

DEADWOOD

"The Historic City of the Black Hills"
Deadwood, South Dakota 57732

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DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, February 28, 2007 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to order.
2. Review minutes.
3. Voucher approval.
4. New matters before the Deadwood Sign Commission
 - a. Non-profit banner discussion – Keith Umenthum
5. New matters before the Deadwood Historic Preservation Commission
 - a. 11 Jackson Street – Replace Door – William Zwingelberg
 - b. 890 Main Street – Window / Door / Porch – Kate Byers
 - c. Preservation Symposium update
 - d. Bid Opening for Poster & Postcards
 - e. Stone Wall Repair – Centennial
 - f. Property Purchase – School Lot 9
 - g. Contract / permission to hire contractor to transcribe LC Probate Journals
 - h. Society of Black Hills Pioneer's request – Vince Coyle
 - i. Collaborative brochure request – Adams Museum, Chamber, Days of '76, etc.
 - j. Grant Committee Recommendations for Outside of Deadwood Grants
6. New Matters before the Deadwood Historic District Commission
 - a. Martin-Mason Building – Blake Haverberg
 - b. Demolition by Neglect determination/hearing – Pineview Building
7. Old Business
8. Revolving Loan Fund/Retaining Wall Grant Update.
 - a. Revolving loan disbursements
 - b. Retaining Wall disbursements
 - c. John & Vaughn Boyd - 628 Main Street
9. Items from Citizens not on agenda.
10. Committee Reports
11. Other business
12. Adjournment

CITY OF DEADWOOD
HISTORIC PRESERVATION COMMISSION

Wednesday, February 28, 2007

Present Historic Preservation Commission: Ronda Feterl, Mary Ann Oberlander, Mike Olsen, Steve Olson, Rose Speirs and Willie Steinlicht. Historic Preservation Officer Kevin Kuchenbecker was also present.

Absent Historic Preservation Commission: Darin Derosier.

A quorum being present, Chairman Rose Speirs called the Deadwood Historic Preservation Commission meeting to order on Wednesday, February 28, 2007 at 5:00 p.m. in the Deadwood City Hall located at 108 Sherman Street, Deadwood, SD.

Review Minutes – February 14, 2007:

Mr. Olsen noted the following corrections to the minutes.

1. On page two (2), the staff report pertaining to the roofing modification project for the Buffalo-Bodega Complex located at 658 Main Street needs to be inserted.
2. Additional information is needed within the section pertaining to the Colorado Preservation Conference on page thirteen (13) under "Other Business". Additionally, Mr. Olsen [not Mr. Olson] attended this conference.

It was moved by Mr. Olsen, seconded by Ms. Oberlander and carried unanimously to adopt a resolution to approve the minutes of the regular Historic Preservation Commission meeting conducted on Wednesday, February 14, 2007, with the aforementioned corrections.

Voucher Approval:

Operating Account:

It was moved by Mr. Steinlicht, seconded by Mr. Olsen and carried unanimously to adopt a resolution to approve the HP Operating Account in the amount of \$108,689.23.

At this time, Chairman Speirs requested the commission take action on the revised HP operating account voucher from the meeting on February 14th. The dollar amount of the revised voucher totals \$80,430.00 It was moved by Mr. Olsen and seconded by Mr. Olson to adopt a resolution to approve the HP Operating Account in the amount of \$80,430.00. Mr. Steinlicht reported having reviewed the vouchers from the Chamber of Commerce in which mileage reimbursement is requested at a rate of 48.5¢ per mile. City policy offers mileage reimbursement at a rate of 32¢ per mile, which is the same as the state rate. Mayor Toscana stated the IRS rate for mileage reimbursement is 48.5¢ per mile. Following discussion, the matter of mileage reimbursement will be presented by commission representatives at the next chamber meeting. Hearing no further discussion, upon vote taken thereon, the motion carried unanimously.

Bonded Account:

None.

