

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, June 10, 2009 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to order – Chair Willie Steinlicht
2. Election of Officers & Committee Assignments
3. Approve Minutes
4. Voucher approval.
5. Old or General Business
 - a. 20th Anniversary of Gaming & HP request – Mary Kopco
 - b. Case #09025 – 270 Main Street – Fencing – Cam Lund
6. New Matters before the Deadwood Historic District Commission
 - a. Case# 09033– 73 Sherman Street – Deck – Patrick & Jo Ann Eastman
7. New matters before the Deadwood Historic Preservation Commission
 - a. Case# 09031 – 68 Lincoln – New Construction – Lew Curatolo
 - b. Case# 09032 – 46 Wabash – Addition – Roger & Sharon Styer
 - c. Case# 09034 – 53, 54, 56 Dunlap Street – Re-roofing – Tim Conrad
 - d. Case# 09035 – 7 Filmore Street – Deck – Luz Goodwin
 - e. Archaeology Loan Agreement recommendations – Kevin Kuchenbecker
 - f. St. Ambrose Cemetery Ordinance Recommendation – Cemetery Committee
8. Revolving Loan Fund/Retaining Wall Program Update.
 - a. Retaining Wall Applications
 - b. Revolving loan disbursements
 - c. Retaining Wall disbursements
9. Items from Citizens not on agenda.
10. Committee Actions and Reports
11. Staff Report
12. Other business
13. Adjournment

Executive Session – Legal Matters

CITY OF DEADWOOD

HISTORIC PRESERVATION COMMISSION

Wednesday, June 10, 2009

Present Historic Preservation Commission: Darin Derosier, Mary Ann Oberlander, Mike Olsen, Steve Olson, Matt Pike and Willie Steinlicht. Historic Preservation Officer Kevin Kuchenbecker was also present.

Absent Historic Preservation Commission: Ronda Feterl.

All motions passed unanimously unless otherwise stated.

A quorum being present, Chairman Willie Steinlicht called the Deadwood Historic Preservation Commission meeting to order on Wednesday, June 10, 2009 at 5:00 p.m. in Deadwood City Hall located at 108 Sherman Street, Deadwood, SD.

Election of Officers

Chairman Steinlicht recused himself from the Chair to make a nomination for the Chairman position.

It was moved by Mr. Steinlicht and seconded by Mr. M. Olsen to nominate Mr. Derosier as chairman. Aye – All. Motion carried. It was moved by Mr. M. Olsen and seconded by Ms. Oberlander to cease nominations. Aye – Derosier, M. Olsen, Pike, Oberlander, S. Olson and Steinlicht. Motion carried.

It was moved by Mr. Derosier and seconded by Mr. M. Olsen to nominate Ms. Feterl as vice-chairman. Aye – All. Motion carried. It was moved by Mr. M. Olsen and seconded by Ms. Oberlander to cease nominations. Aye – Derosier, M. Olsen, Oberlander, S. Olson and Steinlicht. Nay – Pike. Motion carried.

Committee assignments:

Archeology: Darin Derosier and Mike Olsen. Archives: Mike Olsen and Steve Olson.

Adams Museum: Mary Ann Oberlander.

Grants, Recognition, Advocacy & Public Ed.: Ronda Feterl, Mary Ann Oberlander & Matthew Pike.

Budget: Darin Derosier, Ronda Feterl and Matthew Pike.

Cemetery: Mary Ann Oberlander, Mike Olsen and Steve Olson.

Chamber of Commerce: Darin Derosier and Willie Steinlicht.

Loans: Darin Derosier, Ronda Feterl and Willie Steinlicht. Planning and Zoning: Mike Olsen.

Neighborhood Housing Services: Willie Steinlicht. Days of '76: Steve Olson.

Review Minutes

It was moved by Mr. S. Olson and seconded by Mr. Derosier to approve the minutes from Wednesday, May 27, 2009. Aye – Derosier, Oberlander, S. Olson, Pike and Steinlicht. Abstain – M. Olsen. Motion carried.

