

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, October 28, 2009 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to order – Chair Darin Derosier
2. Century Award Program – Lawrence County Courthouse
3. Approve Minutes
4. Voucher approval
5. Old or General Business
 - a. 20th Anniversary of Gaming & HP – Mary Kopco
 - b. Cemetery Headstone Grant – #0902 Matilda Carlson
 - c. Cemetery Headstone Grant – #0903 Joseph M. Mook
 - d. Cemetery Headstone Grant – #0904 Levi J. Mook
 - e. Cemetery Headstone Grant – #0905 Eleanor Mook
 - f. Cemetery Headstone Grant – #0906 Attia Virginia Beedle Moses
 - g. Cemetery Headstone Grant – #0907 Lewis Rolland Bedsaul
 - h. Cemetery Headstone Grant – #0908 Henrietta Bedsaul
6. New Matters before the Deadwood Historic District Commission
 - a. Case# 09073 – 134 Sherman Street – Door, Siding – Keene Partners
7. New matters before the Deadwood Historic Preservation Commission
 - a. Case# 09074 – 360 Main Street – Patio Addition – BY Development
 - b. Assignment of Leases and Assumption Agreement – RPI
 - c. Funding Request – National History Day Regional Competition
- Revolving Loan Fund/Retaining Wall Program Update.
 - a. Retaining Wall Applications
 - b. Revolving loan disbursements
 - c. Retaining Wall disbursements
8. Items from Citizens not on agenda.
9. Committee Actions and Reports
10. Staff Report
11. Other business
12. Adjournment

CITY OF DEADWOOD
HISTORIC PRESERVATION COMMISSION

Wednesday, October 28, 2009

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

Absent Historic Preservation Commission: Matt Pike.

All motions passed unanimously unless otherwise stated.

A quorum being present, Chairman Darin Derosier called the Deadwood Historic Preservation Commission meeting to order on Wednesday, October 28, 2009 at 5:00 p.m. in Deadwood City Hall located at 108 Sherman Street, Deadwood, SD.

Review Minutes

It was moved by Mr. Steinlicht and seconded by Mr. M. Olsen to approve the minutes from Wednesday, October 14, 2009. Aye – All. Abstained only on Case #09070 and Special Needs/Wood Windows for 53 Lincoln Avenue – Mr. S. Olson. Motion carried.

Voucher Approval

Operating Account:

It was moved by Mr. M. Olsen and seconded by Ms. Feterl to approve the HP Operating Account in the amount of \$49,207.81. Aye - All. Motion carried.

Bonded Account:

It was moved by Mr. Steinlicht and seconded by Mr. M. Olsen to approve the HP Bonded Account in the amount of \$6,604.76. Aye – All. Motion carried.

OLD OR GENERAL BUSINESS

Chairman Derosier requested a 30-minute recess to present Lawrence County Commissioner, Terry Weisenberg and Judge Warren Johnson the Century Award for the Lawrence County Courthouse, which was formally dedicated in 1908. The Commission reconvened at 5:40 pm.

20th Anniversary of Gaming & HP – Mary Kopco

Mary Kopco first thanked the Commission for all the support given for the 20th Anniversary of Gaming and Historic Preservation celebration, and noted that the committee has worked very hard. She also presented the Commission with a commemorative piece that consists of Dr. Suzanne Julin’s research and writing, as well as work done by Dan Daley from TDG Communications. She said they will be distributed throughout the week of the celebration and will be available for purchase thereafter. Ms.

Kopco reviewed the events for the week of the celebration, which starts on Monday, November 2, 2009 with Mayor Toscana reading a proclamation, as well as the reenactment of the gun firing in the air, which was done 20 years ago at the kickoff of gaming. She said there would then be a press conference with Dr. Julin talking about the history of gaming at the Franklin Hotel followed by a public forum that evening at the Masonic Temple with the original Deadwood You Bet Committee, which will be recorded for the City Archives. Ms. Kopco talked about all the events and speakers that will be present throughout the week. The week will end with a social hour and banquet at The Lodge on Saturday night with Lieutenant Governor, Dennis Daugaard as the host.

