

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, December 12, 2007 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to order – Chair Willie Steinlicht
2. Review minutes.
3. Voucher approval.
4. Old Business
 - a. Slime Plant update – Wayne Lund
 - b. Shotcrete Retaining Wall update – DWD, Inc.
 - c. Deadwood Recreation Center – JR Raysor
5. New matters before the Deadwood Sign Commission
 - a. 737 Main Street – Deadwood Fire Department
 - b. 789 Main Street – Frank Pavich
 - c. 399 Cliff Street – John Gary
6. New Matters before the Deadwood Historic District Commission
 - a. 737 Main Street – Sculpture – Deadwood Fire Department
7. New matters before the Deadwood Historic Preservation Commission
 - a. 52 Lincoln Street – Door & Window change – Tim Conrad
 - b. 3 Pearl Street – Building Addition – Marvin Lehman
 - c. 316 Main Street – Move building – Frank Pavich
 - d. 32 Taylor Avenue – Storage Shed – Ron Underhill
 - e. Property Acquisition
8. Revolving Loan Fund/Retaining Wall Grant Update.
 - a. Retaining Wall Applications
 - i. 80 Williams Street – David Thompson
 - ii. 18 Guy Street – Guy Edwards
 - iii. 318 Williams Street – Valerie Wayne
 - b. Revolving loan disbursements
 - c. Retaining Wall disbursements
9. Items from Citizens not on agenda.
10. Committee Actions and Reports (*Committee Assignments on Back*)
11. Staff Report
12. Other business
13. Adjournment

CITY OF DEADWOOD
HISTORIC PRESERVATION COMMISSION

Wednesday, December 12, 2007

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 Willie Steinlicht called the Deadwood Historic Preservation Commission meeting to order on Wednesday, December 12, 2007 at 5:00 p.m. in Deadwood City Hall located at 108 Sherman Street, Deadwood, SD.

Review Minutes

It was moved by Mr. Mike Olsen and seconded by Ms. Feterl to adopt a resolution to approve the minutes of November 28, 2007 with the following correction. Page 11, paragraph 2, line 3; change lot to ditch. Aye- All. Motion carried.

Voucher Approval

Operating Account:

It was moved by Mr. Derosier and seconded by Mr. Mike Olsen to adopt a resolution to approve the HP Operating Account in the amount of \$25,756.18. Aye - All. Motion carried.

Bonded Account:

It was moved by Mr. Mike Olsen and seconded by Mr. Steve Olson to adopt a resolution to approve the HP Bonded Account in the amount of \$26,916.83. Aye - All. Motion carried.

OLD BUSINESS

Slime Plant – Wayne Lund

Mr. Wayne Lund appeared before the Commission with an update on the Slime Plant Project. He said that everything is going well with the excavation. They have started on the inside and everything that is left on the inside of the building will go to Homestake. He added that all agreements have been approved and material is being tested.

Mr. Lund also said that when the soil reports were done on the hillside they ran into a slide area from about 30 to 40 years ago. He said they have since had studies done by Haywood Baker and Soils Engineer out of Rapid City. He added that a contract had been awarded to Haywood Baker to start stabilizing the hill with soil nails, which is scheduled to start right after the first of the year.

Mr. Lund said they would be back again at the January meeting to discuss the parking ramp. He explained that they have come up with a workable solution and said it is one whole level below what they previously presented. He said they are behind schedule, but it is primarily because of the issues that came up with the hillside and structural unknowns that are being found with excavation. Mr. Lund said they would like to be working on the exterior of the building by early spring.

Ms. Oberlander asked if a time had been set to go to Washington to check on the tax credits, to which Mr. Lund replied that they are hoping to do that in January.

Mr. Lund also explained that the hillside was a lot softer than expected which made a change in the structural system, but it also made the digging easier. He said the stabilization of the hillside was not something that was anticipated and it is about a \$500,000.00 addition to put the anchors in, but something the soils people told them had to be done to prevent future hill slides.

Shotcrete Retaining Wall Update – DWD, Inc.

Kevin Kuchenbecker explained that he spoke with Mr. Jahner and they do not have their final design for the shotcrete wall at this point. He explained that they are working with Haywood Baker and they will appear at the meeting on January 9th, 2008.