Voucher Approval

Operating Account:

It was moved by Mr. M. Olsen and seconded by Mr. S. Olson to approve the HP Operating Account in the amount of \$55,314.77. Aye - All. Motion carried.

Bonded Account:

None.

OLD OR GENERAL BUSINESS

20th Anniversary of Gaming & HP request – Mary Kopco

Ms. Mary Kopco and Ms. Barb Allen represented the 20th Anniversary of Gaming Committee. Ms. Kopco stated the committee members are: Ms. Rose Speirs, Mr. Tom Blair, Ms. Barb Allen, Mr. Francis Toscana, Mr. Bruce Oberlander, Mr. Kevin Kuchenbecker, Mr. George Milos, Mr. Lee Horstead, Mr. Dan Daley, Ms. Melody Nelson, Mr. Matthew Pike and Mr. Monte Hartley.

Ms. Kopco explained the budget for the 20th Anniversary of Gaming programming that will take place on November 2-5, 2009. Ms. Kopco stated the committee was requesting \$10,000 from the Historic Preservation Commission and \$10,000 from the City Commission to help fund the celebration. Ms. Kopco explained that the funding, as directed by the Historic Preservation Commission, would be used for educational programming about historic preservation. Ms. Kopco explained that Mr. Kuchenbecker and Mr. Pike assembled education programming as presented in the budget. Ms. Kopco noted that \$1,540 of the budget was utilized for the writing of the preservation award nominations. Ms. Kopco reported that the Deadwood Historic Preservation Commission was honored with the 2009 Governor's Award for History; and other nominations results are pending.

Ms. Kopco stated that \$2,000 of the budget will fund four speakers for a "Lunch with the Authors" series. The proposed themes and speakers are: History of Gaming & Preservation with Dr. Suzanne Julin; Deadwood Prostitutes with Mr. Michael Trump; Seth Bullock with Dr. David Wolff; and Calamity Jane & Wild Bill Hickok with James McClaird.

Ms. Kopco stated the "Reflections of the Past 20 Years" series will include a roundtable discussion with members of the Deadwood You Bet Committee, past and present Deadwood Historic Preservation Commissioners and past and present South Dakota Gaming Commissioners. Ms. Kopco explained that Dr. Suzanne Julin had been commissioned to research the history of gaming in Deadwood and stated funding would be used to publish a book based on the research. Ms. Kopco stated the \$6,285 in the budget was an estimate for publication.

Ms. Kopco noted the 20th Anniversary of Gaming logo that was designed for the event.

Mr. M. Olsen questioned Mr. Kuchenbecker if the \$10,000 funding request was a budgeted item and if the \$1,540 would be deducted from the \$10,000. Mr. Kuchenbecker stated the funding was a budgeted item from Public Education and the \$1,540 would be deducted from the amount requested. Mr. Pike stated the amount would be \$8,460 per Ms. Oberlander.

Mr. Pike stated as a member of the committee, he would like to thank Ms. Feterl for steering the committee to use the Historic Preservation funding for educational programming, if approved. Mr. Pike questioned if expenditures would receive Historic Preservation and City Commission approval. Ms. Kopco stated that expenditures would be presented to the Commissions for approval. ***It was moved by Mr. Pike and seconded by Mr. M. Olsen to approve funding for educational programming for the Deadwood 20th Anniversary of Gaming Committee, not to exceed \$8,460.00. Aye – All. Motion carried.***

Mr. Pike noted that Mr. Kuchenbecker put together the budget and organized the speakers for the 20th Anniversary of Gaming.

Case #09025 – 270 Main Street – Fencing – Cam Lund

Mr. Kevin Kuchenbecker explained that Mr. Cam Lund, from Lund Associates, was present to discuss alternatives to the proposed fencing at the First Gold. Mr. Lund explained that they proposed placing a 20 foot tall chain link fence on the hillside property adjacent to the parking structure. He stated that construction materials of the fence would be steel “I” beams with the lower portion without the chain link for clean up of any debris from the wall. Mr. Lund presented possible alternatives, with pros and cons, to the chain link fence.

