

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, May 13, 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 or General Business
 - a. Request to hire summer interns– Mike Runge
 - b. Request for Travel, Meal, & Lodging– Mike Runge
 - c. St. Ambrose Master Plan Presentation – Mike Bender – Dream Design
5. New Matters before the Deadwood Historic District Commission
 - a. Case# 09017– 709 Main Street– Fencing– Tom Rensch
 - b. Case# 09023– 73 Sherman Street– Patrick Eastman
6. New matters before the Deadwood Historic Preservation Commission
 - a. Case #09018– 13 Spruce Gulch– Communications Tower– Cellular Inc.
 - b. Case #09019– 12 Lincoln Avenue– Storm Windows– Lynn Namminga
 - c. Case #09020– 874 Main Street–Retaining Wall and Road– Dale & Susan Berg
 - d. Case #09021– 36 Jackson Street– Basement Windows– Peggy Fierro
 - e. Case #09022– 200 Charles Street– Michael Randall
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

CITY OF DEADWOOD
HISTORIC PRESERVATION COMMISSION

Wednesday, May 13, 2009

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 Willie Steinlicht called the Deadwood Historic Preservation Commission meeting to order on Wednesday, May 13, 2009 at 5:00 p.m. in Deadwood City Hall located at 108 Sherman Street, Deadwood, SD.

Review Minutes

It was moved by Ms. Feterl and seconded by Ms. Oberlander to approve the minutes from Wednesday, April 22, 2009. Aye – Derosier, Feterl, Oberlander, S. Olson, Pike and Steinlicht. Abstain – M. Olsen. 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 \$136,372.52. Ms. Feterl questioned the bill stating it was the Final Draft for the Design Guidelines. Mr. Kuchenbecker said it was not the final draft, but an interim payment. Aye - All. Motion carried.

Bonded Account:

None.

OLD OR GENERAL BUSINESS

Move Agenda Item

It was moved by Mr. M. Olsen and seconded by Ms. Feterl to move agenda item 4c to 6f. Aye – All. Motion carried.

Add Agenda Item

It was moved by Mr. M. Olsen and seconded by Mr. Derosier to add discussion of the Deadwood Magazine to the agenda as item 4c. Aye – All. Motion carried.

Request to Hire Summer Interns – Mike Runge

Mr. Kuchenbecker explained that Mike Runge is requesting permission to hire two summer interns beginning June 1, 2009. One intern is a college student from Black Hills State University and one is a high school student from Spearfish High School who is seeking experience in the field of history. This is a budgeted item. *It was moved by Ms. Oberlander and seconded by Ms. Feterl to recommend to the City Commission to approve hiring Tambi Jo Lewis and Matthew Hodson as summer interns at \$7.50 per hour. Aye – All. Motion carried.*

Request for Travel, Meals & Lodging – Mike Runge

Mr. Kuchenbecker explained that Mike Runge is requesting permission to travel to Pierre, SD on May 18 & 19, 2009 for a meeting with the South Dakota State Historical Society Press and Records Advisory Board. He said they are also having a workshop on paper conservation with Dr. Sheila Seiglar. This was budgeted for under ongoing education, conferences and travel. *It was moved by Ms. Feterl and seconded by Mr. M. Olsen to recommend to the City Commission to allow Mike Runge to travel to Pierre, SD on May 18 & 19, 2009 not to exceed \$270.00. Aye – All. Motion carried.*

DEADWOOD MAGAZINE/HISTORY LINK NEWSLETTER

Chairman Steinlicht said this issue was being brought back for discussion and to either approve it or deny it. Ms. Feterl said there was a lot of discussion at the committee meeting and the consensus was that they could not see how this would fit in a magazine or how they could enter into a contract with a private business that has editorial comments in their magazines that possibly the City of Deadwood does not agree to. She said they also felt a private publication was not in the best interest of the City and they should seek other alternatives.

Mr. M. Olsen said that in theory it is a good idea, but felt they needed to do a lot more exploring. He also said he felt that the History Link needs to come back into being, but felt Mike Runge could possibly help come up with two or three alternatives to revive it. Mr. Olsen said they are in the process of redoing the History Link website, stating the History Link publication and the website go hand-in-hand. He also said they should look at Mike Runge spearheading both projects so they can become mutually supportive. Mr. Steinlicht stressed that there should still be a hard copy of the newsletter, as not everyone has access to a computer.