Deadwood Recreation Center – JR Raysor

Jim Raysor explained that the existing air handling systems on the Rec Center are on the outside. He proposed that the back roof of the new Rec Center would come down, flatten off and the air handling system would be put outside. He said inside or outside would work but there would be a significant savings of approximately \$90,000.00 by putting the air handling systems on the outside of the roof. Ms. Feterl asked how much space they would take up, to which Mr. Raysor said they would probably take up an area about the size of the racquetball court, which is what they would be sitting above. He stated it would be about 25 to 30 feet.

Ms. Feterl questioned if this was a suitable line item for Historic Preservation, to which Mr. Raysor explained it is for air handling on a portion of the old building.

Mr. Kuchenbecker said he spoke with Mr. Kodet who indicated that right above the racquetball courts they would drop the ceiling down and flatten it out. Mr. Raysor explained that the way it is proposed, by dropping it down and in, it will not be seen from the street. He said the only place you would actually see the flat roof and the air handling system would be directly behind or directly above the Rec Center. Mr. Steinlicht and Mr. Derosier both agreed that it was a good idea since it would only be visible from the back, in addition to the savings cost.

Mr. Mike Olsen said he agreed with the savings, but would like to see a rendering of the building so he had a better visual of what he was voting on. Mr. Raysor agreed to come back with that request. *It was*

moved by Ms. Feterl and seconded by Mr. Mike Olsen to continue discussion. Aye – All. Motion carried.

NEW MATTERS BEFORE THE DEADWOOD SIGN COMMISSION

Kevin Kuchenbecker explained that the Sign Committee met and reviewed all three of the agenda items. He explained that some of the applications have more than one sign on the application. He said it was discussed that it needs to be clarified within Policies and Procedures as to whether they will be accepted individually and an application required for each one, which is what City Ordinance says. However, it has not been done that way in the past, and the committee would like to address that after the first of the year.

737 Main Street – Deadwood Fire Department

Mr. Kuchenbecker said the Fire Hall is requesting a double-sided fire danger sign on the highway side of the Fire Hall. Ken Hawki said the fire danger signs were lost during construction on highway 14A and Boulder Canyon and the Forest Service no longer maintains them because of the cost. *It was moved by Mr. Derosier and seconded by Mr. Mike Olsen to approve two (2) fire danger signs at 737 Main Street. Aye – All. Motion carried.* (The staff report is attached hereto on Exhibit A and incorporated herein by this reference.)

It was moved by Mr. Steve Olson and seconded by Mr. Mike Olsen to waive the application fee for 737 Main Street. Aye – All. Motion carried.

789 Main Street – Frank Pavich

Mr. Frank Pavich presented the Commission with revisions to his sign request. He explained that he has another business, Dakota Travel, coming into this location and they will need signage as well. He said he dropped the width dimension from 7 feet to 5 feet 3 inches with a 2 x 3 sign. He said he plans to add a planter and do some landscaping. Mr. Pavich said Dakota Travel is also requesting a small placard sign above their entrance. Mr. Steve Olson asked if a door sign could be utilized instead of the placard sign to which Mr. Pavich said you would not get the visual needed.

Mr. Mike Olsen expressed his concern over what variances needed to be granted. Mr. Kuchenbecker explained that the placard sign needed no variance, and the newly proposed sign would need a variance because of its commercial use in a residential area. He added that if approved a variance would be needed for the size of the sign in a residential area and the height. *It was moved by Mr. Mike Olsen and seconded by Mr. Derosier to grant approval to the freestanding sign at 789 Main Street with a variance because of its commercial use in a residential zone and its exceeding 10 feet, and a variance for the height. Aye – All. Motion carried. It was moved by Mr. Mike Olsen and seconded by Mr. Derosier to approve the Dakota Travel placard hanging sign at 789 Main Street. Aye – Derosier, Feterl, Oberlander, M. Olsen and Steinlicht. No – S. Olson. Motion carried.* Mr. Pavich asked Mr. S. Olson why he voted no, to which Mr. S. Olson said he felt with a large sign in front of the building there could be other alternatives. (The staff report is attached hereto on Exhibit B and incorporated herein by this reference.)

399 Cliff Street – John Gary

Mr. Kuchenbecker explained to the Commission that Mr. John Gary has been working with staff on signage, along with improving the façade of the building. He said that in addition to HPC approval he must also gain approval from the supplier, “Do It Best.” He explained that it is well outside the historic district and staff recommends approval of the signs.