Mr. Lund stated that the slope of the hill has presented problems with finding alternatives. He explained that most products do not work on more than a 1:1 slope and the slope of the hillside is greater. Mr. Lund provided three options to control or retain the hillside with the first option as the proposed chain link fence.

Mr. Lund stated a second possible alternative of Shotcreting the hillside; however it would be an exhaustive process. He explained that because the wall is soil and loose rock, the Shotcrete would not adhere to the wall. Mr. Lund said that starting from the top, a 20 foot deep ledge would be cut out from the wall to place a drill rig. They would drill into the hillside 25 feet and then place a 10’x 10’ grid on the wall and drill at intervals. This process would continue until they reached the bottom of the hillside. Mr. Lund stated once the drilling is complete steel anchors are placed and grouted, and then the Shotcrete can be placed on the wall.

Mr. Lund presented the third alternative of chain link and mesh products used to control the hillside. Mr. Lund explained that this alternative is less invasive, however; drilling is required to hold the mesh to the hillside. Ms. Oberlander questioned if the mesh would lie on the hillside. Mr. Lund stated the mesh would essentially be “stapled” to the hillside.

Mr. Steinlicht stated he visited the site and felt the chain link fence was the best alternative and matched the chain link that is on the site. Mr. Lund agreed and stated that the fence visually impacts the area less than concrete placed on the wall. Mr. Derosier stated the Shotcrete is a permanent solution that would make a natural hillside look fake and agreed that the chain link is the best alternative because it is removable.

Mr. Lund stated that Shotcrete can move and reapplication is then needed. Mr. Steinlicht noted that Shotcrete had failed in Deadwood for those who have used it. Mr. Lund stated Deadwood receives a lot of movement, therefore the Shotcrete fails. Mr. M. Olsen stated he did not like that the hillside would have

to be cut out 20 feet. Mr. Lund agreed and stated the Shotcrete could create an eyesore on the hillside. Mr. S. Olson stated that tapering the hillside would be a better option than Shotcrete.

Mr. Pike requested Mr. Kuchenbecker's conclusion on the current application. Mr. Kuchenbecker stated that it does not encroach upon, damage or destroy a historic resource, but may have an adverse effect on the historic district. Mr. Kuchenbecker noted that the area is already adversely impacted by the existing structures. Mr. Pike stated he agreed with the comment made regarding the use of Shotcrete. Mr. Pike stated the mesh could be a viable option however has drawbacks. Mr. Kuchenbecker stated the fencing "T" beams could be blended into the hillside. Mr. Lund stated that different colors are available; however some colors could be more obvious than regular chain link.

Mr. S. Olson questioned if the fencing was only "band aiding" the problem with the hillside and wondered if the wall could be stabilized. Mr. Steinlicht noted that along the Eisenhower Tunnel in Colorado, chain link fence is used to hold up rock walls. Mr. Brad Hemmah, First Gold Gaming, stated that Geotechnical technicians were not concerned with the slope or wall coming down, the issue was with sloughing. Mr. Hemmah stated the amount of netting mesh needed to cover the area was 50 feet; the fence would only need 25 feet. Mr. Hemmah noted that colored fencing could impact the area more than the regular galvanized fencing. He added that the fencing is a safety precaution.

Mr. Derozier stated that the sloughing could stop and reiterated that the fencing could then be removed. Mr. M. Olsen stated he felt the fencing was the best option.

Mr. Pike reiterated that the fencing would be the best option to avoid long term damage. Mr. Pike stated he would like it indicated in the motion that Mr. Hemmah work with Mr. Kuchenbecker to select the best color option for the fencing.

Mr. Kuchenbecker stated that the Commission could make a motion to find that the fencing has an adverse effect. Mr. Campbell explained that the Commission could make a motion to find that the fencing does have an adverse effect and in a second motion grant approval for the fencing because all viable options were explored. Mr. Pike agreed and stated he would be in favor of the two motions outlined by Mr. Campbell. ***It was moved by Mr. M. Olsen and seconded by Mr. Pike that based upon the evidence presented in the findings this project will have an adverse effect on the National Historic Landmark. Aye – All. Motion carried.***

Mr. Pike stated for the record that it is his opinion that, Mr. Lund and First Gold explored all viable options at the Historic Preservation Commission request.