Mr. Pike said the problem with a website is that a significant part of the community is lost, as they may not have web access. He said they would be more apt to read something that gets mailed directly to them. He also said it sounds like there were a lot of unanswered questions at the committee meeting when discussing the Deadwood Magazine issue. Ms. Feterl said she felt all questions had been answered. Mr. Pike asked if they were able to review copies of what was being proposed for the magazine in terms of layout and design. Ms. Feterl said they did not because the discussion was based around the fact that this magazine makes editorial comments unfavorable to the City and did not want the public to be confused with the views of Historic Preservation or the City, and they felt separating the two could not be accomplished.

Mr. Pike said he is confused on the issue of editorial content. He asked if there was an avenue by which the City could adequately address the need to have a History Link and have it properly distributed, stating the editorial content would very likely change. Ms. Feterl said it would not necessarily change and also noted that just because you receive a magazine does not mean you would actually look for the History

Link portion of the magazine. She said the committee did not feel the magazine was the right fit for the City. Mr. Pike said he respectively did not agree with the committee's conclusion. He said there are a lot more questions he would need answered and would not want to foreclose the opportunity at this point. ***It was moved by Mr. Pike and seconded by Mr. M. Olsen to continue the discussion of Deadwood Magazine to the meeting on June 10, 2009.*** Mr. Steinlicht said Mr. Griffith had given a deadline of May 15, 2009 for a decision. Mr. M. Olsen said they could not possibly have a decision by then, stating all alternatives needed to be looked at and they needed time to do so. Mr. Pike said that if the motion passed, it might give Mr. Griffith the time he needs and he could then make the business decision as to whether or not he could wait for more time. Mr. M. Olsen said they might not even be ready by June 10th, to which Mr. Pike said that would be a separate decision and is only asking for the consideration of continuing the issue until then. Ms. Oberlander said that Ms. Feterl represented the concerns very well that were expressed in the committee meeting.

Ms. Feterl added that Public Education has been working with priorities and the money that is allocated to do certain things. She said they have talked about updating the website and a number of other things that could be done. She also told Commissioner Pike that they have been looking at all avenues. Mr. Pike said, through the Chair, that he wanted to respond by saying he would never suggest that the committee was doing otherwise, but would simply by virtue of his motion ask that the Commission continue this particular item so they do not foreclose the opportunity without getting answers to the questions he personally has.

Ms. Feterl said Mr. Pike also needed to understand that there was a lot of discussion between the Mayor and Mr. Griffith and how it was not a fit for the City, nor would there be support from the City Commission. Mr. Pike said again, through the Chair, that he appreciated Ms. Feterl's comments, but would respectfully submit; however, how the City Commission were to entertain a recommendation from the Historic Preservation Commission whether it was for or against any future placing of the History Link Newsletter with TDG Communications. He said he felt it was his position to the interest of the value for these dollars and the use of these dollars, keeping options open to get the news of the important work that Preservation is involved in, not just to the legislators, but also to the community members. Ms. Feterl asked why he would request for this to go back to the committee for a recommendation, when they have already done just that and wonders why he is pushing that the information be shared into a private magazine.

Mr. Pike said again, through the Chair to avoid any cross talking, that his response to Commissioner Feterl would simply be that he is not actually asking for this to return to committee, but is asking that Mr. Griffith be allowed to return to the committee so that any concerns could be aired for all Commission members. He said he felt the committee did due diligence, but would simply like more questions answered and reiterated that he did not want the opportunity to be foreclosed before they know what the other options would be. Based on the motion on the floor, roll call was taken. ***Aye – Derosier, M. Olsen and Pike. Nay – Feterl, Oberlander, S. Olson and Steinlicht. Motion failed.***

NEW MATTERS BEFORE THE DEADWOOD HISTORIC DISTRICT COMMISSION

Case #09017 – 709 Main Street – Fencing – Tom Rensch

Mr. Kuchenbecker explained that the applicant has submitted an application for a Certificate of Appropriateness for the replacement of fencing at 709 Main Street, a noncontributing structure located in

the Deadwood City Planning Unit of the City of Deadwood. The structure was built in 1968. He said the applicant is requesting permission to replace fencing along the Franklin Motor Inn using steel tubing as submitted in the application and plans. The proposed work and changes does not encroach upon, damage or destroy a historic resource nor does it have an adverse effect on the character of the building or the historic character of the local historic district, the State and National Register Districts or the Deadwood National Historic Landmark District. Mr. Tom Rensch was available for questions. ***It was moved by Mr. M. Olsen and seconded by Mr. Pike that based upon all the evidence presented, they find 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 a Certificate of Appropriateness. Aye – All. Motion carried.*** (The staff report is attached hereto on Exhibit A and incorporated herein by this reference.)