Additions, Deletions and Corrections to the Agenda:

Chairman Speirs announced that the matter of 11 Jackson Street – Replace Door – William Zwingelberg under New Matters Before the Deadwood Historic Preservation Commission can be deleted from the agenda. Historic Preservation Officer Kevin Kuchenbecker was contacted by the homeowner via telephone and he has agreed to reinstall the original door. It was moved by Mr. Olsen, seconded by Mr. Olson and carried unanimously to approve deleting the following item from the agenda under New Matters before the Deadwood Historic Preservation Commission:

- a. 11 Jackson Street – Replace Door – William Zwingelberg

NEW MATTERS BEFORE THE DEADWOOD SIGN COMMISSION:

Non-Profit Banner Discussion – Keith Umenthum:

Building Inspector Keith Umenthum was not present at this meeting due to illness.

Mr. Steinlicht reported that the Baptist Church has been displaying a banner which reads "Sunday Evening Services – 6:30 p.m." for some time now. The banner has not been approved by the Historic Preservation Commission. Historic Preservation Officer Kevin Kuchenbecker and Mr. Umenthum have each made several attempts to contact the pastor at the church to no avail.

Chairman Speirs reminded the commission of that the sign subcommittee is reviewing the policies pertaining to banners including those for not-for-profit organizations such as the Baptist Church. Ms. Feterl cited Section 15.32.140 of the sign ordinance which states:

"Banners and signs used in connection with a special civic event are allowed without a permit, providing the civic event is sponsored by a not-for-profit organization or a governmental agency. Such banners and signs shall be placed no sooner than seventy-two (72) hours prior to the beginning of the event and removed within forty-eight (48) hours after the termination of the event. All banners displayed under this clause must explicitly promote the special civic event."

She does not feel a weekly church service is considered a "special civic event". She said this is an illegal banner and should be taken down. Additionally, this banner is not a professionally prepared banner and is torn at the present time. Mr. Olsen concurred.

Chairman Speirs suggested staff take appropriate measures to have the banner taken down and have discussions with the pastor to come up with a solution that will comply with the sign ordinance, with full knowledge that sign ordinance revisions are forthcoming. According to Ms. Feterl, a wall sign also exists on the church itself. Mr. Kuchenbecker also noted that there is space on a free-standing sign on the church property and he feels something "very tasteful could be done there" to promote the Sunday service.

Mayor Toscana suggested that Mr. Kuchenbecker make additional efforts to contact the Pastor. It was moved by Ms. Feterl, seconded by Mr. Olsen and carried unanimously to adopt a resolution authorizing the Historic Preservation Officer to contact the pastor of the Baptist Church and request that the banner be removed by Friday, March 2, 2007.

NEW MATTERS BEFORE THE DEADWOOD HISTORIC PRESERVATION COMMISSION:

890 Main Street – Window / Door / Porch – Kate Byers:

The commission referred to the following staff report:

Case No. 07008
Address: 890 Main Street

February 23, 2007

STAFF REPORT

The applicant requests Project Approval to remove a window and install a door along with rehab of the porch at 890 Main Street, a contributing structure located in the Upper Main Historic Overlay Zone of the City of Deadwood.

Applicant: Kate Byers
Owner: Kate Byers
Constructed: ca. 1895

CRITERIA FOR THE ISSUANCE OF PROJECT APPROVALS

The Historic District Commission shall use the following criteria in granting or denying Project Approval:

General Factors:

1. Historic significance of the resource: *This building is a contributing resource in the Deadwood National Historic Landmark District. It is significant for its historic association with the founding and initial period of growth of the town of Deadwood. This is of the vernacular foursquare style.*

2. Architectural design of the resource and proposed alterations: *The applicant has proposes to remove a small garage style window from the back bedroom (circa 1970's addition) and replace it with a wooden French door for window and egress. On the porch the applicant proposes to remove turnings from lower railing and recycle on top gallery; replace missing spindles at the top of the porch and replace railing to meet code with appropriate wooden turned post and ball spindles.*

Attachments: Yes

Plans: Yes

Photos: Yes

Recommended Decision: The proposed work and changes will not have an adverse effect on the historic character of the building and the historic character of the Deadwood National Landmark Historic District.