It was moved by Mr. M. Olsen and seconded by Mr. Derozier to grant project approval based on the fact that the applicant has presented all available options and this option is the most prudent. Ms. Oberlander questioned if the motion should contain that the applicant work with Mr. Kuchenbecker for the best color option. ***It was moved by Mr. M. Olsen and seconded by Mr. Derozier to amend the motion to contain that the applicant work with Mr. Kuchenbecker regarding color options. Aye – All. Motion carried.***

NEW MATTERS BEFORE THE DEADWOOD HISTORIC DISTRICT COMMISSION

Case# 09033– 73 Sherman Street – Deck – Patrick & Jo Ann Eastman

Mr. Kuchenbecker stated the Certificate of Appropriateness was approved in May 2009. Mr. Kuchenbecker explained that the applicant is requesting a change of construction materials for an approved Certificate of Appropriateness for the addition of a patio at the front of 73 Sherman Street, a contributing structure located in the South Deadwood Planning Unit of the City of Deadwood. The structure was built circa 1952. He said the applicant is requesting to use treated timbers as sub deck and 5/4 treated deck boards. The façade ribbon would be painted dark green to match the bottom panels of the building or have a brick appearance. The proposed work and changes does not encroach upon, damage or destroy a historic resource, nor does it have an adverse effect on the character of the building or the character of the local historic district, the State and National Register Districts or the Deadwood National Historic Landmark District. Mr. Kuchenbecker added that Ms. Jo Ann Eastman was present to answer any questions. *It was moved by Mr. S. Olson and seconded by Mr. M. Olsen that based upon the evidence presented the finding is that this project does not encroach upon, damage or destroy any historic property included in the National Register of Historic Places or the State Register of Historic Places; and therefore, grants a Certificate of Appropriateness to Patrick & Jo Ann Eastman at 73 Sherman Street, Case #09033. Aye – All. Motion carried.* (The staff report is attached hereto on Exhibit A and incorporated herein by this reference.)

NEW MATTERS BEFORE THE DEADWOOD HISTORIC PRESERVATION COMMISSION

Case# 09031 – 68 Lincoln – New Construction – Lew Curatolo

Mr. Kuchenbecker stated the Project Approval was approved on May 28, 2008. Mr. Kuchenbecker said the applicant submitted a Project Approval for a new residence at 68 Lincoln Avenue located in the Ingleside Planning Unit in the City of Deadwood. Mr. Kuchenbecker stated the archeological survey and recordation has been completed and based on it other properties were not affected. Mr. Kuchenbecker said that the applicant is requesting permission to alter the construction of the proposed new residence to include the same design and materials; however with the garage tucked under the house. The original plan had the garage as a separate building. Mr. Kuchenbecker explained that the design is contemporary and does not mimic historic buildings of the neighborhood. The visual appearance does not seem to dominate or be distracting. Mr. Kuchenbecker added that the proposed new construction is unique and may be architecturally significant in the future. Mr. Kuchenbecker explained that staff previously determined the proposed work will have an adverse affect by encroaching upon the resources of the planning unit, but does not damage or destroy any historic resources.

Mr. S. Olson questioned if the structure had increased in height. Mr. Kuchenbecker stated it did not increase in height because a proposed retaining wall would be replaced by the garage. Mr. Derosier asked if one less building would be built because of the change. Mr. Kuchenbecker stated correct. *It was moved by Mr. Derosier and seconded by Mr. M. Olsen that based upon the evidence presented the finding is that this project does not encroach upon, damage or destroy any historic property included in the National Register of Historic Places or the State Register of Historic Places; and therefore, grants a Project Approval, as proposed in Case #09031. Aye – All. Motion carried.* (The staff report is attached hereto on Exhibit B and incorporated herein by this reference.)