It was moved by Mr. Mike Olsen and seconded by Mr. Steve Olson to grant approval for Sign #1 at 399 Cliff Street; the sign above the door with a variance because it exceeds two (2) feet in height. Aye – All. Motion carried.

It was moved by Mr. Mike Olsen and seconded by Mr. Derosier to grant approval for Sign #2 on the end of the building with a variance because it exceeds two (2) feet in height and a variance because it is not located near an entrance. Aye – All. Motion carried.

It was moved by Mr. Mike Olsen and seconded by Mr. Derosier to approve Sign #3 at 399 Cliff Street; the “Do It Best” sign with a variance because it exceeds two (2) feet in height. Aye – All. Motion carried.

It was moved by Mr. Mike Olsen and seconded by Mr. Derosier to approve Sign #4; the five small hanging signs, with a variance for the number of signs and a variance because they are more than ten (10) feet from the entrance. Mr. Steve Olson questioned Mr. Gary if the signs underneath the awning are something that would really be necessary. Mr. Gary said due to the wind the signs needed to be screwed into the wall. Aye – All. Motion carried. (The staff report is attached hereto on Exhibit C and incorporated herein by this reference.)

Agenda Addition

It was moved by Mr. Derosier and seconded by Mr. Mike Olsen to add 5d, the Rodeo Grounds Block Club, to the agenda. Aye – All. Motion carried.

Rodeo Grounds Block Club

Mr. Kuchenbecker explained that representatives from the Rodeo Grounds Block Club had appeared over one year ago for approval of a sign at the Railroad Avenue Park and are now back with an update. Ms. Arlene Gustafson said the City made a park on Railroad Avenue with a split rail fence around it and the Block Club would like to put a sign up for informational purposes. She said it would be a metal sign and the sign would have a steam engine on it with the words “Railroad” on top and “Park” underneath. She added that it might be placed on a 4x4 for stability. Mr. Steve Olson questioned the overall height of the sign, to which Ms. Gustafson said it would be approximately two (2) feet. *It was moved by Mr. Derosier and seconded by Ms. Feterl to approve the sign and waive the fee. Aye – All. Motion carried.*

NEW MATTERS BEFORE THE DEADWOOD HISTORIC DISTRICT COMMISSION

737 Main Street – Sculpture – Deadwood Fire Department

Mr. Kuchenbecker explained that the Deadwood Fire Department is requesting a Certificate of Appropriateness for the installation of a bronze sculpture under the three (3) existing flagpoles. He added that it would not have an adverse effect on the Historic District.

Mr. Ken Hawki explained that this is a project the Fire Department has been working on for many years. He said the Coburn family has donated money in memory of Mr. Bud Coburn to have a memorial placed in this area. Mr. Hawki said he had numerous conversations with Mr. Coburn about this and said Mr. Coburn always wanted a memorial placed there, but did not want it to be specifically for him, but for all firefighters that have served; Past, Present and Future. ***It was moved by Mr. Derosier and seconded by Mr. Mike Olsen to approve the Certificate of Appropriateness for the bronze statue at 737 Main Street. Aye – All. Motion carried.*** (The staff report is attached hereto on Exhibit D and incorporated herein by this reference.)

NEW MATTERS BEFORE THE DEADWOOD HISTORIC PRESERVATION COMMISSION

52 Lincoln – Door & Window Change – Tim Conrad

Mr. Tim Conrad explained how the door and window had been changed when the home was made into a three-plex. He said he would like to move the door and window to make it more accessible and uniform looking, along with a small addition to enlarge the bathroom. ***It was moved by Ms. Feterl and seconded by Mr. Mike Olsen to grant project approval for 52 Lincoln. Aye – All. Motion carried.*** (The staff report is attached hereto on Exhibit E and incorporated herein by this reference.)

3 Pearl Street – Building Addition – Marvin Lehman

Mr. Kuchenbecker explained that the applicant is requesting project approval for the addition to the existing structure at 3 Pearl Street, a non-contributing structure in the Highland Park Historic Overlay Zone of the City of Deadwood. He added that the house was built in 1890 and moved to its current location in July 2003. He said the applicant is proposing to construct an addition to the resource as submitted in the plans. It would consist of natural stone at the base with 4” reveal cement board siding, wooden windows and asphalt shingles, as well as the addition of a 24” x 32” wood window on the west (?) elevation of the existing house. Mr. Kuchenbecker said it would not have an adverse effect on the character of the building or the historic character of the Deadwood National Landmark Historic District.