Ms. Kopco also informed the Commission of changes for the Adams House. She explained that they are very cognizant of low visitation during the winter months and have reorganized. They will be closing the Adams House from November through April to daily visitation, but will continue to offer tours to groups that schedule ahead of time. She said they also want to use the down time to do more community programming, such as offering two weeks of programs in December called "Decades of Christmas", as well as another tour in February celebrating Valentines Day. She said they feel this will be a more effective and efficient use of staff time, as well as keeping the house fresh in the community's mind. She said they would continue offering educational programming to students in the area. Starting in May through the end of October they will operate as usual with extended hours. Ms. Feterl and the entire Commission commended Ms. Kopco for being so innovative and creative with the properties she oversees.

Ms. Oberlander recused herself from the agenda items for Cemetery Headstone Grant Applications.

Cemetery Headstone Grant Applications

Mr. Kuchenbecker reviewed the list of Cemetery Headstone Grant Applications and asked for approval on the following: #0902 for Matilda Carlson, #0903 for Joseph M. Mook, #0904 for Levi J. Mook, #0905 for Eleanor Mook, #0906 for Attia Virginia Beedle Moses and #0907 & 0908 for Lou & Etta Bedsaul. *It was moved by Mr. S. Olson and seconded by Mr. Steinlicht to accept the Cemetery Headstone Grant Applications as presented. Aye – Derosier, Feterl, M. Olsen, S. Olson and Steinlicht. Motion carried.*

Ms. Oberlander returned to the meeting at this time.

NEW MATTERS BEFORE THE DEADWOOD HISTORIC DISTRICT COMMISSION

Case 09073 – 134 Sherman Street – Door, Siding – Keene Partners

Mr. Kuchenbecker explained that the applicants are requesting a Certificate of Appropriateness for 134 Sherman Street, a contributing structure located in the South Deadwood Planning Unit in the City of Deadwood, which was constructed in 1936 with a 1941 addition. The applicants are proposing to remove an overhead wood door (that was damaged in a fire and does not operate) with an insulated, steel, automatic door. The door will be white in color, and additionally, the applicant would like to paint and repair the siding on the exterior of the building to match the north side of the building. *It was moved by Mr. S. Olson and seconded by Ms. Feterl 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 Certificate of Appropriateness for 134 Sherman Street. Aye – Feterl, Oberlander, M. Olsen, S. Olson*

and Steinlicht. Abstain – Derosier. 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 #09074 – 360 Main Street – Patio Addition – BY Development

Mr. Kuchenbecker explained that the applicant is requesting Project Approval for 360 Main Street, a non-contributing structure located in the Fountain City Planning Unit in the City of Deadwood, which was constructed in 2002. The applicant is requesting permission to construct an exterior covered patio as submitted. Mr. Kuchenbecker said the applicant and architect did look at alternative locations for this exterior addition, but they felt this would be the best design alternative. The architect for the project was available for questions. *It was moved by Mr. M. Olsen and seconded by Mr. Steinlicht that based upon all the evidence presented, the finding is that the project DOES NOT encroach upon, damage and destroy any historic property included in the National Register of Historic Places or the State Register of Historic Places; and therefore, grants Project Approval. Aye – All. Motion carried.* (The staff report is attached hereto on Exhibit B and incorporated herein by this reference.)

Assignment of Leases and Assumption Agreement - RPI

Mr. Kuchenbecker requested a motion to allow Chairman, Darin Derosier, to sign the Lease and Assumption Agreement so the City of Deadwood is known as the owner of the Gilmore property. *It was moved by Mr. M. Olsen and seconded by Ms. Feterl to allow Mr. Derosier to sign the Lease and Assumption Agreement as presented. Aye – All. Motion carried.* Mr. S. Olson asked if the Gilmore apartments are income based, to which Mayor Toscana said they were originally, but are no longer based on income.

