

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, July 8, 2015 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Approval of Minutes
 - a. Budget Minutes - June 16, 2015
 - b. Budget Minutes - June 23, 2015
 - c. HPC Meeting Minutes - June 24, 2015
3. Voucher Approval
4. Old or General Business
 - a. Public Information Night – Deadwood Trust for Historic Preservation – July 14 @ 5:30 pm
 - b. Chief Solomon Iron Nation Dedication Ceremony Invitation – July 12 @ 11:00 am
 - c. Community Calendar Project Funding Request – Deadwood Neighborhood Council
 - d. Emergency Funding Request – Masonic Center Association
 - e. Commercial Revolving Loan Fund Program review and adoption – Loan Committee
 - f. Residential Revolving Loan Fund Program review and adoption – Loan Committee
 - g. Historic Preservation Commission Committee Assignments
5. New Matters before the Deadwood Historic District Commission
 - a. CoA – Case#H15032 – 136 Sherman St – Pioneer Transfer & Storage – Exhaust Fan Alterations
 - b. CoA – Case#H15033 – 610 Main – Wayne Morris – Wild Bill Sign
 - c. CoA – Case#H15035 – 716 Main St – Lead/Deadwood School District
6. New Matters before the Deadwood Historic Preservation Commission
 - a. PA – Case#H15034 – 14 Van Buren – Tom McNary – Windows
7. Revolving Loan Fund & HP Programs Update
 - a. HP Program Applications
 - Terrence J Sullivan 7 Fillmore StRetaining Wall
 - Jean & Amy Gorzalk.....50 Van BurenRetaining Wall
 - Travis Conrad.....10 Harrison.....Retaining Wall
 - Tom McNary14 Van Buren.....Windows
 - Lance Bobolz84 Van Buren.....Retaining Wall
 - Luella Krebs.....77 Stewart St.....Retaining Wall
 - b. Revolving loan Fund Disbursements
 - Alexandra Mastro46 Denver
 - Richard & Lynette Millikan99 Williams
 - b. Retaining Wall Program Disbursements
8. Items from Citizens not on agenda (*Items considered but no action will be taken at this time.*)
9. Staff Report (*Items considered but no action will be taken at this time.*)
10. Committee Reports (*Items will be considered but no action will be taken at this time.*)
11. Other Business
12. Adjournment

All Applications **MUST arrive at the City of Deadwood Historic Preservation Office by 5:00 p.m. MST on the 1st or 3rd Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*

**CITY OF DEADWOOD
HISTORIC PRESERVATION COMMISSION**

Wednesday, July 8, 2015

Present Historic Preservation Commission: Chair Laura Floyd, Lyman Toews, Thomas Blair, Dale Berg and Michael Johnson were present.

Absent: Lynn Namminga, Chuck Williams and Ms. Terri Williams, City Attorney, were absent.

Mr. Kevin Kuchenbecker, Historic Preservation Officer and Ms. Joy McCracken, Executive Director of NeighborWorks-Dakota Home Services were all present.

Present City Commission: Mayor Charles Turbiville, Jim Van Den Eykel and Dave Ruth Jr. were present.

All motions passed unanimously unless otherwise stated.

A quorum present, Chair Floyd called the Deadwood Historic Preservation Commission meeting to order Wednesday, July 8, 2015 at 5:00 PM in the Commission Room located in the City Hall at 108 Sherman Street in Deadwood, SD.

Approval of June 16, 2015 Budget Minutes:

It was moved by Mr. Blair and seconded by Mr. Toews to approve the Budget minutes of Tuesday, June 16, 2015 as presented. Aye – All. Motion carried.

Approval of June 23, 2015 Budget Minutes:

It was moved by Mr. Johnson and seconded by Mr. Toews to approve the Budget minutes of Tuesday, June 23, 2015 as presented. Aye – All. Motion carried.

Approval of June 24, 2015 HPC Minutes:

It was moved by Mr. Blair and seconded by Mr. Toews to approve the minutes of Wednesday, June 24, 2015 as presented. Aye – All. Motion carried.

Voucher Approval:

Operating Account

It was moved by Mr. Johnson and seconded by Mr. Toews to approve the HP Operating Account in the amount of \$415,767.06. Aye – All. Motion carried.

Bonded Account

It was moved by Mr. Johnson and seconded by Mr. Toews to approve the HP Bonded Account in the amount of \$1,668.00. Aye – All. Motion carried.

