

**Updated 01-11-2010**

**DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, January 13, 2010 ~ 5:00 p.m.**

City Hall, 108 Sherman Street, Deadwood, South Dakota

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1. Call meeting to order– Chair Darin Derosier
2. Approve Minutes
3. Voucher approval
4. Old or General Business
5. New Matters before the Deadwood Historic District Commission
6. New matters before the Deadwood Historic Preservation Commission
  - a. Case# 10001– 416 Williams Street– Windows & Doors– Robert & Mary Sjomeling
  - b. Augustana College– Funding Request for the Dakota Conference
  - c. SDSHS Annual History Conference– Sponsorship Request
7. 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

**Executive Session– Legal Matters**

**CITY OF DEADWOOD**  
**HISTORIC PRESERVATION COMMISSION**

**Wednesday, January 13, 2010**

**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.

**Present Deadwood City Commission:** Mayor Francis Toscana.

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**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, January 13, 2010 at 5:00 p.m. in Deadwood City Hall located at 108 Sherman Street, Deadwood, SD.

**Review Minutes**

*It was moved by Mr. M. Olsen and seconded by Mr. Steinlicht to approve the minutes from Tuesday, December 22, 2009. Aye – All. Motion carried.*

*It was moved by Mr. M. Olsen and seconded by Mr. S. Olson to approve the minutes from the special meeting on Tuesday, January 5, 2010. Aye – All. Motion carried.*

**Voucher Approval**

**Operating Account:**

*It was moved by Mr. S. Olson and seconded by Mr. M. Olsen to approve the HP Operating Account in the amount of \$43,955.50. Aye - All. Motion carried.*

**Bonded Account:**

*It was moved by Mr. M. Olsen and seconded by Ms. Oberlander to approve the HP Bonded Account in the amount of \$15,293.72. Aye – All. Motion carried.*

**OLD OR GENERAL BUSINESS**

None.

**NEW MATTERS BEFORE THE DEADWOOD HISTORIC DISTRICT COMMISSION**

None.

## **NEW MATTERS BEFORE THE DEADWOOD HISTORIC PRESERVATION COMMISSION**

### **Case #10001 – 416 Williams Street – Windows & Doors – Robert & Mary Sjomeling**

Mr. Kuchenbecker explained that the applicants are requesting Project Approval for 416 Williams Street, a contributing structure located in the Forest Hill Planning Unit in the City of Deadwood, which was constructed circa 1880. The applicants are requesting permission to repair eleven (11) existing windows and install seven (7) wooden storm windows and two (2) wooden storm doors. The proposed work and changes does not encroach upon, damage or destroy a historic resource, nor have an adverse affect on the character of the building or the historic character of the districts. *It was moved by Mr. M. Olsen and seconded by Ms. Oberlander 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 Project Approval. Aye – All. Motion carried.*

*It was further moved by Mr. M. Olsen and seconded by Mr. S. Olson to place Robert and Mary Sjomeling at 416 Williams Street into the Special Needs/Wood Window & Door Program. Aye – All. Motion carried.* (The staff report is attached hereto on Exhibit A and incorporated herein by this reference.)

### **Augustana College – Funding Request for the Dakota Conference**

Mr. Kuchenbecker said this request would typically go through the Grants, Recognition, Advocacy and Public Education Committee; however, since there was no meeting scheduled in the near future he was requesting approval from the Historic Preservation Commission. He said that HPC has supported the Dakota Conference for the past five to six years and recommended doing so again this year. The conference will be held April 23 and 24, 2010 at Augustana College, with the theme based on transportation. Mr. Kuchenbecker said it would be paid from the public education line item. *It was moved by Mr. M. Olsen and seconded by Mr. S. Olson to recommend to the City Commission the funding of the Dakota Conference in the amount of \$1,000.00. Aye – All. Motion carried.*

### **SDSHS Annual History Conference – Sponsorship Request**

Mr. Kuchenbecker explained that this request would also typically go through the Grants, Recognition, Advocacy and Public Education Committee. He said HPC has also sponsored this conference for several years, with last year supporting it at the Benefactor sponsorship level of \$750.00. He said he felt it very important for Deadwood to sponsor this event and asked for consideration of supporting it at the Benefactor level once again. This would also be paid from the public education line item. Ms. Oberlander said that she felt with between 125 and 200 people attending from across the state, she would recommend contributing \$1,000.00. Mr. M. Olsen strongly agreed. *It was moved by Mr. S. Olson and seconded by Mr. M. Olsen to recommend to the City Commission the funding for the S.D. State Historical Society 2010 History Conference in the amount of \$1,000.00. Aye – All. Motion carried.*

## **REVOLVING LOAN FUND/RETAINING WALL PROGRAM UPDATE:**

### **Retaining Wall Applications**

None.

**Revolving Loan Disbursements**

None.

