

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, February 25, 2009 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to order – Chair Willie Steinlicht
2. Approve Minutes
3. Voucher approval
4. Old Business
5. New Matters before the Deadwood Historic District Commission
 - a. Case #09005 – 788 Main Street – Porch Rehab – Lyman Toews
6. New matters before the Deadwood Historic Preservation Commission
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

*Discussion on Design Guidelines Workshop
rescheduled for March 11, 2009*

**City of Deadwood
Historic Preservation Commission
Wednesday, February 25, 2009**

Present Historic Preservation Commission: Darin Derosier, Ronda Feterl, Mary Ann Oberlander, Mike Olsen, Steve Olson, and Willie Steinlicht. Late: Matt Pike. 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 Willie Steinlicht, called the Deadwood Historic Preservation Commission meeting to order on Wednesday, February 25, 2009 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 Ms. Feterl to approve the minutes from Wednesday, February 11, 2009. Aye – All. Motion carried.

Voucher Approval

Operating Account:

It was moved by Mr. S. Olson and seconded by Ms. Oberlander to approve the HP Operating Account in the amount of \$32,837.33. Aye – All. Motion carried.

Bonded Account:

None.

OLD BUSINESS

None.

NEW MATTERS BEFORE THE DEADWOOD HISTORIC DISTRICT COMMISSION

Case #09005 – 788 Main Street – Porch Rehab – Lyman Toews

Mr. Kuchenbecker explained that the applicant is requesting a Certificate of Appropriateness to rehabilitate the front porch at 788 Main Street, a noncontributing structure located in the Deadwood City Planning Unit, which was built circa 1900. The applicant, Mr. Lyman Toews, was available for questions. Mr. Kuchenbecker stated that the applicant has been reversing the inappropriate alterations over the last couple of years and proposes to remove the porch handrails and related ironworks. He said he also proposes to install wood columns, corbels and handrails, as well as covering the brickwork and painted concrete foundation with a cultured stone. The proposed work will not encroach upon, damage or destroy a historic resource, nor will it have an adverse effect on the character of the building or the historic character of the Deadwood National Landmark Historic District, the National and State

Registered Historic Districts or the Local Historic District. Mr. Toews had provided the Commission with a historic photograph, which showed what the front porch looked like around 1956. *It was moved by Mr. M. Olsen and seconded by Mr. S. Olson to find that the proposed work as presented in Case #09005 at 788 Main Street will not encroach upon, damage or destroy a historic resource, nor will it have an adverse effect on the character of the building or the historic character of the Deadwood National Landmark District, the National and State Register Historic Districts or the local Historic District; and therefore, grants a Certificate of Appropriateness. Aye – All. 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

None.

Revolving Loan

Disbursements

It was moved by Mr. M. Olsen and seconded by Mr. Pike to approve the HP Revolving Loan Fund cash disbursements in the amount of \$17,794.91. Aye – All. Motion carried.

Ms. McCracken reviewed the delinquency list and financial statements.

Retaining Wall Applications

None.

Retaining Wall Disbursements

None.

Items from Citizens Not on Agenda:

None.

Committee Actions and Reports:

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

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

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

Cemetery: Commission representatives: Steve Olson (chair), Mary Ann Oberlander and Matthew Pike
Mr. S. Olson reported that the case of the individuals that removed the monument from Mt. Moriah Cemetery has been finalized.

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

No report was given.

Grants, Recognition, Advocacy & Public Education: Commission representatives: Ronda Feterl (chair), Willie Steinlicht and Mary Ann Oberlander.

Ms. Feterl reported that they have received applications for the scholarship program.

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

No report was given.

Adams Museum: Commissioner Mary Ann Oberlander.

Ms. Oberlander reported that the museum is up on visitorship and donations. She said they have many programs going on with children after school, as well as some weekend activities. She said they would be having a well-chaperoned sleepover at the museum, and reported that things are going well with the HARC Building.

Chamber of Commerce: Commissioners Willie Steinlicht and Darin Derosier.

Mr. Steinlicht reported that at the last chamber meeting they had a conference call with State Representative, Chuck Turbiville.

Days of '76: Commissioner Steve Olson.

Mr. S. Olson reported that the City Commission approved a fundraising raffle for the Days of '76 for a Jerry Croft saddle.

Neighborhood Housing Services: Commissioner Willie Steinlicht.

No report was given.

Planning and Zoning: Commissioner Mike Olsen.

No report was given.

Demolition By Neglect: Commissioner Matthew Pike (chair) and Steve Olson.

No report was given.

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

No report was given.

Historic Preservation Staff:

Mr. Kuchenbecker reported on the following:

Mr. Kuchenbecker requested permission to attend two GIS educational workshops at the South Dakota School of Mines & Technology for the purpose of utilizing the investment of the GIS (Geographical Informational System) hardware and software purchased through the Deadwood Historic Preservation Commission. He went on to explain that since there is no longer a GIS Coordinator, there is no one in the office that knows how to use the GPS System with GIS. He also said it was budgeted for under professional development in the 2009 budget. *It was moved by Ms. Feterl and seconded by Ms. Oberlander to recommend to the City Commission to allow Historic Preservation Officer, Kevin*

Kuchenbecker, to take two classes from the School of Mines for a total of \$450.00 for registration per course, as well as meals and the use of a city vehicle, with it being paid for out of professional development. Aye – All. Motion carried.

Made note of the letter from Governor Mike Rounds in support of the nomination for the Awards Program.

Noted that the National Trust newsletter had an article regarding Preservation Leadership Training that is coming to Deadwood.

Noted Mike Runge's staff report, stating he continues to do wonderful things in the Archives.

Noted the article regarding archeology in the Hoofprints publication.

Noted the year-end report from the South Dakota State Historical Society Press.

Reviewed the email received from Paul Bradsky with comments on the proposed City of Deadwood Design Guidelines from their preservation consultant, Mr. Jim Wilson.

Informed the Commission that the workshop for the Design Guidelines has been moved to March 11, 2009.

Reported that Preservation Thursday will be on March 19, 2009 at noon and will be on the dos and don'ts of historic preservation.

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, the meeting was adjourned at 5:15 pm.

ATTEST:

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