Old or General Business:

Public Information Night – Deadwood Trust for Historic Preservation – July 14 @ 5:30pm

Mr. Kuchenbecker informed the Commission on July 14, 2015 at 5:30 pm a public information night will be hosted by the Deadwood Trust for Historic Preservation and held in the Commission Room at City Hall. He added all current and prospective residents are invited to attend to learn about Historic Preservation programs available to assist owners in keeping their properties properly maintained and safe. Mr. Kuchenbecker along with Joy McCracken and Mike Walker from NeighborWorks will present program details, application processes and answer any questions attendees may have regarding the programs. **No action required.** (Memo attached as Exhibit A)

Chief Solomon Iron Nation Dedication Ceremony Invitation – July 12 @ 11:00 am:

Mr. Kuchenbecker informed the Commission of an invitation to attend the Dedication Ceremony in behalf of the Chief Solomon Iron Nation historic Monument and gravesite project; the Dedication Ceremony was to be held at 11:00 am on Sunday, July 12, 2015 at the Messiah Episcopal Church and Cemetery on the Lower Brule Reservation. As the project was a recipient of the 2014 Outside of Deadwood Grant program awarded by the Commission, Mr. Kuchenbecker encouraged attendance to help promote and show support of the project; he advised those who wish to attend to contact Ms. Storhaug. **No action required.** (Letter attached as Exhibit B)

Community Calendar Project Funding Request – Deadwood Neighborhood Council:

Mr. Kuchenbecker presented a funding request from Molly Schepers, the Community Outreach Coordinator on behalf of the Deadwood Neighborhood Council. He added the request will be used to offset the cost of the Layout and Design; printing in 1000 and 1500 increments; as well as meeting the printing deadline for the 2016 disbursement of the Community Calendar Project with the approximate total of \$2,540.00.

Chair Floyd stated for the record she was no longer an employee of TDG Communications; however her husband was an owner of the business. She stated if the Commission felt there was a conflict of interest, she would recuse herself from discussion.

Mr. Blair stated he understood and appreciated her disclosure of the information. However, he felt there was no conflict of interest.

Chair Floyd stated she presented this disclosure to discuss her possible financial conflict would be of concern to the Commission.

Mr. Kuchenbecker noted the funding request came from the Deadwood Neighborhood Council and block clubs, therefore the expenditure would be to them, not TDG. He added the Council could choose which ever designer they desire.

The Commission unanimously stated no conflict of interest was a concern.

Ms. Sandy Glover, accompanied by other sub-committee members of the Council consisting of Linda Blair and Deb Thorpe, addressed the Commission expressing the importance of providing a publication with an educational edge and its benefits to the community. Ms. Glover noted the Community Calendar will highlight Deadwood's history through photographs, Block Club contact information, NeighborWorks Program information and Historic Preservation Programs.

Ms. Schepers informed the Commission she obtained another bid for the layout and design bumping the estimated cost down substantially.

It was moved by Mr. Blair and seconded by Mr. Berg to recommend to the City Commission approval to grant funds to offset cost of the Community Calendar Project not to exceed \$2500 to Deadwood Neighborhood Council out of 2016 HP Public Education and Advocacy budget item. Aye-All. Motion carried. (Request attached as Exhibit C)

Emergency Funding Request – Masonic Center Association:

Mr. Kuchenbecker presented to the Commission an emergency funding request from the Masonic Center Association to assist in offsetting cost for the replacement of two air conditioner compressors that failed. He noted Deadwood Alive conducts the Trial of Jack McCall nightly throughout the season to thousands of visitors within the Masonic Temple and the need for air conditioning as they enter into the summer is greatly needed. ***It was moved by Mr. Blair and seconded by Mr. Johnson to recommend to the City Commission approval to grant emergency funds to offset cost of replacing the air conditioner compressors not to exceed \$4,906.51 to Masonic Center Association out of 2016 HP Non-Profit budget item. Aye-All. Motion carried. (Request attached as Exhibit D)***

Commercial Revolving Loan Fund Program review and adoption – Loan Committee:

Mr. Kuchenbecker informed the Commission of the proposed revisions to the Historic Preservation Commercial Revolving Loan Fund Program application, policy guidelines and administrative procedures as recommended by the Loan Committee. ***It was moved by Mr. Toews and seconded by Mr. Johnson to approve the Commercial Revolving Loan Fund Program Application. Aye-All. Motion carried. (Application attached as Exhibit E)***