Case# 09032 – 46 Wabash – Addition – Roger & Sharon Styer

Mr. Kuchenbecker explained that the applicant is requesting Project Approval to build a wood framed, shingled, open shelter. *It was moved by Mr. S. Olson and seconded by Mr. M. Olsen that based upon all the evidence presented the finding is that this project does not encroach upon, damage or destroy any historic property included in the National Register of Historic Places or the State Register of Historic Places; and therefore, grants a Project Approval for Roger & Sharon Styer at 46 Wabash, as proposed in Case #09032. Aye – All. Motion carried.* (The staff report is attached hereto on Exhibit C and incorporated herein by this reference.)

Case# 09034 – 53, 54, 56 Dunlap Street – Re-roofing – Tim Conrad

Mr. Kuchenbecker explained that the applicant is requesting Project Approval for re-roofing at 53, 54, 56 Dunlap Street (Kopper Key Apartments) a non-contributing structure located in the Large's Gulch Planning Unit in the City of Deadwood. The structure was built circa 1974. Mr. Kuchenbecker stated the applicant requests permission to install new steel roofing in off white or gray to match the existing color. The proposed work and changes does not encroach upon, damage or destroy a historic resource, nor does it have an adverse effect on the character of the building or the character of the local historic district, the State and National Register Districts or the Deadwood National Historic Landmark District.

Mr. Tim Conrad explained on each building a section of the roof curls up and his contractor stated the best option would be to place steel roofing on the structure. Mr. Conrad stated he would prefer to use grey, a neutral color, to match his other properties. Mr. S. Olson questioned if he would be replacing the soffit and fascia. Mr. Conrad stated he would not be replacing it at this time. *It was moved by Mr. Pike and seconded by Mr. Derosier that based upon all the evidence presented the finding is that this project does not encroach upon, damage or destroy any historic property included in the National Register of Historic Places or the State Register of Historic Places; and therefore, grants a Project Approval as proposed in Case #09034. Aye – All. Motion carried.* (The staff report is attached hereto on Exhibit D and incorporated herein by this reference.)

Case# 09035 – 7 Fillmore Street – Deck – Luz Goodwin

Mr. Kuchenbecker explained that the applicant is requesting Project Approval for the addition of a deck at 7 Fillmore Street, a non-contributing structure located in the Ingleside Planning Unit of the City of Deadwood. The structure was built circa 1885 and has numerous alterations and therefore cannot contribute to the National Historic Landmark District. Mr. Kuchenbecker stated the applicant requests to continue to build a deck to the side of the house using the same materials as the existing deck. A stop work order and investigation fee was assessed for the project. The proposed work and changes does not encroach upon, damage or destroy a historic resource, nor does it have an adverse effect on the character of the building or the character of the local historic district, the State and National Register Districts or the Deadwood National Historic Landmark District. *It was moved by Mr. Derosier and seconded by Mr. M. Olsen that based upon all the evidence presented the finding is that this project does not encroach upon, damage or destroy any historic property included in the National Register of Historic Places or the State Register of Historic Places; and therefore, grants a Project Approval as proposed in Case #09035. Aye – All. Motion carried.* (The staff report is attached hereto on Exhibit E and incorporated herein by this reference.)

Archaeology Loan Agreement recommendations – Kevin Kuchenbecker

Mr. Kuchenbecker explained that Mr. Mike Runge, City Archivist, is requesting to enter into two ongoing loan agreements with the Smithsonian Institute (#2009-01, Deadwood Chinatown Glass Beads) and the Journey Museum (#2009-02, Exhibition of Deadwood Chinatown artifacts), a new loan.

Mr. Kuchenbecker noted that Smithsonian has the glass beads in their possession; this was an outstanding loan through the South Dakota State Archeology Research Center (SARC) and South Dakota State Historical Society. Mr. Kuchenbecker stated staff is currently in the process of recalling all loans made by these entities.

Staff recommends formal acceptance of loan agreements, #2009-01 and #2009-02. Mr. S. Olson asked if these are recommendations to the City Commission. Mr. Kuchenbecker stated the loan agreements were recommendations to the City Commission.