Case #09023 – 73 Sherman Street – Patrick Eastman

Mr. Kuchenbecker explained that the applicant is requesting a Certificate of Appropriateness for the addition of a patio at the front of 73 Sherman Street, a contributing structure located in the South Deadwood Planning Unit of the City of Deadwood. The structure was built circa 1952. He said the applicant is requesting permission to add a patio consisting of concrete pavers, not to exceed 20' x 36'. There will be a railing around the patio to allow for outdoor dining. The proposed work and changes does not encroach upon, damage or destroy a historic resource, nor does it have an adverse effect on the character of the building or the character of the local historic district, the State and National Register Districts or the Deadwood National Historic Landmark District. Mr. Kuchenbecker added that he worked with the Eastman's who originally wanted a wooden deck, but they came up with the patio to make it more commercial-oriented. ***It was moved by Ms. Feterl and seconded by Mr. S. Olson that based upon 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 a Certificate of Appropriateness. Aye – All. Motion carried.*** (The staff report is attached hereto on Exhibit B and incorporated herein by this reference.)

NEW MATTERS BEFORE THE DEADWOOD HISTORIC PRESERVATION COMMISSION

Case #09018 – 13 Spruce Gulch – Communications Tower – Cellular, Inc.

Mr. Kuchenbecker explained that the applicant is requesting Project Approval to replace the cell tower above Mt. Moriah, which was installed in 1999. He said they are going to be installing new technology and adding new antennas; however, they would be in the same footprint of the existing tower. He said the new tower would be the same height, but slightly larger in circumference and would be painted dark green. He said the old tower would be removed upon completion of the new tower. Since this is already in existence, the proposed work and changes does not encroach upon, damage or destroy any historic resource, nor have an adverse effect on the character of the building or the State and National Register Districts or the National Landmark District. Ms. Oberlander asked Mr. Kuchenbecker if he had a problem with the panels and he said he did not as they are actually minimizing the profile. ***It was moved by Mr. S. Olson and seconded by Mr. M. Olsen to find that the proposed work and changes does not encroach upon, damage or destroy any historic resource, nor does it have an adverse effect on the character of the building or the historic character of the local historic district, the State and National Register Districts or the Deadwood National Historic Landmark District; and therefore, grants Project Approval as presented in Case #09018 for Cellular One, Inc. Aye – All. Motion carried.*** (The staff report is attached hereto on Exhibit C and incorporated herein by this reference.)

Case #09019 – 12 Lincoln Avenue – Storm Windows – Lynn Namminga

Mr. Kuchenbecker said the applicant is requesting Project Approval to install removable storm windows, which will enclose the porch at 12 Lincoln Avenue. The contributing structure is located in the Ingleside Planning Unit built in 1892. The applicant is requesting permission to install removable, period-style, wooden storm windows that will enclose the porch. As proposed the alterations are a removable and reversible method of enclosing the porch during inclement weather, yet protect the integrity of the reconstructed porch. The proposed work and changes does not encroach upon, damage or destroy a historic resource, nor does it have an adverse effect on the historic character of the building or the State and National Landmark Districts or the National Register Districts. Lynn Namminga was available for questions. *It was moved by Mr. Pike and seconded by Mr. Derosier 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 a Certificate of Appropriateness as proposed in Case #09019. Aye – All. Motion carried.* (The staff report is attached hereto on Exhibit D and incorporated herein by this reference.)

Case #09020 – 874 Main Street – Retaining Wall and Road – Dale & Susan Berg

Mr. Kuchenbecker explained that the applicants have submitted an application for Project Approval for permission to build an access road and repair and replace the retaining wall located at 874 Main Street, a contributing structure located in the Upper Main Street Planning Unit in the City of Deadwood. The structure was built circa 1900. The historical significance of the resource is the existing retaining wall, which creates a significant landscape feature with the wall along the length of the front lot line. This retaining wall is intersected with a long run of concrete steps from street level to the house creating large lawn areas in the front of the property. Mr. Kuchenbecker said that the repair and replacement of the existing retaining wall with like materials does not encroach upon, damage or destroy the historic resource, as the existing wall is in poor condition and does need to be repaired and/or replaced.