Residential Revolving Loan Fund Program review and adoption – Loan Committee:

Mr. Kuchenbecker informed the Commission of the proposed revisions to the Historic Preservation Residential Revolving Loan Fund & Life Safety Program application, policy guidelines and administrative procedures as recommended by the Loan Committee. ***It was moved by Mr. Toews and seconded by Mr. Johnson to approve the Residential Revolving Loan Fund Program Application. Aye-All. Motion carried. (Application attached as Exhibit F)***

Historic Preservation Commission Committee Assignments:

Chair Floyd stated a form outlining the current Committee Assignments is in each Commissioner's binder. She thanked each of the Commissioners for their input. *(Committee Assignment list attached as Exhibit G)*

New Matters before the Deadwood Historic District Commission

Case#H15032 136 Sherman Street – Pioneer Transfer & Storage – Exhaust Fan Alterations

Mr. Kuchenbecker informed the Commission the applicant requests permission to install 36" diameter exhaust fan made out of galvanized steel protruding out and up the front of garage building and will be painted same color as existing structure as submitted in Certificate of Appropriateness application signed June 19, 2015. He noted work has been completed with exception to the painting and was done without Commission review. Mr. Kuchenbecker stated because it is non-contributing and the paint can be changed, he felt project is congruous. He added the owner of the building, Indian Motorcycles and Greer's Engineering, installed and will operate a paint booth in the rear of the building where the exhaust fan was installed. *(Staff report and application attached as Exhibit H) It*

was moved by Mr. Blair and seconded by Mr. Toews this project is congruous with the historical, architectural, archaeological or cultural aspects of the district and move to grant Certification of Appropriateness as submitted for 136 Sherman Street.

Chair Floyd invited discussion.

City Commissioner Jim Van Den Eykel expressed his support for economic development; however, he informed the Commission of concerns raised by residents living near the facility. First, he inquired as to whether or not a building permit was issued and noted the exhaust fan was installed approximately a month prior to the Certificate of Appropriateness was submitted. Secondly, he questioned the frequency of the paint booth and hours of operation. Thirdly Mr. Van Den Eykel inquired as to hazardous fumes and noise level the area residents would endure.

Chair Floyd stated she felt those were good questions; however, the Historic Preservation Commission's decision would only address the aesthetic portion of the change. She asked Mr. Kuchenbecker to comment.

Mr. Kuchenbecker noted the owner has submitted an application for building permit; however, the permit cannot be issued without approval of the Certificate of Appropriateness.

Chair Floyd clarified if Certificate of Appropriateness was approved for this change, would there be further review required prior to issuance of Building Permit. She added by questioning if whether or not the Commission should or could make their decision contingent upon these concerns or would it be better to continue discussion once concerns have been addressed.

City Commissioner Jim Van Den Eykel asked if it would be appropriate to have the City Building Inspector, Mr. Trent Mohr, follow-up on the concerns and report back to Commission with findings.

Mr. Kuchenbecker stated he could speak with Public Works Director, Mr. Ron Green, to have Mr. Mohr do so; however, this matter should not affect the decision of the commission as it relates to other departments and not Historic Preservation.

Chair Floyd asked the Commission if it was possible to continue this discussion regarding the project until concerns were addressed.

It was moved by Mr. Blair and seconded by Mr. Berg to make substitute motion continuing discussion pending more information from City Building Inspector and other sources regarding this Certification of Appropriateness as submitted for 136 Sherman Street. Aye- All. Motion carried.

Case#H15033 610 Main Street – Pioneer Transfer & Storage – Exhaust Fan Alterations

Mr. Kuchenbecker informed the Commission the applicant requests permission to remove sign, fix damages, repaint, remove word "BAR" and replace with letter "S" to make the sign read WILD BILLS and replace sign to existing location at 610 Main Street, a contributing structure in the Deadwood City Planning Unit in the City of Deadwood. (*Staff report and application attached as Exhibit I*)

Mr. Kuchenbecker noted Deadwood Historic Preservation Commission was relieved as the Deadwood Sign Commission several years ago and has not been involved in sign reviews; however, the City of Deadwood has not had a sign application dealing with a historic Landmark Sign. He added under Deadwood Codified Ordinance 15.32 (aka Sign ordinance), the Deadwood Historic Preservation Office has the authority to either certify the sign as a landmark or signs that have reached twenty-five (25) years of age or more are assumed to have provisional landmark status.