**Delinquency Report**

Ms. McCracken was unavailable to attend the meeting, so Mr. Kuchenbecker reviewed the delinquency report.

**ITEMS FROM CITIZENS NOT ON AGENDA:**

**Francis Toscana – Request for Resolution**

Mayor Toscana appeared before the Commission to let them know that he received an email from state staff that tomorrow there will be a legislative day for the Department of History. He said there are two individuals who are retiring and will be honored at the reception. One of those will be Pat Adams who will be retiring from the South Dakota State Historical Society Board. Mayor Toscana said she has been on that board for a very long time and has always been a very good friend of Deadwood. He asked Mr. Kuchenbecker to draft a letter with signatures from Mr. Kuchenbecker and Mayor Toscana, thanking her for her years of service. He also felt it would be appropriate for the Commission to pass a resolution thanking her for her service to the State of South Dakota. He added that Ms. Adams' father and brother were the late Governors George Mickelson, Sr. and George Mickelson, Jr. respectively. *It was moved by Mr. Steinlicht and seconded by Mr. M. Olsen to pass the following resolution. Aye – All. Motion carried.*

**RESOLUTION –**

WHEREAS, Ms. Patricia Adams is retiring from the South Dakota State Historical Society Board of Trustees; and

WHEREAS, the City of Deadwood and the Deadwood Historic Preservation Commission desire to thank Ms. Adams for her service on the South Dakota State Historical Society Board of Trustees; and

WHEREAS, Ms. Adams' dedication and support of South Dakota's History as well as Deadwood's Historic Preservation efforts have been greatly appreciated; and

WHEREAS, Ms. Adams has been a tremendous asset to the state of South Dakota and a strong supporter for Deadwood's Historic Preservation efforts,

NOWWHEREAS, the City of Deadwood and the Deadwood Historic Preservation pass this resolution showing our thanks and appreciation to Ms. Adams for your dedicated service and ongoing support for the Deadwood Historic Preservation Commission's role in preserving, protecting and promoting the rich and unique heritage of Deadwood – A National Historic Landmark Community.

**Committee Actions and Reports:**

Grants, Recognition & Advocacy: Commission representatives: Ronda Feterl, Matt Pike and Mary Ann Oberlander.

No report.

Archaeology, Archives & Acquisitions: Commission representatives: Mike Olsen, Willie Steinlicht and Steve Olson.

Mr. Olson reported that they were updated on all projects that Mike Runge is currently working on.

Budget: Commission representatives: Ronda Feterl, Darin Derosier Matt Pike.

No report.

Cemetery/GIS: Commission representatives: Steve Olson, Mary Ann Oberlander and Mike Olsen.

Mr. S. Olson reported that they are working on re-interment of the remains found on Taylor Avenue. They are waiting for word from the Lakota Sioux through NAGPRA who have made claims to the remains. He said they also discussed displaying the Harnett headstone and the wooden headstone at the Visitor Center. He said they are proposing to have a case built where both stones could be displayed, front to back, in the same case.

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.

No report.

Chamber of Commerce: Commissioners Darin Derosier and Willie Steinlicht.

Mr. Steinlicht reported that they passed out the schedule for the coming year and discussed the time for the St. Patrick's Day parade.

Days of '76: Commissioner Mike Olsen.

Mr. M. Olsen reported that the Days of '76 building committee met and reviewed the final plans for the building, which are looking very well. He said they are now at 50% of construction drawing stage and the plan is to let it out for bids on March 1, 2010 with a closing date of April 15, 2010. He said demolition of the current museum is slated to begin in February with everything moved out by the end of January. He added that the full Days of '76 board met yesterday and said they are working diligently on their capital fundraising campaign. He said the group, The Sheriff's Posse, has sent out 400 letters asking for donations of \$1,000.00 each, with the hopes that at least 100 people will respond. He said Debra Gangloff is working very hard on a Kresge Matching Grant, and explained that once the application is sent in, they will either request more information or you can never apply for this particular grant again. He added that the request will be for \$500,000.00.

Neighborhood Housing Services: Commissioner Willie Steinlicht.

No report.

Planning and Zoning: Commissioner Mike Olsen.  
No report.

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

Kevin Kuchenbecker reported on the following:

He noted the letter from the Northern Hills NAJA Shrine Circus Committee stating that this year will be their 75<sup>th</sup> anniversary. They have scheduled the circus for June 26, 2010 and are working on making it the most memorable Circus Day ever in Deadwood, SD.

He reported that the City Commission approved the request for Mike Runge to attend the National Preservation Institute Workshop in Tucson, Arizona in an amount not to exceed \$1,500.00. However, the City Commission is going to review that policy and possibly update the amount.

He said he is taking a vacation day on Friday to travel to Miles City, Montana to work on the Miles City-to-Deadwood trail ride.

He will be attending the Tourism Conference in Pierre from January 20-22, 2010.

**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 5:25 pm to executive session with no action to be taken.

ATTEST:

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