

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, February 23, 2011 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to order– Chair Darin Derosier
2. Approval of 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# 11007-13 Spruce Gulch- Communication Tower Replacements- Cellular Inc. Network Corp.
 - b. Adoption of Deadwood Historic Preservation Commission Case Report – Kevin Kuchenbecker
 - c. Outside of Deadwood Grant Program – GRAPE Committee
 - i. Verendrye Museum- Deadwood Trail Signs- Extension Request
 - ii. Keystone Historical Society- Museum- Extension Request
 - iii. City of Fort Pierre- Cedar Hill Cemetery- Extension Request
 - iv. Lawrence County Register of Deeds- Scanning Project- Extension Request
 - v. Buffalo Gap Area Community Center- Roof- Extension Request
 - vi. Western Heritage Center – Exhibits – Extension Request
 - vii. City of Lead – South Lead Cemetery – Extension Request
 - viii. BH Mining Museum – Professional Archiving – Extension Request
 - ix. Frawley Ranches Inc.- Anderson House Restorations- Grant Closure
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, February 23, 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.

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, February 23, 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. S. Olson and seconded by Mr. M. Olsen to approve the minutes of Wednesday, February 9, 2011 as presented. Aye – All. Motion carried.

Voucher Approval

Operating Account:

It was moved by Mr. M. Olsen and seconded by Mr. Steinlicht to approve the HP Operating Account in the amount of \$102,843.38. 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 \$1,205.26. 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 #11007 – 13 Spruce Gulch – Communication Tower Replacements

Mr. Kuchenbecker explained that the applicant has submitted an application for Project Approval for the replacement of the communications tower and antennas at 13 Spruce Gulch, a non-contributing structure located in the Hillside Environs Planning Unit in the City of Deadwood, which was constructed in 1999.

He said this first came before the Commission on May 13, 2009 and they received approval; however, the work was not completed within the 12 months allotted under the Deadwood Codified Ordinances. Therefore, the project is back in front of the Commission for approval once again. ***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.*** Mr. Steinlicht asked for it to be noted that, at times, the Cellular One tower interferes with the Verizon tower. Mr. S. Olson also asked for it to be noted that the Antenna Mounting Detail on page A-3, indicates spacing on the antenna tower for a future provider. He said he would encourage future commissions to take a look at that, if and when there is another request, and to have future antennas co-located if acceptable. ***Aye – All. Motion carried.*** (The staff report is attached hereto on Exhibit A and incorporated herein by this reference.)

Adoption of Deadwood Historic Preservation Commission Case Report – Kevin Kuchenbecker

Mr. Kuchenbecker presented the Case Report and Written Determination for B.Y. Development/Cadillac Jacks. He explained that this was prepared pursuant to the requirements of ARSD 24:52:07:03 and SDCL 1-19A-11.1 for the proposed new construction on 316, 322 & 360 Main Street, Deadwood, SD. He added that City Attorney, Jason Campbell, as well as legal counsel for Cadillac Jack's, Roger Tellinghuisen, have reviewed the report and the Commission needs to vote on the adoption of the report. Mr. S. Olson asked who prepared the report, to which Mr. Kuchenbecker said it was a joint effort between Jason Campbell, Roger Tellinghuisen and himself. Mr. Kuchenbecker said he would prepare the signature pages and have it circulated. ***It was moved by Mr. Pike and seconded by Ms. Feterl to adopt the Case Report and Written Determination for B.Y. Development, Inc. for the project at 316, 322 and 360 Main Street, Deadwood, SD. Aye – Pike, Oberlander, Feterl, Steinlicht, S. Olson and Derosier. Abstain – M. Olsen. Motion carried.***

Outside of Deadwood Grant Program – G.R.A.P.E. Committee

Mr. Kuchenbecker explained that the G.R.A.P.E. Committee has reviewed the extension requests and directed staff to contact and work with the grantees on their outstanding grants. He said that he and Administrative Assistant, Virginia Peterson, have corresponded with the grantees regarding the following recommended action:

Verendrye Museum – Deadwood Trail Signs – 2008 Outside of Deadwood Grant – Approve an extension to August 31, 2011.