Historic Preservation Officer Kevin Kuchenbecker summarized the information provided in the staff report for the project proposed at 890 Main Street.

Ms. Feterl requested information on an administrative matter, specifically whether the information described in the Staff Report under General Factors Item #2 is the "exact language that is on the building permit". Mr. Kuchenbecker stated he generally copies that verbiage in the correspondence he mails to the property owner notifying them that project approval has been granted and they can come in for a building permit. It is not stated on the building permit. Ms. Feterl is of the opinion that listing the same language pertaining to the project description on all documents and correspondence issued to the property owner might alleviate the problems resulting from completed projects having "gone above and beyond what is approved". Mr. Kuchenbecker intends to implement a database to track each project which would be tied into the GIS. Chairman Speirs inquired about the estimated timeframe for accomplishing this task. Mr. Kuchenbecker stated right now, the IT department is busy setting up the Citrix server; he estimates it might be six weeks before they would be available to assist with database development. City Attorney John Frederickson suggested attaching "a very simple form" to the building permit at the time it is issued to be signed by the person obtaining the permit, acknowledging that the work designated or authorized by the building permit conforms to the approval project plan. Mr. Kuchenbecker agreed to work with Mr. Frederickson to finalize a signature page that can be attached to each building permit.

Mr. Olson requested staff request specifications regarding size and a detailed description of the door they propose to install on the back on the building. It was moved by Mr. Olson, seconded by Mr. Olsen and carried unanimously to continue the Application for Project Approval for 890 Main Street and to direct staff to obtain a detailed description and specifications of the proposed door to be installed.

Update – 5th Annual Deadwood Historic Preservation Symposium, April 27-29, 2007:

Historic Preservation Officer Kevin Kuchenbecker provided a brief update on the upcoming 5th Annual Deadwood Historic Preservation Symposium entitled "Myth and Reality of the Black Hills, D.T." The conference is scheduled for April 27-29, 2007.

Bid Opening for Poster and Postcard:

Historic Preservation Officer Kevin Kuchenbecker announced that two (2) bids were received for the creation of an advertisement poster and postcard and printing costs for five hundred (500) copies of the poster and quantities of one thousand (1,000), two thousand five hundred (2,500) and five thousand (5,000) postcards.

Mr. Kuchenbecker reported details of each bid to the commission and following review, he concluded that the bid from Image Up is incomplete and higher in cost. It was moved by Mr. Olson, seconded by Mr. Steinlicht and carried unanimously to adopt a resolution to accept the bid for the poster and postcards design and printing project from TDG Communications at an amount not to exceed \$2,800.00, with funding to be allocated to the public education line item.

Stone Wall Repair – Centennial Street:

Chairman Speirs referred the commission to a bid accepted by the city commission on February 20, 2007 for repairs to the stone wall located on Centennial Street. City Planner/Public Works Director Jim Raysor explained the stone wall is located across from 47 Centennial "behind Crago's old house". Mr. Raysor stated the project costs will be allocated to the city retaining wall line item previously funded by Historic Preservation dollars. No action was necessary by the commission.

Property Purchase – School Lot 9:

Historic Preservation Officer Kevin Kuchenbecker stated the city commission recently approved the acquisition of property referred to as School Lot 9 at a cost of \$45,000. City Attorney John Frederickson reported having recently received the proposed purchase agreement and warranty deed. Although the purchase price is listed correctly, further discussions are needed regarding payment of attorney's fees and the title insurance. Mr. Kuchenbecker stated funding for the acquisition is available from unexpended funds from last year. It was moved by Ms. Feterl, seconded by Mr. Olsen and carried unanimously to adopt a resolution to concur with the action of the City Commission and approve the expenditure of \$45,000 for the purchase of the Kellar property known as School Lot 9.