Mr. Steve Olson asked Mr. Lehman if he was going to continue the same stonework that is on the rest of the house, to which Mr. Lehman said that was his plan. ***It was moved by Mr. Mike Olsen and seconded by Ms. Feterl to grant project approval to Marvin Lehman for the addition at 3 Pearl Street and also the new window on the east elevation. Aye – All. Motion carried.*** (The staff report is attached hereto on Exhibit F and incorporated herein by this reference.)

316 Main Street – Move Building – Frank Pavich

Mr. Kuchenbecker explained that the applicant is requesting project approval to move the existing building located at 316 Main Street, a noncontributing structure in the Fountain City Historic Overlay Zone within the City of Deadwood. The resource of the building is 1946 and was rehabilitated and added on to in 2003. As a noncontributing building the resource does not add to the historic architectural qualities or historic associations for which Deadwood is significant, and the project will not have an adverse effect on the character of the Deadwood National Landmark Historic District due to the status of the resource. Mr. Kuchenbecker went on to say that if the project involved any ground disturbance a qualified archaeologist should be on site to monitor the work due to potentially significant earlier resources on the site. He said moving the resource would have a change on the architectural setting.

Mr. Derosier stated he thought it had already been voted on to demolish the building and questioned Mr. Pavich as to why he was now going to move the building. Mr. Pavich said he is going to demolish it and move the debris in one piece. Mr. Steve Olson said he is questioning, again, who owns the building. Mr. Pavich said BY Development owns the land and he owns the building. Mr. Pavich said he is requesting project approval to move the building and that he currently has a previously approved demolition permit for when he was going to demolish one-half of the building in order to create the dynamics of the addition he was going to build. He explained that after he started the project BY Development bought the land from him. Mr. Mike Olsen asked where the building was going to be moved to, to which Mr. Pavich said either Belle Fourche or Spearfish.

Mr. Steve Olson stated he found it odd that a person would sell the property underneath a building without first addressing the building itself. Mr. Pavich said he addressed it last February and was approved for demolition to change the dynamics of the total approach. He said he is back to address it again. He stated there have been many buildings moved in Deadwood and it is a noncontributing building. He said he will be in his new location within two weeks and he needs to get the building moved out in mid-January. He said he has been working with Neighborhood Housing on the lot the building will be moved to, so it is a joint effort with other neighborhood communities and it will be turned into a nice property; that he was going to flip it and sell it.

Ms. Feterl expressed the Commission's concern as to what the replacement on the property would be, in addition to the effect of the integrity of the district by losing another building from Deadwood. However, she did state that it is a noncontributing building. Ms. Feterl also asked Mr. Pavich if he could foresee any type of ground movement and Mr. Pavich said he could see none.

Mr. Steve Olson said his concern with the movement of this building is how it would effect the streetscape of the area, in addition to the loss to the tax rolls. Mr. Pavich rebutted that he has taken a building at 789 Main Street that was in dire straits and put two businesses into it, putting it back on the tax rolls for a higher amount levy because of the improvements he has made. Mr. Steinlicht reminded the Commission as to what was in this location previously, which was the American Family building and did not see where Mr. Pavich could be stopped from moving the building.

Mr. Pavich stated he takes projects and puts time, effort and money into them making them an enhancement to the community.

Mr. Kuchenbecker said the focus needed to be kept on Historic Preservation and as he wrote his report he felt it did not have an adverse effect. Mr. Pavich added that he has maintained a business in Deadwood for 16 years and he is staying. He said he could have moved his business elsewhere, but chose not to and is now bringing another business with him. He added that he could appreciate the Commission's concerns, but stated it was also an economic concern for him as well. He said he had a letter supporting the decision of demolishing a noncontributing building set forth by the City Attorney to Francis Toscana. City Attorney, Jason Campbell, said his definition of noncontributing building does not add to the historic architectural qualities or the historic associations.

Mr. Derosier said this was discussed a couple of months ago and demolition was approved. He added that it was of his opinion that he liked the idea of it not being demolished and moved to another location for useful purposes. ***It was moved by Mr. Derosier and seconded by Mr. Mike Olsen to recommend project***

approval for the removal of the house at 316 Main Street. Ms. Oberlander asked if there should be some type of recordation as to the physical integrity of the district; not to deny approval, but rather record what was there. Mr. Kuchenbecker said the architectural survey was just completed and some additional photographs would be appropriate. ***Aye – All. Motion carried.*** (The staff report is attached hereto on Exhibit G and incorporated herein by this reference.)