Funding Request – National History Day Regional Competition

Mr. Kuchenbecker explained that the Grants, Recognition, Advocacy and Public Education Committee has reviewed this request and recommends funding. *It was moved by Ms. Feterl and seconded by Mr. M. Olsen to recommend to the City Commission to sponsor the National History Day Regional Competition in the amount of \$1,025.00. Aye – All. Motion carried.*

REVOLVING LOAN FUND/RETAINING WALL PROGRAM UPDATE:

Revolving Loan Cash Disbursements

It was moved by Mr. Steinlicht and seconded by Mr. M. Olsen to approve the HP Revolving Loan Fund cash disbursements in the amount of \$14,688.15. Aye – All. Motion carried.

Revolving Loan – Delinquency Report

Mr. Kuchenbecker reviewed the delinquency report and monthly report for Ms. McCracken who was absent. Mr. S. Olson asked if Deadwood Development has made a payment, but Mr. Derosier said they did not expect a payment until November.

ITEMS FROM CITIZENS NOT ON AGENDA:

Mayor Toscana asked all for their thoughts and prayers for Zoning Administrator, Bernie Williams, and her family.

Committee Actions and Reports:

Grants, Recognition & Advocacy: Commission representatives: Ronda Feterl, Matt Pike and Mary Ann Oberlander.
None.

Archaeology, Archives & Acquisitions: Commission representatives: Mike Olsen, Willie Steinlicht and Steve Olson.
Mr. Derosier reported that Mr. Steinlicht will be taking his place on the committee.

Budget: Commission representatives: Ronda Feterl, Darin Derosier Matt Pike.
No report.

Cemetery/GIS: Commission representatives: Steve Olson, Mary Ann Oberlander and Mike Olsen.
No report.

Demolition by Neglect: Commission representatives: Mike Olsen, Steve Olson and Matt Pike.
No report.

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

Policies & Procedures: Commission representatives: Entire HPC.
No report.

Adams Museum: Commissioner Mary Ann Oberlander.
Ms. Oberlander reported that donations are up and many things are planned for the museum.

Chamber of Commerce: Commissioners Darin Derosier and Willie Steinlicht.
No report.

Days of '76: Commissioner Mike Olsen.
Mr. M. Olsen reported that the Days of '76 building committee has been meeting and the progress of moving through the design of the structure is ongoing. He reported the ground floor is finalized and work is beginning on the second floor. The Design Exhibit and Collections Committee met and went through the first half of the exhibition space and made recommendations to the exhibit designers on changes that they feel need to happen.

Neighborhood Housing Services: Commissioner Willie Steinlicht.
No report.

Planning and Zoning: Commissioner Mike Olsen.
Mr. M. Olsen reported on the following:

Approved a sign for The Lodge with a variance because of size.

Approved a wall sign for the back of Grace Lutheran Church with a variance for height, as well as a free-standing sign for the front of the church with no variances required.

Approved a banner for the fire department for the annual chili feed.

Approved three final plats with two being for Stage Run.

Historic Preservation Staff: Kevin Kuchenbecker, HP Officer; Michael Runge, Archivist; Deanna Berglund, Administrative Assistant; Virginia Peterson, Administrative Assistant.

Kevin Kuchenbecker reported on the following:

Requested that all meetings for next week be rescheduled due to the activities for the 20th Anniversary of Gaming and Historic Preservation celebration

Requested that the next regularly scheduled meeting on November 11, 2009 be moved to Tuesday, November 10, 2009, due to the Veteran's Day holiday.

Reminded all current and former Historic Preservation Commissioners and past and present officers to be present at the Masonic Temple on November 5, 2009.

Reviewed Mike Runge's report.

The Preservation Office will be partnering with the Homestake Opera House for the "Beast From Haunted Cave" movie.

Last week the CEO of the National Trust of Western Australia was in Deadwood and was very impressed with what Deadwood has done with historic preservation. Mayor Toscana added that he was very impressed with the City's GIS system.

ADJOURNMENT:

Hearing no further business to come before the Commission at this time and no objections from the Commission or the audience, Chairman Derosier adjourned the meeting at 6:05 pm.

ATTEST:

Darin Derosier
Chairman, Historic Preservation Commission
Ronda Morrison, Recording Secretary