Contract / Permission to Hire Contractor to Transcribe LC Probate Journals:

City Archivist Mike Runge requested permission to hire Don Toms of Lead, South Dakota to transcribe the second installment of the Lawrence County Ledger collection. This is a budgeted item. The project would involve transcribing sixteen (16) of the thirty three (33) journals this year. He proposes to budget the balance of the cost associated with this project in 2008. Mr. Runge distributed photocopies of handwritten pages from a probate ledger dating back to 1879. The information collected will be beneficial for genealogical research and other historical documentation pertaining to Deadwood. It was moved by Mr. Steinlicht and seconded by Mr. Olsen to adopt a resolution authorizing the Mayor and Finance Officer to sign the Contract between the City of Deadwood and Independent Contractor, Don Toms of Lead, South Dakota, for the transcription of sixteen (16) of the thirty-three (33) Lawrence County Probate Journals, a budgeted expense. Responding to a question by Ms. Feterl, Mr. Runge stated Mr. Toms can complete sixteen (16) ledgers per year. Hearing no further discussion, upon vote taken thereon, the motion carried unanimously.

Society of Black Hills Pioneer's Request – Vince Coyle:

Historic Preservation Officer Kevin Kuchenbecker referred to a photocopy of a letter from Vince Coyle, Past President of the Society of Black Hills Pioneers requesting funds to assist with the annual publication of family histories of people who came to this area prior to the census of 1880. It was moved by Mr. Olsen, seconded by Mr. Olson and carried unanimously to adopt a resolution to approve funding from the publication line item in the amount of \$2,000 for the annual publication by the Society of Black Hills Pioneers.

Collaborative Brochure Request – Adam's Museum, Chamber, Days of '76, etc.:

Historic Preservation Officer Kevin Kuchenbecker presented a request for funds to assist in the creation of a marketing brochure inclusive of Deadwood's attractions such as the Adam's Museum, Adam's House, Days of '76 and city entities such as the visitor's center, the engine house, Deadwood Public Library, Mt. Moriah and St. Ambrose. The Deadwood Chamber of Commerce Board of Directors is seeking a financial commitment from each entity making the city's share \$500. It was moved by Mr. Olsen, seconded by Ms. Feterl and carried unanimously to adopt a resolution to approve the expenditure of \$500 for production of a brochure that would include all museums, cemeteries and other interpretive sites.

Grant Committee Recommendations for Outside of Deadwood Grants:

Grants Subcommittee Chairman Mary Ann Oberlander reported that the applications for Outside of Deadwood Grants have been reviewed by the subcommittee. A written report was distributed to the commission. Ms. Oberlander reminded the commission that grant applications are being reviewed biannually at the present time.

It was moved by Ms. Oberlander, seconded by Ms. Feterl and carried unanimously to adopt a resolution to approve the recommendation of the Grants Subcommittee to approve Outside of Deadwood Grant funding totaling \$110,460 as follows:

Applicant	Match	Grant Request	Total	Grant Amount Recommendation
Black Hills Mining Museum -Archives	\$22,000	\$25,000	\$47,000	\$23,500
City of Nisland - Butte-Lawrence County Fairgrounds	\$7,250	\$21,750	\$29,000	\$14,500
South Dakota Heritage Fund - Digital Image Database	\$28,000	\$50,000	\$78,000	\$25,000
Lead Masonic Temple - Cemetery Restoration	\$12,166	\$24,749	\$36,915	\$18,460
Little Spearfish Preservation Association - Log House Project	\$6,500	\$25,000	\$31,500	\$12,500
Jedediah Smith Corral of Westerners - Wood Stage Station <small>*Recommendation: Advocacy Funds totaling \$1,275</small>	\$425	\$1,275	\$1,700	\$0*
City of Lead - South Lead Cemetery Restoration	\$8,875	\$25,000	\$33,875	\$16,500
Totals	\$85,216	\$172,774	\$257,990	\$110,460

It was moved by Ms. Oberlander, seconded by Mr. Steinlicht and carried unanimously to adopt a resolution to approve the recommendation of the Grants Subcommittee to approve Advocacy funds totaling \$1,275 to the Jedediah Smith Corral of Westerners – Wood's Stage Station.

