

**DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, January 26, 2011 ~ 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. Approval of Minutes
3. Voucher Approval
4. Old or General Business
  - a. Deadwood Volunteer Fire Department – Trent Mohr
5. New Matters before the Deadwood Historic District Commission
6. New Matters before the Deadwood Historic Preservation Commission
  - a. Case# 11002 – 360 Main Street – Glass Wall Addition – BY Development
  - b. Sponsorship Request – Society of Black Hills Pioneers
  - c. Sponsorship Request – Dakota Conference – Augustana College
  - d. Outside of Deadwood Grants – GRAPE Committee
    - i. Bushnell Building – Newell Museum
    - ii. Meeker Ranch – BH Historic Preservation Trust
    - iii. Gold Mt. Mill Frame – BH Historic Preservation Trust
    - iv. Historic Hatchery Building – Booth Society, Inc.
    - v. 1881 Courthouse Museum – Custer County Historical Society
    - vi. Lead City Hall – City of Lead
    - vii. Salem Church – Salem United Church
    - viii. Fassbender Collection – Fassbender Photographic Collection
    - ix. Mead Building – Yankton Historical Society
    - x. Exhibit Cases – Trinity United Methodist Church
  - e. Deadwood Preservation Minutes Presentation – Kevin Kuchenbecker
  - f. Legislative Update – Kevin Kuchenbecker
    - i. Senate Commemoration No. 1 – 50<sup>th</sup> Anniversary of National Historic Landmark
    - ii. House Bill No. 1099 – 1-19B amendments regarding local preservation projects
  - g. Permission to hire Suzanne Julin – Mike Runge, City Archivist
  - h. Permission to hire Don Toms – Mike Runge, City Archivist
7. Revolving Loan Fund/Retaining Wall Program Update
  - a. Retaining Wall Applications
  - b. Revolving loan Program/Disbursements
  - c. Retaining Wall Program/Disbursements
8. Items from Citizens not on agenda (*Items will be considered but no action will be taken at this time.*)
9. Staff Report (*Items will be 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

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

**Wednesday, January 26, 2011**

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

**Absent Historic Preservation Commission:** None.

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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 26, 2011 at 5:00 p.m. in Deadwood City Hall located at 108 Sherman Street, Deadwood, SD.

**Approval of Minutes**

*It was moved by Mr. Steinlicht and seconded by Mr. M. Olsen to approve the minutes of Wednesday, January 12, 2011 as presented. 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 \$19,343.81. Aye - All. Motion carried.*

Bonded Account:

*It was moved by Mr. M. Olsen and seconded by Mr. Steinlicht to approve the HP Bonded Account in the amount of \$617.00. Aye – All. Motion carried.*

**OLD OR GENERAL BUSINESS**

**Deadwood Volunteer Fire Department – Trent Mohr**

Fire Chief, Trent Mohr, appeared before the Commission to discuss the recent completion of a project that was taken on by the Fire Department. He explained that approximately one year ago, they asked their Secretary, Lois Pidde, to take on the project of doing something with all the photographs that have been lying around in boxes around the Fire Hall. Ms. Pidde took the task on wholeheartedly and “dug” right

into the project. He said that she began the task of scanning and archiving the photos and putting them in some sort of semblance, adding that where it was possible, Ms. Pidde digitized the fire reports. He added that along the way they received a tremendous amount of help from City Archivist, Mike Runge, who showed them what materials were needed and how to properly store the photos. Mr. Mohr thanked the Historic Preservation Commission for funding the project and presented a sample for the Commission to review. Mr. Mohr also thanked Mike Runge and Kevin Kuchenbecker for all the help that was provided in the success and completion of this project.

Mr. Kuchenbecker said that this has been a great project, noting that the costs to HPC were under \$1,000.00. The Commission thanked Mr. Mohr, as well as Fire Secretary, Lois Pidde, for her many hours of work and dedication to the project.

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

None.