However, Mr. Kuchenbecker said that when it comes to the proposed driveway and cut into the retaining wall it does start to have an adverse effect, in his opinion, to the site and setting which are important historic characteristics. He also said that in looking at the guidelines, the historic character of a property would include the features, such as the landscaping, the building and the spatial relationships that characterize the property. He also said archaeological resources would have to be protected. He said as he looked at the proposed access road and driveway, especially if constructed out of concrete, it would become an intrusion and begins to alter or change the site and setting of the property in relationship to the existing building and the neighborhood and surrounding area. Mr. Kuchenbecker noted that in the immediate surrounding area there are no other driveways. Based on these facts, Mr. Kuchenbecker said it does encroach upon, damage or destroy the site and setting of the historic resource.

Mr. Kuchenbecker said he always tries to look at design alternatives that may minimize any adverse effect and came up with one solution that might work to negate the potential adverse effect. He said his suggestion is to use an open self-paver where the driveway still reads as a lawn, as turf grass grows in between the pavers, but withstands the compaction of a car on the driveway. He said after speaking with Mr. Berg it seemed a reasonable solution. He also said he feels it would still have an adverse effect to the site and setting, but this is a design alternative that may minimize the effect. Mr. Berg was available for questions.

Mr. Derosier corrected Mr. Kuchenbecker by saying he lives within 100 yards of the property and he has a paved driveway on his property. He said his neighbor, Gale Grinager, has a paved driveway as well, noting Mr. Grinager did not have to come before the Historic Preservation Commission two years ago when he put in his paved driveway. Mr. Derosier said that if the open-faced pavers work that is wonderful, but wanted it noted that there are paved driveways in the area. Mayor Toscana asked if these were existing driveways, to which Mr. Derosier said his is, but Mr. Grinager's was put in only two years ago. Mr. Kuchenbecker said the reason for 874 Main Street requiring a building permit was because of the curb cut.

Ms. Feterl asked Mr. Berg how he felt about the pavers, to which Mr. Berg said he felt it would work. He also added that the historic value of the property is very important to them as the house was falling apart when they bought it and they have put a lot of time and work into restoring it. He said the issue he has is that there are 35 steps up to the front door and his aging parents are unable to make it up to the house. Ms. Feterl asked Mr. Kuchenbecker about the archaeological portion of the project, to which he said he would ask Mr. Berg if he could be notified so he could determine if there are any archaeological features. He said this area is outside of the Sanborn Insurance Maps so there is no physical evidence that there are any features.

It was moved by Mr. Derosier and seconded by Mr. M. Olsen that based upon all the evidence presented, the finding is that the project does encroach upon, damage or destroy a historic property included in the National Register of Historic Places or the State Register of Historic Places. Aye – All. Motion carried.

It was moved by Mr. Derosier and seconded by Mr. M. Olsen that based upon the guidance in the U.S. Department of the Interior Standards for Historic Preservation Projects in 36 C.F.R. 67, the finding is that the project is not adverse to Deadwood and approves the project as presented. Aye – All. Motion carried. (The staff report is attached hereto on Exhibit E and incorporated herein by this reference.)

Case #09021 – 36 Jackson Street – Basement Windows – Peggy Fierro

Mr. Kuchenbecker explained that the applicant is requesting Project Approval for the installation of vinyl windows at 36 Jackson Street, a contributing structure located in the Ingleside Planning Unit of the City of Deadwood. The structure was built in 1902. The applicant is requesting permission to install vinyl replacement windows in the basement of the structure located at 36 Jackson Street. This would be replacing the existing wooden windows. The proposed work and changes does cause damage and destroys the historic resource and does have an adverse effect on the character of the building and the State and National Register Districts, as well as the National Landmark District. Mr. Kuchenbecker said he has been trying to contact Ms. Fierro to talk about the window program to retain the integrity of the house. The siding has been replaced on the structure and the windows are one of the things that are keeping it a contributing structure, and the recommendation is to deny the request so he can work with her on the window program. ***It was moved by Mr. M. Olsen and seconded by Ms. Feterl that based upon all the evidence presented the finding is that the project does encroach upon, damage or destroy a historic property included in the National Register of Historic Places and the State Register of Historic Places. Aye – All. Motion carried.***

It was moved by Mr. M. Olsen and seconded by Mr. Pike that based upon the guidance in the U.S. Department of Interior Standards for Historic Preservation Projects in 36 C.F.R. 67 the finding is that

the project is adverse to Deadwood and denies the project as presented. Aye – All. Motion carried. (The staff report is attached hereto on Exhibit F and incorporated herein by this reference.)