The Grants Subcommittee recommends holding the following grant applications until the next round scheduled for June 2, 2007 for review with any additional grant applications that may be received. Many of these organizations have current grants which have been extended or there is additional information needed to consider the application.

- Dell Rapid Society for Historic Preservation – The Grand Restoration
- Lead-Deadwood High School – Auditorium Seating
- Lead-Deadwood High School – Elevator Project
- Hot Springs Citizens for Progress – 243 North River
- Newell Musum – Congregational Church
- Frawley Ranches, Inc. – Anderson Dairy Ranch
- Tomahawk Lake Country Club – Fairway Rehabilitation

The Grants Subcommittee is recommending denial of the following applications:

Butte County Historical Society – School House Project
Lead-Deadwood High School – Suspended Ceilings
Society of the Black Hills Pioneers – Cemetery Project
Grand River Museum – Books by Phyllis Schmidt

NEW MATTERS BEFORE THE DEADWOOD HISTORIC DISTRICT COMMISSION:

Martin-Mason Building – Blake Haverberg:

The commission referred to the following staff report:

MEMORANDUM

Date: February 27, 2007

To: Deadwood Historic Preservation Commission

From: Kevin Kuchenbecker, Historic Preservation Officer

Re: 29 Sherman – Martin Mason Building – Blake Haverberg

Please find the attached email describing Mr. Haverberg's proposed changes to the front entrances of the Martin Mason Building.

The changes at the ground level consist of leaving the existing single door rather than the proposed double door and installation of a one piece ¼" safety glass rather than the proposed three panels as shown on the approved drawings.

At the basement level, Mr. Haverberg proposes to install two right swing 3' x 6'-8" doors of quartersawn white oak and extend the sill across the middle panel to resemble a blank door.

Mr. Haverberg has been delightful to work as he reviews all the proposed changes with the Historic Preservation department.

As a result of the revised design, staff has determined proposed work and changes will not have an adverse effect on the historic character of the building and the historic character of the Deadwood National Landmark Historic District.

Historic Preservation Officer Kevin Kuchenbecker summarized the proposed changes to the previously approved front entrance of the Martin Mason Building. The changes are at ground level and consist of leaving an existing single door rather than the proposed installation of double doors and installation of a one piece quarter inch safety glass rather than the three panels shown on the approved drawings. At the basement level, Mr. Haverberg proposes to install two right swing 3' x 6'8" doors with half lights made of quarter sawn white oak and extend the height of the original sills across the panel. Mr. Kuchenbecker concluded that staff has reviewed the proposed changes and determined it would not have an adverse affect. It was moved by Mr. Olsen, seconded by Mr. Steinlicht and carried unanimously to adopt a resolution to approve the proposed changes to the previously approved Application for a Certificate of Appropriateness for the Martin Mason Building located at 29 Sherman Street, as proposed by Blake Haverberg, the applicant and property owner as presented.

Demolition by Neglect Determination Hearing – Pineview Building:

Due to the absence of Building Inspector Keith Umenthum due to illness, it was moved by Mr. Olsen, seconded by Mr. Olson and carried unanimously to continue the Demolition by Neglect Hearing for the Pineview Building to a time when Mr. Umenthum is available.