Mr. Pike questioned if all loans made by the SARC and the South Dakota State Historical Society had been returned to the City and if loan agreements would be processed. Mr. Kuchenbecker stated that the artifacts were being recalled and new loan agreements will be issued. Mr. Kuchenbecker explained that the Smithsonian Institution loan agreement was unique because the institution was close to completion on the study of the glass beads; therefore an exception was made to allow the Smithsonian to complete the report. Mr. Pike stated that the Committee made the right call by allowing the Smithsonian to complete the report.

It was moved by Mr. M. Olsen and seconded by Mr. S. Olson to recommend to the City Commission the formal acceptance of loan agreements, #2009-01 and #2009-02. Aye – All. Motion carried.

Mr. Kuchenbecker stated in March 2009, the Commission approved the digitalization of the oversized maps and slide collections by Mathison's Express Press Graphics in Fargo, North Dakota. Mr. Kuchenbecker stated Mr. Runge recommended a formal temporary loan agreement while the Hunter slide collection and the oversized map collection were in their possession.

It was moved by Mr. M. Olsen and seconded by Mr. Deroiser to recommend to the City Commission the formal acceptance of loan agreement, #2009-03. Aye – All. Motion carried.

St. Ambrose Cemetery Ordinance Recommendation – Cemetery Committee

Mr. Kuchenbecker explained the memorandum from Staff and the Cemetery Committee regarding the St. Ambrose Cemetery Ordinance. Mr. Kuchenbecker stated the proposed ordinance was only a recommendation to the City Commission. Mr. Kuchenbecker explained he worked with the City Attorney and Mr. Jason Campbell and the proposed ordinance was based on the Mt. Moriah and the Oak Ridge Cemetery Ordinances. Included in the Ordinance was the Master plan, guidelines and the appointment of the cemetery sexton.

Mr. Kuchenbecker stated the committee recommended the temporary closing of selling of the plots until it is determined what spaces are available for sale.

Mr. M. Olsen questioned if the City had considered purchasing the property below the cemetery, which may have burials. Mr. Kuchenbecker stated the property below the Cemetery was included with the property exchange with the St. Ambrose Church. The property below where a proposed quad-plex could

be built was not the cemetery; however the entrance ran through the property. Mr. Toscana stated the option to purchase the property was explored but was not feasible due to the purchase price.

Mr. Pike stated the temporary closure allows the City to evaluate the plots and avoid any problems; then the City can reopen and sell plots.

Mr. S. Olson stated the property below Pleasant Street is addressed in the Master Plan for exploration.

Mr. Pike questioned Mr. Campbell if he had reviewed the proposed ordinance and if he had any issues with the ordinance. Mr. Campbell stated he was under the impression that St. Ambrose Cemetery was closed to any additional burial when the ordinance was drafted. Mr. Campbell stated he may have more issues or recommendations; however these would be addressed with the City Commission. He recommended it move forward to the City Commission. Ms. Oberlander explained that the Cemetery Committee only made recommendations and were aware that these could be changed by the City Commission. *It was moved by Mr. S. Olson and seconded by Mr. Pike to recommend to the City Commission the creating of Chapter 12.38 St. Ambrose Cemetery as a City Ordinance, as proposed by the Committee. Aye – All. Motion carried.*

REVOLVING LOAN FUND/RETAINING WALL GRANT UPDATE:

Loan Request

Ms. McCracken explained the loan request for John and Dorothea Williams at 24 Raymond Street. She stated that the original loan was for a retaining wall and while working on the retaining wall, broken sewer lines were discovered. She stated the broken sewer lines qualify for a life safety loan and requested an increase of \$4,325.00 to \$6,625.72 at 0% interest. She stated they are earning a good retirement, have excellent credit and great ratios. *It was moved by Mr. Derosier and seconded by Mr. M. Olsen to approve the loan for John and Dorothea Williams at 24 Raymond Street from \$4,325.00 to \$6,625.00, life safety 0% interest.* Mr. S. Olson questioned why the loan was not a separate loan for the broken sewer lines. Ms. McCracken stated because the applicant qualifies for \$10,000 for retaining walls at 0% and \$10,000 for life safety at 0% therefore the loans were rolled together. *Aye – All. Motion carried.*

Revolving Loan Disbursements

It was moved by Mr. Derosier and seconded by Mr. S. Olson to approve the cash disbursement journal in the amount of \$24,036.90. Aye – All. Motion carried.