Case #09022 – 200 Charles Street – Michael Randall

Mr. Kuchenbecker explained that the applicant is requesting Project Approval for installation of fencing and the addition of a deck at 200 Charles Street, Lot 25, which is a noncontributing structure. The mobile home is circa 1980. The applicant requests permission to install wire mesh, yard fencing measuring 40' x 60' and an 8' x 8' front deck with a roof. The proposed work and changes does not encroach upon, damage or destroy a historic resource nor does it have an adverse effect on the character of the districts. Mr. S. Olson said he looked at this and said there is about 8' from the fence line to the next trailer with an electric meter sitting in between the two and wondered if there is a stipulation for the accessibility to the rear of these trailers. Mr. Kuchenbecker said that would be a zoning issue and will have Building Inspector, Keith Umenthum, look at this. *It was moved by Ms. Feterl and seconded by Mr. M. Olsen that based upon 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 grants Project Approval. Aye – All. Motion carried.* (The staff report is attached hereto on Exhibit G and incorporated herein by this reference.)

Move Agenda Item

It was moved by Mr. Pike and seconded by Ms. Feterl to move agenda item 7 prior to the discussion on Item 6f. Aye – All. Motion carried.

REVOLVING LOAN FUND/RETAINING WALL GRANT UPDATE:

Revolving Loan Disbursements

It was moved by Mr. Derosier and seconded by Mr. S. Olson to approve the cash disbursement journal in the amount of \$1,754.74. Aye – All. Motion carried.

Ms. McCracken reviewed and explained the delinquency list.

Loan Request

Ms. McCracken explained the loan request for Dusten and Monica Ell at 15 Madison Street. She said they are requesting \$5,000.00 at 5% interest and \$5,600.00 at 0% interest. The funds will be used for roof repair and electrical. She said they have very good credit and very good ratios. She said the loan-to-value is a little high because they just purchased the home in March 2009. *It was moved by Mr. Derosier and seconded by Mr. S. Olson to approve the loan for \$5,000.00 at 5% and \$5,600.00 at 0% based on Life Safety for Monica and Dusten Ell at 15 Madison Street. Aye – All. Motion carried.*

St. Ambrose Master Plan Presentation – Mike Bender – Dream Design

Mike Bender with Dream Design International appeared before the Commission to present the final version of the Master Plan for the St. Ambrose Cemetery. Mr. Bender explained that his team for the project consists of Albertson Engineering, Prairie Plains Archaeological Services and Deadwood Granite & Marble Works. Mr. Bender reviewed the history of the cemetery and the cemetery layout. Mr. Bender said the foundation for the Master Plan is to guide current and future projects within the cemetery and to serve as a long-term guide for preservation activities and maintenance of the cemetery, as well as increasing awareness of the cemetery's incredible resources.

Mr. Bender went on to explain the master plan process, the guiding principles, the master plan goals, the existing conditions, the monuments, the retaining walls and grave coping, ironwork and entrance gates, entrance gates and perimeter fencing, the landscape and plant materials, site archaeology, plan implementation and phasing, and recommendations for all of the above. Mr. Bender also explained what should be done in terms of phases. Mr. Bender presented the Commission with hard copies of his Power Point presentation that can be found on file at the Historic Preservation Office.

Mr. Kuchenbecker said the next steps would be the recommendation for the City Commission to adopt the plan and then go out for Request for Proposals for construction, documentation and administration. He also said there is no ordinance on the books for St. Ambrose Cemetery, so the cemetery committee has been working on getting an ordinance in place.

ITEMS FROM CITIZENS NOT ON AGENDA:

Lyman Toewes – 788 Main Street

Mr. Toewes who resides at 788 Main Street in Deadwood appeared before the Commission. He said over the years he has been working on his house to improve it and accentuate the historic characteristics. He said that back in 2007 a gentleman came by his house and told Mr. Toewes that he was doing a survey for the City to determine different historic features of houses in Deadwood and to determine if there were contributing or noncontributing features of the house. He said he was recently made aware of that study which showed his house as noncontributing. His question to the Commission is what is the process of going from noncontributing to contributing, and if so, what is the time frame. He asked if at some meeting in the future, the Commission could discuss this to let citizens know what the plans are to help him as well as others to move his house to contributing.