[Secretary's Note: The following discussion was heard later during the course of this meeting under "Other Business" but is being reported here under the appropriate agenda item at the request of the commission]. A question of order was noted by City Attorney John Frederickson. Earlier during the course of this meeting, a motion was made to continue the demolition by neglect public hearing for the Pineview. He asked that the commission "set a time certain" for this hearing such as the next regularly scheduled meeting.

Historic Preservation Officer Kevin Kuchenbecker explained that notification to the current owners stated they are to be on the agenda for March 14th. Mr. Frederickson is of the opinion that if the property owner has been given notice that they are to be heard on March 14th, it would be advantageous to hear testimony from the Building Inspector and review his evidence prior to their presentation or any rebuttal. Mr. Kuchenbecker stated that Building Inspector Keith Umenthum has prepared a packet of information which he plans to present in detail along with his observations. Mayor Toscana suggested that the commission call a special meeting to hear staff testimony. Mr. Kuchenbecker agreed to contact the commission and the city attorney via e-mail correspondence tomorrow to determine a date and time that will work. It was moved by Mr. Olson, seconded by Mr. Olsen to continue the Demolition by Neglect Hearing on the Pineview building to the regular commission meeting scheduled for Wednesday March 14, 2007 with testimony to be taken from Building Inspector Keith Umenthum at a special commission meeting to be scheduled for the week of March 5, 2007 with the press to be notified twenty four hours in advance thereof.

OLD BUSINESS:

Chairman Speirs requested a status report regarding the signage issues at Hickok's. Historic Preservation Officer Kevin Kuchenbecker reported that the sign contractor, Sharp & Associates, has been working with the property owner. He stated some of the signage has been removed but he is not sure if the property fully complies with the ordinance at this time. The property owner has been notified that the property must comply before any other Sign Permit Applications will be considered.

REVOLVING LOAN FUND/RETAINING WALL GRANT UPDATE:

Revolving Loan Disbursements:

It was moved by Mr. Steinlicht, seconded by Ms. Feterl and carried unanimously to adopt a resolution to approve the Historic Preservation Revolving Loan Fund Cash Disbursements Journal totaling \$18,334.36 to the following: Koala Electric, Inc., \$6,102.57, Lang Plumbing & Heating, \$9,452.31; TJ Services, \$79.48; and Michael Conover, \$2,700.00, as presented.

Several commissioners complimented the contractor working on Van Buren Street.

John & Vaughn Boyd – 629 Main Street

Joy McCracken, Executive Director of Neighborhood Housing Services (NHS) summarized the request for reallocation of loan funds previously issued to John and Vaughn Boyd at 629 Main Street because the majority of the work to be completed is life safety. It was moved by Mr. Olsen, seconded by Ms. Oberlander and carried unanimously to adopt a resolution to approve reallocation of the loan funding previously approved on January 24, 2007 as follows: six percent (6%) loan financing in the principle amount of \$5,000 and zero percent (0%) life safety loan financing in the principle amount of \$13,760 with the following stipulation: 1) all work completed must be reviewed and approved by the Historic Preservation Officer and the City Building Inspector.

ITEMS FROM CITIZENS NOT ON AGENDA:

None.

COMMITTEE REPORTS:

Advocacy: Commission representatives: Ronda Feterl (chair), Mike Olsen and Willie Steinlicht
No report was given.

Archeology: Commission representatives: Darin Derosier (chair), Mike Olsen and Willie Steinlicht
Mr. Olsen stated the committee has not met.

Archives: Commission representatives: Mike Olsen (chair) and Steve Olson
Mr. Olsen stated the committee has not met.

Budget: Commission representatives: Ronda Feterl (chair) and Mike Olsen
No report was given.

Cemetery: Commission representatives: Steve Olson (chair), Mary Ann Oberlander and Rose Speirs
Mr. Olson stated the committee has not met.

Demolition by Neglect: Commission representatives: Mike Olsen (chair), Rose Speirs and Steve Olson
Mr. Olsen reported the committee met today. Additional changes were recommended to the revised demolition by neglect ordinance. He feels the committee is making progress. Chairman Speirs commended Mr. Kuchenbecker and Mr. Frederickson for their hard work on this matter.