Mr. Kuchenbecker informed the Commission no certification from previous Historic Preservation Officers have been discovered, but noted this sign has provisional landmark status. He stated during preliminary research on the history of the sign, photographs from a 1948 fire in the vicinity show the sign as the "Eagle Bar". He also noted based on historic phone directories this business appears to have begun in approximately 1934 as the "Eagle Inn" and continued until at least 1949; in the 1953 phone directory the address for the "Wild Bill Bar" was at the location of 624 Main Street (currently 620 Main Street).

Mr. Kuchenbecker informed the Commission photographic evidence was found showing the sign was changed as early as the mid-1960's from "Eagle Bar" to "Wild Bill Bar" on the building located at 620 Main Street. He added it is assumed the sign was changed between 1949 and 1953 when the business changed from the Eagle Inn to the Wild Bill Bar.

Mr. Kuchenbecker stated this sign was moved from its original location at 620 Main Street to the current location at 610 Main Street. He added the moving of this sign was completed prior to the current owner and appears to have been completed without City approval.

Mr. Kuchenbecker pointed out to the Commission under DCO 15.32.320 existing landmark signs shall not be removed or altered. He noted this application is to alter the sign and reinstall the sign in its current, not original, location. He added landmark signs can be restored under the guidance of this office and are exempt from

compliance with the regulations of the entire sign ordinance, provided they are structurally sound and are not hazardous due to fire, electrical shock or other reasons.

After reviewing the existing City Ordinance's along with the submitted plans, it is staff's opinion the sign should not have been moved from its original location without City approval. Furthermore, the landmark sign cannot be altered unless it is restored to either the "Eagle Bar" or "Wild Bill Bar" and then should only be at its original location. Therefore, it is staff's opinion, the alteration proposed for the sign by the applicant is NOT congruous with the historical, architectural, archaeological or cultural aspects of the district and that it does have an adverse effect on the historic character of the Local, State and National Register Historic Districts and the Deadwood National Historic Landmark District.

Chair Floyd clarified the sign had originated at 624 Main and by dubious reasons the sign was moved to 610 Main Street. She asked who the current owners of 624 Main Street were.

Mr. Johnson stated the owners of 624 Main Street were Rick and Margi Olesen.

Chair Floyd asked if the Olesen's owned the actual "Wild Bill Bar" location at 624 Main Street along with the rights to the name.

Mr. Johnson confirmed they do and noted Mr. & Mrs. Olesen do not like the idea of the "Wild Bill Bar" sign hanging on another property.

Mr. Blair asked who the true owner of the sign was.

Mr. Kuchenbecker stated Mr. Morris, the applicant, owns the sign.

Mr. Blair asked if Mr. & Mrs. Olesen were willing to purchase the sign and if Mr. Morris was willing to sell it.

Mr. Morris stated he was trying to avoid that discussion and he has not put a "For Sale" sign on the sign.

Chair Floyd asked Mr. Morris if the reason for changing the sign was because the actual location of the "Wild Bill Bar" is at 624 Main Street.

Mr. Morris stated Mr. & Mrs. Olesen did lay claim to the name "Wild Bill Bar" and, yes, that is why he was requesting the change.

Chair Floyd stated it seemed there were perhaps two options in the best interest in preserving this Landmark sign. She stated ideally it would be to put it back into its original location as either the "Wild Bill Bar" or the "Eagle Inn". However, she stated she understand putting it back is not a suitable conclusion as Mr. Morris owns and wishes to utilize the sign. She also sees the need to make sign change away from the "Wild Bill Bar" name. Chair Floyd did suggest the alternate option then of restoring it to the "Eagle Bar" and asked Mr. Morris if that was an option he would consider.

Mr. Morris stated he is not the sole owner of the sign and could not make that decision until after it was discussed with the partner.

Mr. Johnson mentioned the option of the City purchasing the sign as done in past with the Tootsie sign.

Chair Floyd questioned if so, would the City be willing to hang the sign in a non-historic location.

Mr. Kuchenbecker confirmed the City does own the Tootsie sign (above the former location of the Spot Liquor) as well as stained glass windows within the local historic district. He added it is an option for the City to acquire the sign, restore it and reinstall the sign in the original location. However, he understands Mr. Morris likes the sign and wishes to keep possession of it.