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

**Case #11002 – 360 Main Street – Glass Wall Addition – BY Development**

Mr. Kuchenbecker explained that the applicant is requesting Project Approval for exterior alterations at 360 Main Street, a non-contributing structure located in the Fountain City Planning Unit in the City of Deadwood, which was constructed in 2002. He said that this is an exterior alteration on their new structure in front of 360 Main Street that was approved by the Historic Preservation Commission; however, this new glass wall was not in those original plans. He said they installed it a few weeks ago, so the application needs reviewed after the fact. Mr. Kuchenbecker said he mentioned at the last meeting that this would be forthcoming, and also stated he has spread the word through the Chamber of Commerce to the business owners that are dealing with the smoking issue, that exterior alterations must come before the HP Commission for approval. *It was moved by Mr. M. Olsen and seconded by Mr. Pike, 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 – Derosier, Feterl, Oberlander, M. Olsen, Pike and Steinlicht. Nay – S. Olson. Motion carried.* (The staff report is attached hereto on Exhibit A and incorporated herein by this reference.)

**Sponsorship Request – Society of Black Hills Pioneers**

Mr. Kuchenbecker stated this is a project the Commission has sponsored for several years, and Clinton Jolley, Treasurer for the Society of Black Hills Pioneers, is once again requesting funding for the publication of a book of stories about historic families of members of the society. He also added that copies will be made available for the Commission, as well as the Historic Preservation Office. This went before the Grants, Recognition, Advocacy and Public Education Committee and they recommend approval. *It was moved by Ms. Feterl and seconded by Mr. M. Olsen to recommend to the City Commission to approve sponsorship in the amount of \$2,000.00 to the Society of Black Hills Pioneers for their publication and that it is to be paid from the Advocacy line item. Aye – All. Motion carried.*

**Sponsorship Request – Dakota Conference – Augustana College**

Mr. Kuchenbecker said this is also something that the HP Commission has sponsored for several years. They are once again asking for \$1,000.00 for the 43<sup>rd</sup> Annual Dakota Conference on Northern Plains

History, Literature, Art and Archaeology. This year they will observe the Civil War and it is scheduled for April 29-30, 2011. The G.R.A.P.E. Committee recommends sending this to the City Commission for approval. *It was moved by Mr. M. Olsen and seconded by Ms. Feterl to recommend to the City Commission the approval of the sponsorship for the 43<sup>rd</sup> Annual Dakota Conference in the amount of \$1,000.00 to Augustana College and that it is to be paid from the Advocacy line item.* Mr. S. Olson asked if anyone has ever been to this conference, to which Mr. Kuchenbecker said Mike Runge has presented at the conference several times. *Aye – All. Motion carried.*

### **Outside of Deadwood Grants – G.R.A.P.E. Committee**

Mr. Kuchenbecker gave an overview of each grant that is being recommended for approval. He said that January 2, 2011 was the deadline for the first round and 18 grant applications were received totaling \$395,622.30. He noted that each year \$250,000 is set aside for this program, which is separated into two rounds; January 2<sup>nd</sup> consisting of \$125,000 and June 2<sup>nd</sup> consisting of \$125,000. He said the G.R.A.P.E. Committee spent a great deal of time going over the applications and came up with recommendations they felt were fair and equitable. He also stated some of the projects did not qualify for the program, but the applicants will be notified. Others applicants were not funded this round will be considered in the second round, as well as any new applications.

Mr. Kuchenbecker also noted in the past there has been no more than a 50/50 match granted. Staff has been directed to make change on the applications, as well as on the grant agreement. Mr. Kuchenbecker noted the following grant recommendations:

*The Newell Museum - Bushnell Building; exterior rehabilitation. Their total project is \$20,920.00 and the proposed grant amount is \$10,000.00*

*The Black Hills Historic Preservation Trust – Meeker Ranch; restore historic structures. Their total project is \$21,000.00 and the proposed grant amount is \$4,000.00 (This is their second grant)*

*The Black Hills Historic Preservation Trust – Gold Mountain Mine Mill Frame; to complete the Gold Mountain Mine Project. Their total project is \$26,700.00 and the proposed grant amount is \$7,000.00 (This is their second grant)*

*The Booth Society, Inc. – Historic Hatchery Building; repairs of the fish hatchery building. Their total project cost is \$23,220.00 and the proposed grant amount is \$10,000.00*