32 Taylor Avenue – Storage Shed – Ron Underhill

Kevin Kuchenbecker explained that the applicant is requesting project approval to install a wooden storage shed on posts at 32 Taylor Avenue, which is a contributing structure and it will not have an adverse effect. ***It was moved by Ms. Feterl and seconded by Mr. Mike Olsen to grant project approval as stated for 32 Taylor. Aye – All. Motion carried.*** (The staff report is attached hereto on Exhibit H and incorporated herein by this reference.)

Property Acquisition

Kevin Kuchenbecker stated that Mr. Kenneth Kellar is willing to sell School Lots 1-7, which includes the land that Mr. Seth Bullock is buried on, along with a portion of the Chinese section at Mt. Moriah. He said the total acreage is 37.55 acres. He added that there is a current lease agreement with a cellular phone company for the antennas, which amounts to approximately \$5,400.00 per year in lease payments. He said Mr. Kellar is willing to sell this property for \$300,000.00.

Ms. Feterl said there was a scheduled budget meeting prior to the HP Commission meeting and said Finance Officer, Mary Jo Nelson, will look into some options and make a recommendation. Mr. Steinlicht asked if the \$5,400.00 lease payment from the cellular phone company would come with the property, to which Mr. Kuchenbecker said it would. ***It was moved by Mr. Mike Olsen and seconded by Ms. Feterl to recommend to the City Commission to acquire School Lots 1-7 and ask that they investigate all avenues of financial resources, including possible trading land for loan. Aye – All. Motion carried.***

REVOLVING LOAN FUND/RETAINING WALL GRANT UPDATE:

Retaining Wall Applications

80 Williams Street – David Thompson

Mr. Kuchenbecker explained that according to the 1993 Architectural Survey there was a historic resource on this property, but has been replaced with a modern structure; therefore, the wall does not threaten a historic resource. ***It was moved by Ms. Feterl and seconded by Mr. Steve Olson to deny the application into the retaining wall program for 80 Williams Street due to it not meeting general eligibility and/or criteria for acceptance. Aye – All. Motion carried.***

18 Guy Street – Guy Edwards

Mr. Kuchenbecker explained that the wall consists of low-stacked rock at the rear of the property. He said the house is noncontributing and is not eligible as a historic wall. He also said it does not threaten a historic resource and is not considered life safety by the building inspector. ***It was moved by Mr. Steve Olson and seconded by Mr. Mike Olsen to deny the application for 18 Guy Street due to the fact that the wall does not meet the criteria for acceptance. Aye – All. Motion carried.***

318 Williams Street – Valerie Wayne

Mr. Kuchenbecker said that the City of Deadwood attempted to contact the owner several times regarding this retaining wall during construction of walls on adjacent properties as part of a City project several years ago. He explained that at that time the owner was uncooperative and wanted the City to pay for a construction easement. He said the owner is now asking to be placed into the program. Mr. Kuchenbecker said it would have been more cost effective to do it at the time of construction when the City paid for the walls for the adjacent property owners. He further explained that because it was not done at that time, a crane would have to be brought in and it would be extremely expensive. He said the owner would have to be responsible for 40% of the wall with the total cost of the wall being \$125,000.00. Mr. Kuchenbecker said that going into the 2008 budget there are several walls coming forward for bid and if it is accepted into the program it may have to wait until 2009.

Ms. Feterl said she did not feel they should be entered into the program as they had the opportunity when there could have been a tremendous cost savings and recommended referral to the Loan Committee. *It was moved by Mr. Mike Olsen and seconded by Mr. Steve Olson to send this matter to the Loan Committee for review and comment. Aye – All. Motion carried.*

Revolving Loan Disbursements

It was moved by Mr. Derosier and seconded by Mr. Steve Olson to approve the Revolving Loan Disbursements in the amount of \$109,412.20. Aye – All. Motion carried.

Retaining Wall Disbursements

None.

ITEMS FROM CITIZENS NOT ON AGENDA:

None.