Ms. McCracken reviewed and explained the delinquency list.

ITEMS FROM CITIZENS NOT ON AGENDA:

Lyman Toewes – 788 Main Street

Mr. Toewes who resides at 788 Main Street in Deadwood appeared before the Commission. He said that back in 2007 a study was done on the contributing or noncontributing structures in Deadwood and questioned the status and intentions of the use of the study.

Mr. Kuchenbecker stated he would be following up with Mr. Jason Haug from the South Dakota State Historical Society in a couple of weeks to work on an outline of the study. Mr. Kuchenbecker explained that for a structure to go from noncontributing to contributing it will need an amendment to the National Register District. The National Landmark District cannot be amended because the period of significance is set at 1939.

Mr. Kuchenbecker said that the Commission is waiting on the final report from SCI Engineering out of St. Charles, Missouri. He stated SCI had provided information on the survey to South Dakota State Historical Society. Mr. Kuchenbecker stated a miscommunication with SCI resulted in a delay when the GIS Coordinator left the City. Mr. Kuchenbecker explained that a meeting with the City Attorney, Mr. Campbell, and the Mayor, Mr. Toscana, and a representative from SCI resolved the issues. As a result, the City had withheld final payment until the final report is received. He is anticipating the final report will be received soon; however, a letter would be sent regarding the status.

Mr. Kuchenbecker explained that the South Dakota State Historical Society Advisory Board meets quarterly to review changes or amendments to the National Registry Nominations. Any action taken by the Board would move forth to the National Park Service and would accept or deny any proposed changes.

Mr. Kuchenbecker stated that as a result of the survey some structures status of contributing or noncontributing have changed and will need to be addressed by the Commissions and the City. He said they would also need to consider changing the period of significance or change the boundaries of the National Register District. Mr. Kuchenbecker stated that after the report is received, a task force should be assembled (to include Mr. Jason Haug) to review options or make recommendations.

Mr. Toewes asked if Mr. Haug would be bringing the final survey when Mr. Kuchenbecker meets with him. Mr. Kuchenbecker stated the City is waiting for the final report from SCI Engineering. Mr. Toewes questioned when the City will receive the report. Mr. Kuchenbecker stated that a letter will be sent giving them a 30 day time period to complete the final report.

Mr. Pike commended Mr. Toewes for taking an active role in preserving his home. Mr. Toewes questioned what he could do to expedite the process and stated that he did not want to miss out on an opportunity to make his home contributing. Mr. M. Olsen stated that the architectural survey had already been completed; therefore any additional changes to the home would not affect the outcome of the survey. Mr. Kuchenbecker stated in a draft copy of the report, Mr. Toewes house was recommended as contributing. Mr. Kuchenbecker explained that the task force would then recommend how to proceed with the survey after which the findings would be presented to the South Dakota State Historical Society Advisory Board.

Mr. S. Olson questioned if the National Landmark District could be changed. Mr. Kuchenbecker stated that cannot be changed only the National Register District could be changed.

Mr. Pike asked if Mr. Toewes could individually apply for the local or National Register. Mr. Campbell stated he could apply for a local designation of a historic property however the information to support the application is the SCI Architectural Survey. Mr. M. Olsen agreed that Mr. Toewes best option would be to pursue the local designation after the report is received. Mr. Toewes thanked the Commission.

Committee Actions and Reports:

Archeology: Commission representatives: Mike Olsen (chair), Darin Derosier and Willie Steinlicht
Mr. M. Olsen reported that they discussed the potential Chinatown publication and the recall of the Chinatown loans. Mr. M. Olsen reported that Archeology Camp had begun but inclement weather had been an issue. He said Mr. Runge was working on estimates for the basement remodel to house the Chinatown Collection.