*The Custer County Historical Society – 1881 Courthouse Museum; repairs of the building. Their total project cost is \$94,274.00 and the proposed grant amount is \$20,000.00*

*The City of Lead – Lead City Hall; restoration of the front entrance. Their total project cost is \$23,600.00 and the proposed grant amount is \$10,500.00*

*The Salem United Church – Salem Church; exterior restoration. Their total project cost is \$32,900.00 and the proposed grant amount is \$15,000.00*

*The Fassbender Photographic Collection, Inc. – Fassbender Collection; for organizing the collection. Their total project cost is \$92,680.00 and the proposed grant amount is \$21,500.00*

*The Yankton County Historical Society – Mead Building; renovations. Their total project cost is \$297,500.00 and the proposed grant amount is \$25,000.00*

*The Trinity United Methodist Church – Exhibit Cases; for construction and installation of the cases. Their total project cost is \$4,880.00 and the proposed grant amount is \$2,000.00*

This makes the total amount of the first round \$125,000.00. More detailed information of each grant application is on file in the Historic Preservation Office.

Mr. Pike asked if Mr. Kuchenbecker could briefly describe the qualifications for the program. Mr. Kuchenbecker said the application and criteria are on the City of Deadwood website at [www.cityofdeadwood.com](http://www.cityofdeadwood.com). He added the project must be on or eligible for the National Register of Historic Places, but added they could also fund any interpretation of South Dakota history. However, both must have a link to the history of Deadwood. The maximum amount to be granted to a project is \$25,000.00 and is available only to not-for-profit organizations, national historic landmarks or local governments. He added they had individual property owners that applied and did not qualify, but they will be notified of the Deadwood Fund through the South Dakota State Historical Society that does fund individual property owners who qualify.

***It was moved by Mr. M. Olsen and seconded by Mr. Pike to approve the grants as recommended by the G.R.A.P.E. Committee and as presented. Aye – All. Motion carried.*** Mr. Kuchenbecker wanted it noted this project could not be done and presented in the manner of efficiency without the efforts of Administrative Assistant, Virginia Peterson.

#### **Deadwood Preservation Minutes Presentation – Kevin Kuchenbecker**

Mr. Kuchenbecker said he asked Grant Wellford from Macrovision, LLC, along with Bryan Lessly to come before the Commission to explain a project that has been discussed amongst the AAA Committee and between staff for the past couple of years. He said this could be an opportunity to get numerous archived items out to the public that could explain Deadwood's history and heritage. These short videos could be posted on the City website or on kiosks at different locations throughout the City. Mr. Kuchenbecker said the purpose of the presentation was to see if they are moving in the right direction before putting together plans and costs for the project.

Grant Wellford thanked the Commission for allowing him to present his ideas. He said he came up with the idea when he was transferring numerous hours of video and film of Deadwood onto a hard drive and felt the world should know about it. So, he came up with this idea to show what Deadwood was and what has been done through historic preservation. His idea was to put together a website and within the website there would be a "Historic Preservation" video window. Mr. Wellford went on to say the current City website needs to be updated and revamped; therefore, he thought it should be done with a new website with a new look and feel. He also added the three videos he was presenting have not been approved by Mike Runge or Kevin Kuchenbecker and are simply samples. He explained if you went to the proposed new website; there would a link that would say "Deadwood's Historic Preservation Moment" and a clip would come up. He went on to show the Commission three separate videos that were based on how the streets of Deadwood evolved.

Mr. Wellford said the reason for the video clips being so short was to keep the viewers attention and said all the videos would be archived on the website to be viewed at any time. He also talked about the many uses the videos could be used for, giving the example of a student being able to use it for resource material in a report.

Mr. Kuchenbecker asked again if this is the direction the Commission would like to see staff go. The general consensus of the Commission was they enjoyed the video clips, liked the direction it was going and would like to see a proposal come back before them. Mr. S. Olson said he would like to see this first go before the AAA Committee and get the details “ironed out”. Mr. M. Olsen said it would probably be best if the proposal would go through the G.R.A.P.E. Committee and then through the AAA Committee. The Commission agreed and asked them to move forward on a proposal.

