5:10 p.m. on April 14, 2008. Roll Call: Aye-All. Motion carried.

Bid Opening - Continued 3/10/08

Jim Raysor recommended the Commission accept the low bid from HCW Construction for the grandstand renovations to be paid from bonded funds. Griffith moved, Klamm seconded, to accept the low bid of \$275,424.00 (Base Bid of \$196,36 plus Alternate #1-\$13,760, Alternate #2-\$12,500, and Alternate #3-\$52,800) for said project. Roll Call: Aye - All. Motion carried.

Set Public Hearing

Silvernail moved, Klamm seconded, to set a public hearing on March 31, 2008 at 5:05 p.m. for a special malt beverage and wine license at the Masonic temple to host the Deadwood Historic Preservation Symposium on April 4, 2008. Roll Call: Aye - All. Motion carried.

FINANCE/HISTORIC PRESERVATION

Payment Request

Silvernail moved, Griffith seconded, to approve the payment of \$11,286.30 for the 2008 ESRI GIS software maintenance agreement to be paid from the following funds: GIS budget \$8,136.30, Public Works \$1,100, Fire \$1,400, Zoning \$650. Roll Call: Aye - All. Motion carried.

Archaeology Day Camp Request

Kevin Kuchenbecker informed the Commission that a joint effort between the Historic Preservation department and the Adams Museum are planning to conduct an Archeological Field School Day Camp the week of June 23, 2008 for twenty (20) local Lead-Deadwood area children ages 9-12. The program will consist of genuine excavation lead by professional archeologists and historians; daily educational programs and field trips. Silvernail moved, Klamm seconded, to approve the archeology Field School Day Camp for June 23, 2008 at a cost not to exceed \$3,000 to be paid from Pubic Education budget. Roll Call: Aye - All. Motion carried.

Grant Request – “Outside of Deadwood”

Kevin Kuchenbecker informed the Commission that the Historic Preservation Commission approved four (4) grants and one (1) loan. The approved grants are: Old Fort Meade Museum – Escort Wagon, \$12,500, Lead-Deadwood High School - Auditorium Seating - \$20,000, The Black Hills Fort Pierre Roundhouse - Restoration Project - \$25,000, City of Lead - South Lead Cemetery Restoration - \$25,000 and a loan for the Morris Grand Theatre - Roofing System Project - \$19,000. Kuchenbecker added the remainder of the grants would be reviewed in June, 2008. Silvernail moved, Griffith seconded, to accept the recommendations for the “Outside of Deadwood” grant allocations for a total of \$101,500 for the first half of 2008. Roll Call: Aye – All. Motion carried.

Travel Request

Kevin Kuchenbecker, Historic Preservation Officer, requested permission to travel to Washington DC