Keystone Area Historical Society – Museum – 2010 Outside of Deadwood Grant – Approve an extension to July 1, 2011.

City of Fort Pierre – Cedar Hill Cemetery Project – 2010 Outside of Deadwood Grant – Approve an extension to August 1, 2011.

Lawrence County Register of Deeds – Scanning Project – 2010 Outside of Deadwood Grant - Approve an extension to May 31, 2011.

Buffalo Gap Area Community Center – Roof – 2010 Outside of Deadwood Grant – Approve an extension to August 31, 2011.

Western Heritage Center – Exhibits – 2010 Outside of Deadwood Grant – Approve an extension to June 30, 2011.

City of Lead – South Lead Cemetery Project – 2010 Outside of Deadwood Grant – Approve an extension to August 31, 2011.

Black Hills Mining Museum – Professional Archiving – 2010 Outside of Deadwood Grant – Approve an extension to August 31, 2011.

It was moved by Ms. Oberlander and seconded by Mr. Steinlicht to accept the extensions as recommended by the G.R.A.P.E. Committee. Aye – All. Motion carried.

Frawley Ranches Inc. – Anderson Ranch – 2009 Outside of Deadwood Grant - Mr. Kuchenbecker went on to explain that the work has been completed, but no invoices have been submitted. He said he made numerous attempts to contact Frawley Ranches, Inc. notifying them that invoices must be received no later than February 7, 2011, but nothing was turned in. Therefore, the Committee recommended that the grant be closed and all funds returned to the Outside of Deadwood Grant Fund for distribution to other worthy causes. *It was moved by Mr. S. Olson and seconded by Ms. Oberlander to accept the recommendation from the G.R.A.P.E. Committee, that the grant for Frawley Ranches, Inc., 2009 Outside of Deadwood Grant, be closed and funds returned to the Outside of Deadwood Grant Fund. Aye – All. Motion carried.*

REVOLVING LOAN FUND/RETAINING WALL PROGRAM UPDATE

Retaining Wall Applications

None.

Revolving Loan Program/Disbursements

It was moved by Mr. M. Olsen and seconded by Mr. S. Olson to approve the Revolving Loan Fund disbursements in the amount of \$11,814.29. Aye – All. Motion carried.

Retaining Wall Grant Disbursement

It was moved by Mr. M. Olsen and seconded by Mr. Pike to approve the Retaining Wall Grant Disbursement in the amount of \$99,580.40 to Ainsworth-Benning for 3 Rodenhaus. Aye – All. Motion carried.

Financial and Delinquency Report

Ms. McCracken reviewed the delinquency list.

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:

He has been attending meetings for special events. They are trying to increase activity in the off season.

The Historic Preservation Office hosted a couple of audio/visual firms. Numerous entities were in attendance.

The Fassbender board met and had training on dealing with the negatives and prints. The by-laws for the board were signed by Mayor Francis Toscana at the Commission meeting.

Days of '76 construction is moving along.

He testified in front of the Senate in Pierre on House Bill 1099. It passed unanimously and will go to the Governor's desk for approval and signature.

Noted Mike Runge's report on archival activities.

He said he will present a recommendation for a part-time Assistant Archivist at the next City Commission meeting.

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.

Ms. Oberlander said that the special events at the Adams House and Museum are very interesting and encouraged everyone to attend the events.

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

No report.

Days of '76: Commissioner Mike Olsen.

No report.

Neighborhood Housing Services: Commissioner Steve Olson.

No report.

Planning and Zoning: Commissioner Mike Olsen.

Mr. M. Olsen reported on the following:

Approved a sign for the Northern Hill Alliance for Children at 753 Main Street with a two-foot variance for height.

Approved a temporary banner at The Lodge of Deadwood for an upcoming convention.

Both Planning and Zoning and the Board of Adjustments approved the final plat for the Stage Run Development.

Planning and Zoning Commission recommended changes to City Ordinance, Chapter 5.28, on peddlers, solicitors and transient merchants.

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 5:20 pm.

ATTEST:

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