COMMITTEE ACTIONS AND REPORTS:

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

Archeology: Commission representatives: Mike Olsen (chair), Darin Derosier and Willie Steinlicht
No further report was given.

Archives: Commission representatives: Mike Olsen (chair), Steve Olson, and Matthew Pike
No further report was given.

Budget: Commission representatives: Ronda Feterl (chair) and Mike Olsen

Ms. Feterl said the Committee met, and reported that everyone is spending their money accordingly. She also reported that Finance Officer, Mary Jo Nelson, said she has until the second week of February to finalize the 2007 budget.

Cemetery: Commission representatives: Steve Olson (chair), Mary Ann Oberlander and Matthew Pike

Ms. Oberlander reported that issues were discussed with the Harnett Stone and they were updated on the St. Ambrose Cemetery. She said they talked in length with Rob Mattox, Mike Runge and Kevin Kuchenbecker about ground-proofing the cemeteries. Mr. Kuchenbecker reported that Rob Mattox has also been working with Ronda Morrison who maintains the records for the cemeteries.

Demolition by Neglect: Commission representatives: Mike Olsen (chair) and Steve Olson

Kevin Kuchenbecker said he has spoken with the owners of the Pine View and he told them they would be expected to come aboard in January with updates. He reported they are working with architects and engineers and proceeding forward.

GIS: Commission representatives: Steve Olson (chair), Mary Ann Oberlander, and Matthew Pike

Mr. Steve Olson said he spent time with Rob Mattox going over the maps of Oakridge Cemetery and the ground proofing that is being done there.

Grants: Commission representatives: Mary Ann Oberlander (chair), Ronda Feterl and Willie Steinlicht

No report was given.

Homestake Archives: Commission representatives: Ronda Feterl (chair) and Mike Olsen

Kevin Kuchenbecker updated the Commission that the project went out to bid with 10 bidders bidding. He said the bids came in under the engineer's estimate. He said it is a great project with competitive prices due to the 120-day window for the construction period and that it will be happening after the first of the year. He reported that the low bidder was Scull Construction and the City Commission recommended approval of the bid. ***It was moved by Mr. Derosier and seconded by Ms. Feterl to approve the bid from Scull Construction in the amount of \$230,100.00, which includes the base bid plus alternate II. Aye – All. Motion carried.***

Loans: Commission representatives: Ronda Feterl (chair), Darin Derosier and Willie Steinlicht

Ms. Feterl said Joy McCracken is requesting a motion for approval of the annual contract at the January meeting. She added there were no changes to the contract.

Policies and Procedures: Commission representatives: Matthew Pike (chair) plus entire HPC

No report was given.

Signage: Commission representatives: Willie Steinlicht (chair) and Darin Derosier

No report was given.

Recognition: Commission representatives: Mary Ann Oberlander (chair) and Ronda Feterl

No report was given.

Representative to the Adams Museum: Commission representative: Mary Ann Oberlander

No report was given.

Representative to the Chamber: Commission representatives: Darin Derosier (chair) and Willie Steinlicht

No report was given.

Representative to the Days of '76 Board: Commission representative: Steve Olson

Mr. Steve Olson reported that they have started the footings on the Days of '76 storage building. He said there were a couple of archaeological features found and they are being evaluated. Kevin Kuchenbecker said it appears to be the foundation of the old Imperial Mill, and the interesting fact is that it appears the foundation was made with aggregate from the slag dating back to the 1880s or 1890s.

Representative to NHS: Commission representative: Willie Steinlicht

Mr. Steinlicht reported that they held their annual fundraising dinner at the Homestake Mansion and it was a success.

Representative to Planning & Zoning: Commission representative: Mike Olsen

Mr. Mike Olsen reported that Planning and Zoning and the Board of Adjustments approved grant requests for the addition to the Rec Center, and both approved Findings of Fact for the Days of '76 variance request.

Historic Preservation Staff:

Kevin Kuchenbecker reported that the Architectural Survey staff has been around the last two weeks and they have just finished. He also notified the Commission that the S.D. Governor's Conference on Tourism is coming up in January and asked the Commission to notify him if they plan to attend. He also said he will be requesting permission from the City Commission to re-advertise for a permanent part-time Administrative Assistant.

OTHER BUSINESS:

None.

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 6:15 pm.

ATTEST:

Willie Steinlicht
Chairman, Historic Preservation Commission
Ronda Morrison, Recording Secretary