Mr. Kuchenbecker said an agreement was entered into with SCI Engineering out of St. Charles, Missouri to conduct the 2008 Architectural Survey. He said they have completed the photographic inventory and they have been working with the South Dakota State Historical Society. He said the results have not yet been received, but is anticipating the results will be come in soon. He added that from that survey it will need to be determined if they want to amend the current National Register nomination that was done in 1989. He said they would also need to consider extending the period of significance, which is currently 50 years old. Mayor Toscana asked if the individual property owners would get a say as to whether or not they want to be contributing, to which Mr. Kuchenbecker said he did not believe they would. Mr. Pike said he thought they may have some political influence in making that decision. City Attorney, Jason Campbell, added that if the nomination status changes to extend the period of significance that starts the process over again much like what was done in the 1980s when declaring the National Historic Landmark District. Mr. Kuchenbecker said he would do more investigating and report back.

Committee Actions and Reports:

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

Archives: Commission representatives: Mike Olsen (chair), Steve Olson, and Matthew Pike

Mr. M. Olsen reported that they looked at Mike Runge's budget priorities for next year. He said they recommended approval for Mike to go to Pierre with one day of that being spent discussing with the Chinatown book with the State Historical Press.

Budget: Commission representatives: Ronda Feterl (chair), Mike Olsen and Willie Steinlicht.
Ms. Feterl reported that letters will be going out regarding budget with the budget review dates being June 15, 16 & 17, 2009 from 7:00 am to 9:00 am.

Cemetery: Commission representatives: Steve Olson (chair), Mary Ann Oberlander and Matthew Pike
No report.

GIS: Commission representatives: Steve Olson (chair), Mary Ann Oberlander, and Matthew Pike
No report.

Grants, Recognition, Advocacy & Public Education: Commission representatives: Ronda Feterl (chair), Willie Steinlicht and Mary Ann Oberlander.
Ms. Feterl reported that in addition to the Deadwood Magazine being discussed, the second round of grants will begin on June 2, 2009. She also reported that Mr. Kuchenbecker gave an update on the 20th anniversary of gaming, as well as on the History Link meeting with community members. She said they are coming up with a community calendar with the Library, HARC, HPC, the Chamber, the Days, the Adams and the school.

Loans: Commission representatives: Ronda Feterl (chair), Willie Steinlicht and Darin Derosier.
No report.

Adams Museum: Commissioner Mary Ann Oberlander.
No report.

Chamber of Commerce: Commissioners Willie Steinlicht and Darin Derosier.
Mr. Steinlicht reported that the Chamber announced that there will an election and luncheon on May 26, 2009 at 11:30 am at Cadillac Jack's. Mr. Steinlicht said if there were no objections he would appoint himself and Mr. Derosier back to the chamber board. No objections were heard.

Days of '76: Commissioner Steve Olson.
Mr. S. Olson reported that the Days of '76 is still pressing forward trying to finalize the footprint for the new building and thought it would be completed within the next month. Mayor Toscana expressed concern over the new building at the Days of '76 having the same problems as the HARC Building and wanted to know if this has been addressed. Mr. S. Olson said that concern has been addressed by the committee and they do not want to press forward with the construction unless they feel the funding is in place to complete the project.

Neighborhood Housing Services: Commissioner Willie Steinlicht.
No report.

Planning and Zoning: Commissioner Mike Olsen.
No report.

Demolition By Neglect: Commissioner Matthew Pike (chair) and Steve Olson.
No report.

Policies and Procedures: Commission representatives: Matthew Pike (chair) plus entire HPC
No report.

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

Historic Preservation Staff:
Kevin Kuchenbecker reported on the following:

He was talking with Ken Gienger at the Celebrity Hotel and said that last fall they installed a deck at the back of The Mint, but ran out of time to get it painted and would like to paint it now. He said it does require a Certificate of Appropriateness. *It was moved by Mr. M. Olsen and seconded by Mr. Derosier to grant approval for a Certificate of Appropriateness for the painting at 629 Main Street, the Celebrity Hotel, Case #09024. Aye – All. Motion carried.*

It was moved by Mr. Derosier and seconded by Mr. S. Olson to renew the existing Certificate of Appropriateness at 638 Main Street, the Mint, to finish painting. Aye – All. Motion carried.

Mr. Kuchenbecker reported that the Symposium was very successful.

He reported that he attended GIS training and will be going to more training on the GPS unit.

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 6:45 pm.

ATTEST:

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