Archives: Commission representatives: Mike Olsen (chair), Steve Olson, and Matthew Pike
Mr. M. Olsen reported that they reviewed Mr. Runge's budget request for 2010. He said Mr. Runge was working on estimates for the basement remodel to house the Chinatown Collection and reported construction would begin shortly. He said they approved the three loan agreements as presented and reported that Mr. Runge will be working with Mr. Gary Biggs regarding website development. He reported that Archive Month would be in October and suggested that Mr. Runge work with Ms. Jeanette Chaney-Moody to partner with the library to celebrate the Festival of the Book and Archives Month.

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

Cemetery: Commission representatives: Steve Olson (chair), Mary Ann Oberlander and Matthew Pike
Mr. S. Olson reported that they reviewed the St. Ambrose Cemetery Ordinance.

GIS: Commission representatives: Steve Olson (chair), Mary Ann Oberlander, and Matthew Pike
No report.

Grants, Recognition, Advocacy & Public Education: Commission representatives: Ronda Feterl (chair), Willie Steinlicht and Mary Ann Oberlander. Ms. Oberlander reported that the Grants committee met regarding second round Outside of Deadwood Grants. Ms. Oberlander said many questions arose in which Mr. Kuchenbecker was to research. She said a special meeting was to be scheduled.

Loans: Commission representatives: Ronda Feterl (chair), Willie Steinlicht and Darin Derosier.
No report.

Adams Museum: Commissioner Mary Ann Oberlander.
No report.

Chamber of Commerce: Commissioners Willie Steinlicht and Darin Derosier.
Mr. Steinlicht reported that he attended the Chamber Meeting.

Days of '76: Commissioner Steve Olson.
Mr. S. Olson reported that the Days of '76 is working on defining the interior areas of the museum. He reported that Deadwood would be hosting the Old West Fire Arms and Old West Auctions on June 20-21, 2009 with some of the proceeding to benefit the Days of '76 Museum.

Neighborhood Housing Services: Commissioner Willie Steinlicht.
No report.

Planning and Zoning: Commissioner Mike Olsen.
No report.

Demolition By Neglect: Commissioner Matthew Pike (chair) and Steve Olson.
No report.

Policies and Procedures: Commission representatives: Matthew Pike (chair) plus entire HPC
No report.

Budget Committee: Commission representatives: Ronda Feterl (chair), Mike Olsen and Willie Steinlicht.
No report.

Mr. Steinlicht thanked staff, Historic Preservation Commissioners and City Commission for the two years he has served as Chairman. The Commission thanked him as well.

Historic Preservation Staff:
Kevin Kuchenbecker reported on the following:

Mr. Kuchenbecker reported that the Archeology Camp had begun with inclement weather however a field trip had been taken. He reported that the camp found evidence of the Race Track located by the Roo Ranch.

He made reference to the Preservation Boot Camp scheduled for the Commissioners.

He stated Budget Meetings would take place on June 15, 16 & 17, 2009 at 7:00 a.m.

OTHER BUSINESS:

Ms. McCracken thanked the Historic Preservation Commission for having a Paint the Town team. She reported they will be painting John and Dorothea Williams' home at 24 Raymond Street. Mr. Kuchenbecker stated Ms. Virginia Peterson would send out information on the days the team would paint.

Mr. Pike moved seconded by Mr. M. Olsen to include the four handouts proved by Mr. Cam Lund, to the application on Case #09025. Aye – All. Motion carried.

Executive Session

Mr. Campbell requested a brief executive session regarding two legal matters with no action to be taken.

ADJOURNMENT:

Hearing no further business to come before the Commission at this time and no objections from the Commission or the audience, Chairman Steinlicht adjourned the meeting at 6:35 pm.

ATTEST:

Willie Steinlicht
Chairman, Historic Preservation Commission
Deanna Berglund, Acting Recording Secretary