Mr. Kuchenbecker informed the Commission there are a couple possibilities regarding options: (1) As submitted, the changes proposed for the sign doesn't meet the ordinances DCO 15.32.320 and the Commission could deny the request. He added Mr. Morris could then resubmit a request to restore back to the original "Eagle Bar" and maintaining it at the current location. He noted it would not be in its original location, however it would not infringe on any copyrights regarding the "Wild Bill Bar" and the landmark sign status would still be intact. (2) Make determination of whether or not the owners of the "Wild Bill Bar" or the City acquire it from Mr. Morris placing an easement on sign wherever it is placed such as it was done with the Tootsie sign.

Chair Floyd stated either way those decisions would be based on future application submissions instead of the current application in front of the Commission at this time.

Chair Floyd asked the Commission if there were any questions regarding the ordinance and how it reads.

Mr. Morris did state they would entertain restoring it as "Wild Bill Club".

Chair Floyd stated she understood, however even with that submission, it would be hard for the Commission to approve a historic sign being altered to read anything other than what it does currently or did originally. She reiterated the ordinance itself prohibits the Commission from allowing that change. She asked Mr. Kuchenbecker for confirmation of her understanding.

Mr. Kuchenbecker stated from the ordinance "under DCO 15.32.320 existing landmark signs shall not be removed or altered" and that she was correct in her understanding.

Chair Floyd addressed Mr. Morris sympathizing with the situation he was in, however to adhere to city ordinances; she agreed the application as currently written does not allow the Commission to make the decision to approve the change requested.

Based upon the guidance found in DCO 17.68.050, it was moved by Mr. Blair and seconded by Mr. Johnson this project is incongruous with the historical, architectural, archaeological or cultural aspects of the district and move to deny Certification of Appropriateness as submitted for 610 Main Street. Aye- All. Motion carried.

Chair Floyd suggested working with Mr. Kuchenbecker to find a way to find a solution that is agreeable to all parties involved. She reiterated her thanks to Mr. Morris for taking the time to care about a historic sign and the effort of finding a way to preserve it.

Case#H15035 716 Main Street – Lead/Deadwood School District

Mr. Kuchenbecker informed the Commission the applicant requests permission to build a new storage garage and has agreed to change the exterior materials to an asphalt roof with narrow horizontal lap siding to be more congruous with the historic district as submitted in Project Approval dated July 2, 2015. He noted The applicant agreed to change the exterior materials to an asphalt roof with narrow horizontal lap siding to be more congruous with the historic district (*Staff report and application attached as Exhibit J*) ***It was moved by Mr. Toews and seconded by Mr. Berg this project is congruous with the historical, architectural, archaeological or cultural aspects of the district and move to grant Certification of Appropriateness with suggested changes as presented for 716 Main Street.***

New Matters before the Deadwood Historic Preservation Commission

Case #H15034 – 14 Van Buren – Tom McNary – Windows/Retaining Wall

Mr. Kuchenbecker informed the Commission the application requests permission to install new wood combination windows, new storm doors, repair existing front and rear entry doors, replace three existing windows in keeping with homes craftsman design, and repair four smaller windows as submitted in the Project Approval signed June 30, 2015 (*Staff report and applications attached as Exhibit K*) ***Based upon all evidence presented, it was moved by Mr. Johnson and seconded by Mr. Toews 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 grant project approval for 14 Van Buren. Aye- All. Motion carried.***

Revolving Loan Fund and Historic Preservation Programs:

Historic Preservation Program Applications

Mr. Kuchenbecker presented the Commission with applications received for Historic Preservation programs. These can be approved as consent and approve all at once or make separate motions on each one. Terrence J Sullivan, 7 Fillmore St, Retaining Wall; Jean & Amy Gorzalk, 50 Van Buren, Retaining Wall; Travis Conrad, 10 Harrison, Retaining Wall; Tom McNary, 14 Van Buren, Windows; Lance Bobolz, 84 Van Buren, Retaining Wall; and Luella Krebs, 77 Stewart St, Retaining Wall. (*Memorandum attached as Exhibit K*)

Staff reviewed applications and noted the following DOES NOT meet the criteria for acceptance into the Historic Preservation Retaining Wall Program: Terrence Sullivan, 7 Fillmore St. and Luella Krebs, 77 Stewart St. ***It was moved by Mr. Toews and seconded by Mr. Blair to deny these Historic Preservation Program Applications as presented. Aye- All. Motion carried.***

Staff reviewed applications and recommended entering the remaining applicants into the Historic Preservation Retaining Wall Program. ***It was moved by Mr. Johnson and seconded by Mr. Blair to approve remaining into the Historic Preservation Program Applications as presented. Aye- All. Motion carried.***

Revolving Loan Fund/Retaining Wall Program Update:

Retaining Wall Applications

No applications were addressed at this meeting.