GIS: Commission representatives: Steve Olson (chair) and Mary Ann Oberlander
Mr. Olson stated the committee has not met.

Grants: Commission representatives: Mary Ann Oberlander (chair), Ronda Feterl and Willie Steinlicht
Ms. Oberlander reported the committee met and prepared the recommendation presented to the commission this evening.

Homestake Archives: Commission representatives: Ronda Feterl (chair) and Mike Olsen
No report was given.

Loans: Commission representatives: Willie Steinlicht (chair), Darin Derosier and Rose Speirs
Mr. Steinlicht reported the committee met and prepared the loan recommendation presented to the commission this evening. The committee will meet again on Tuesday, March 13, 2007.

Policies and Procedures: Commission representatives: Rose Speirs (chair), Mike Olsen and Steve Olson
Chairman Speirs reported the committee met yesterday and discussed retaining walls and applicable procedures. The committee is scheduled to meet on Tuesday, March 13, 2007 at 4:00 p.m. She stated the press is notified of the meeting and the full commission is welcome to attend.

Signage: Commission representatives: Willie Steinlicht (chair), Darin Derosier and Rose Speirs
Mr. Steinlicht reported the committee met last week and Mr. Kuchenbecker is composing a report of the work completed to date. The next committee meeting is scheduled for Wednesday, March 14th.

Recognition: Commission representatives: Mary Ann Oberlander (chair) and Ronda Feterl
Ms. Oberlander will be scheduling a meeting.

Representative to the Adams Museum: Commission representative: Rose Speirs
Chairman Speirs reported the committee met last week. Museum Director Mary Kopco has established a marketing subcommittee and a retail subcommittee. There have been some sidewalk problems on the north side of the museum and Ms. Kopco is working with the city staff to address those repairs.

Representative to the Chamber: Commission representatives: Darin Derosier (chair) and Willie Steinlicht
Mr. Steinlicht reported that St. Patrick's Day festivities were the focus of discussion at the recent chamber meeting.

Representative to the Days of '76 Board: Commission representative: Steve Olson
Mr. Olson reported that the Board met two weeks ago and elected board members at that time. They continue working on the capital campaign. Mr. Kuchenbecker anticipates the commission will hear an update in March regarding the design of the proposed new facility.

Representative to NHS: Commission representative: Willie Steinlicht
Mr. Steinlicht was not able to attend the most recent meeting.

Representative to Planning & Zoning: Commission representative: Mike Olsen
Mr. Olsen reported that the Planning and Zoning Commission and Board of Adjustments recently approved a Conditional Use Permit for a daycare center at 2 Pluma Hill Road. The Planning & Zoning Commission and City Commission also approved the rezoning of the Slime Plant to commercial use. The Planning & Zoning Commission and City Commission also approved the final plat for Carney Street which is a vacated street that runs next to Homestake Adams Research Center.

Historic Preservation Staff:

Historic Preservation Officer Kevin Kuchenbecker stated that two programs were conducted by Neighborhood Housing Services this past week to address workforce housing.

He reminded the commission to provide him with their completed registration forms for the upcoming South Dakota State Historical Society History Conference scheduled for April 13-14, 2007 in Pierre, SD.

He referred the commission to the copies of the Mountains/Plains Preservation News for Winter 2007, a publication of the National Trust for Historic Preservation.

OTHER BUSINESS:

[Secretary's Note: Comments heard at this time are recorded on page seven (7) under Demolition by Neglect Determination Hearing – Pineview Building.]

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Hearing no further business to come before the commission at this time and no objections from the commission or the audience, Chairman Speirs adjourned the meeting at 6:10 p.m.

ATTEST:

Rose Speirs
Chairman, Historic Preservation Commission
Mary Burket, Recording Secretary