### **Legislative Update – Kevin Kuchenbecker**

Mr. Kuchenbecker reminded the Commission that last week at the State House Deadwood was recognized for the 50<sup>th</sup> anniversary of being a National Historic Landmark through Senate Commemoration No. 1 which was read at the Senate last Thursday morning, which then went on to the House. He said they provided coffee and Danish, which was very well received, and felt for the low cost of approximately \$450.00 it should be done annually. He said they also had members there from the Deadwood Alive group. It provided a great opportunity to network with both legislators and lobbyists. Mr. Kuchenbecker went on to say this past Monday, House Bill No.1099 was presented. He said he would be returning to Pierre on Thursday morning to testify on the bill. Mr. M. Olsen said he was also in Pierre and everybody he spoke to was very appreciative of the danish and coffee and they were very interested in what Deadwood Historic Preservation is doing. He also felt it was a great way to be perceived by the State Legislature and also felt it would be worthwhile to do every year.

### **Permission to hire Suzanne Julin – Mike Runge, City Archivist**

Mr. Kuchenbecker explained this been done for many years. This would be to collect and transcribe ten (10) oral histories as part of the 2011 oral history project. He added these oral histories would work well with the proposal from Grant Wellford regarding “Deadwood’s Preservation Moments”. *It was moved by Mr. M. Olsen and seconded by Ms. Oberlander to recommend to the City Commission to enter into a contract with Suzanne Julin for oral histories in an amount not to exceed \$5,750.00. Aye – All. Motion carried.* (This is a 2011 budgeted project.)

### **Permission to hire Don Toms – Mike Runge, City Archivist**

Mr. Kuchenbecker explained this is an ongoing project of transcribing and indexing Lawrence County judgment books and civil court records. The requested amount is for six (6) judgment books and fourteen (14) boxes of civil court records. *It was moved by Ms. Oberlander and seconded by Mr. M. Olsen to recommend to the City Commission to enter into a contract with Don Tom for said project in an amount not to exceed \$8,000.00. Aye – All. Motion carried.* (This is a 2011 budgeted project.)

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

### **Retaining Wall Applications**

None.

**Revolving Loan Program/Disbursements**

None.

**Retaining Wall Grant Disbursement**

None.

**Financial and Delinquency Report**

Joy McCracken reviewed the delinquency list. She explained Blake Haverberg has gone through three major water issues in his buildings and he is working with his insurance company. Hickok's is trying very hard to find a buyer for their façade easement, but they are finding there is no national market for this type of thing, so they need to find a local buyer. She is also working with the other delinquent accounts.

Ms. McCracken reviewed and explained the financial statement.

**ITEMS FROM CITIZENS NOT ON AGENDA** *(Items will be considered, but no action will be taken at this time.)*

None.

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

Mr. Kuchenbecker reported on the following:

The Slime Plant is continuing to move along. They have started to put the ramp along the creek for the parking garage.

Talked about the joint sponsorship between Historic Preservation and the Chamber of Commerce at the Tourism Conference.

The remodel at the Mt. Moriah Gift Shop is moving along quite well. They are also working on the exhibit panels.

The Days of '76 Museum is progressing.

The Adams Museum will have a fundraiser next week called "Calamity Jane's Shindig." They are also doing tours for Valentine's Day. They have moved their corporate offices for the Adams Museum to the HARCC building.

Noted Mike Runge's monthly Archive report.

He attended a Fassbender board meeting where they adopted by-laws.

He has been busy the past week working with the Legislature.

**Committee Actions and Reports**

Grants, Recognition & Advocacy: Commission representatives: Ronda Feterl, Willie Steinlicht and Mary Ann Oberlander.

No report.

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

No report.

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.

No report.

Chamber of Commerce: Commission representatives: Darin Derosier and Willie Steinlicht.

Mr. Derosier reported that they have had discussion on where they want to place the second big screen for Kool Deadwood Nites.

Days of '76: Commissioner Mike Olsen.

No report.

Neighborhood Housing Services: Commissioner Steve Olson.

No report.

Planning and Zoning: Commissioner Mike Olsen.

No report.

**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 Derosier adjourned the meeting at 5:55 pm.

ATTEST:

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