Revolving Loan Program/Disbursements

It was moved by Mr. Toews and seconded by Mr. Blair to approve HP Revolving Loan Fund disbursement in amount of \$78,194.33, based on information as presented by Ms. Joy McCracken, Executive Director of NeighborWorks-Dakota Home Services. Aye - All. Motion carried.

Alexsandra Mastro – 46 Denver

It was moved by Mr. Toews and seconded by Mr. Blair to approve all Loans with option to convert to grants when owner occupied status is updated for 46 Denver. Aye - All. Motion carried. (The NeighborWorks packet is attached hereto as exhibit L and incorporated herein by this reference.)

Lynette & Richard Millikan – 99 Williams

It was moved by Mr. Johnson and seconded by Mr. Toews to approve the request to Forgive for 99 Williams. Aye - All. Motion carried. (The NeighborWorks packet is attached hereto as exhibit L and incorporated herein by this reference.)

Joy provided the delinquency report, an update on projects as well as an overview of the revolving loan fund.

Retaining Wall Program/Disbursements:

No applications were addressed at this meeting.

Items from Citizens not on Agenda

None presented.

Staff Report: (*items will be considered but no action will be taken at this time.*)

Mr. Kuchenbecker reported on the following items:

- Rodeo Grounds Project is to be substantial complete at midnight on Monday, July 13, 2015; Kitchen equipment is coming in on a daily basis and wiring for cable services are near completions as well; the office is working on interpretive signage - displayed for commission observation - to be hung along the corridor of the grandstands to commemorate the Days of '76 Celebration;
- Also, displayed for the commission are Chinese artifacts found during the Chinatown dig that were cleaned, stabilized and shipped back from Maryland as well as featured in an article by the Maryland Archeological Conservation lab;
- St Ambrose Phase IV has been moving along quite well with a pour scheduled for tomorrow, July 9, 2015;
- A bid opening is forthcoming for the retaining wall project at 10 Harrison;
- Wayfinding bid opening is coming up on July 16, 2015;
- Connector Trail has most of the wood on and will continue applying railings leading to the Powerhouse Park;
- Before the Days of '76 Celebration, the Hwy 85/DOT Construction Project estimates curb, gutters and sidewalks to be in place all the way from Sherman Street to just before the hospital; construction will take a break for a couple weeks and will resume following the 2015 Sturgis Rally;
- Last night, July 7 at 5:00 pm there was a meeting with the Neighborhood Block Clubs to discuss the potential residential restoration program; it was very well attended with very positive response;
- Certificate of Appropriateness and Project Approval application has been updated to streamline the format of the revised program forms. Next project is to revise the Not-for-Profit and Outside of Deadwood forms to complete bringing all of the forms to reflect the new format and new logo;
- There are potential new buyers for 99 Williams who met with Mr. Kuchenbecker to discuss program options;
- Programmatic Agreement was signed by the City to allow the Buffalo Dreamers and native American dancers to perform during street closures at 12:55pm, 2:55pm and 4:55pm in front of the Silverado; there is a possible non-profit organization which may become the fiscal sponsor.
- Kate Storhaug has tendered her resignation and following permission from the City Commission, position will be advertised in-house for five days; if not filled, it will be advertised in newspaper. Her service to the City and this office is greatly been appreciated.

Committee Reports

- Mr. Toews told Ms. Storhaug she has been a real asset to the City and it is sad to see her go;
- Mr. Blair wanted to know if Ms. Storhaug will wear a Vikings hat; she said she already does and is a closet fan;
- Mr. Berg thanked Ms. Storhaug for her hard work and dedication to Commission; he added she will be missed;
- Ms. Storhaug stated it has been a pleasure and honor to have served the Historic Preservation Commission;
- Chair Floyd read a note from the South Dakota Humanities Council thanking the Commission's funding support and participation of the 2015 Festival of Books that will take place in Deadwood from September 24-27.

Adjournment:

There being no other business, the Historic Preservation Commission Meeting adjourned at 6:12 p.m.

ATTEST:

Laura Floyd

Chairman, Historic Preservation Commission

Kate Storhaug, Historic Preservation Office/Recording Secretary

HPC Meeting

Wednesday, July 8, 2015