

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, May 21, 2008 ~ 5:30 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

(Amended Agenda from May 14, 2008 Meeting)

1. Call meeting to order – Chair Willie Steinlicht
2. Review minutes.
3. Voucher approval.
4. Old Business
 - a. 105 Sherman Street – Recreation Center Project – JR Raysor
5. New Matters before the Deadwood Historic District Commission
 - a. 638 Main Street – Deck Installation – Bob Nelson
 - b. 73 Sherman Street – Exterior Window/Door Alteration – Pat & Joann Eastman
6. New matters before the Deadwood Historic Preservation Commission
 - a. Wild Bill Exhibit set-up (Yankton) – Mike Runge
 - b. 79 Stewart – Garage Re-roofing – Wilbur & Pauline West
 - c. 36 Lincoln – Storm Door Replacement – William Walsh
 - d. 15 Calamity Lane – Adding Storm/Screen Door – Darleen A. Hicks
 - e. 308 Williams – Roof Work – John Hopkins
 - f. Highway 14 A – Storage Units – Raymond, Steven, & Deloris Hertel
 - g. Ryan Road – New Construction – Chad Blair
 - h. Lincoln Avenue-Probate Lot 281 – New Construction – Lew Curatolo
 - i. 106 Charles Street – Garage Rehabilitation – Bruce & Mary Ann Oberlander
 - j. Cliff Street – New Construction – Ron Island
 - k. Design Guidelines Request for Proposals – Kevin Kuchenbecker
 - l. Design Guidelines Resolution – Jason Campbell
7. Revolving Loan Fund/Retaining Wall Grant 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. Adjournment

CITY OF DEADWOOD

HISTORIC PRESERVATION COMMISSION

Wednesday, May 21, 2008

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, May 21, 2008 at 5:30 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 adopt a resolution to approve the minutes of April 23, 2008 as presented. Aye – Derosier, Feterl, Oberlander, M. Olsen, S. Olson and Steinlicht. Motion carried.

Voucher Approval

Operating Account:

It was moved by Mr. S. Olson and seconded by Mr. M. Olsen to adopt a resolution to approve the HP Operating Account in the amount of \$92,911.82. Aye – Derosier, Feterl, Oberlander, M. Olsen, S. Olson and Steinlicht. Motion carried.

Bonded Account:

It was moved by Mr. M. Olsen and seconded by Mr. S. Olson to adopt a resolution to approve the HP Bonded Account in the amount of \$63,186.97. Aye – Derosier, Feterl, Oberlander, M. Olsen, S. Olson and Steinlicht. Motion carried.

OLD BUSINESS

105 Sherman Street – Recreation Center Project – JR Raysor

Mr. Jim Raysor appeared before the Commission regarding two separate issues. The first issue was to seek approval for the new design for the Deadwood Rec Center. He reminded the Commission that when the original bids came in on the Rec Center they came in too high due to many different factors. He said the scale of the project has now been reduced by approximately 10,000 square feet. He added that they have tried to maintain as much of the structure as possible, as far as facilities for recreation, but they did take out one racquetball court and the Yoga Room and Kickboxing Room became one. He said he believed the new plan could easily come in at the \$6-\$6.5 million range.

Historic Preservation Officer, Kevin Kuchenbecker, summed it up by saying that they are reducing the square footage resulting in reduced footprint, eliminating the major retaining wall in the back, revising the roof system to a flat roof, adding metal architectural panels on the side and rear elevation and changing the material in the connecting system between the new and existing building. *It was moved by Mr. M. Olsen and seconded by Ms. Feterl to approve the revised plans and elevation for the Rec Center as presented. Aye – All. Motion carried.*

Mr. Raysor said the second issue was to request additional funding if it deemed necessary. He said he asked the architect to look at the costs that are directly attributable to Historic Preservation to maintain the historic integrity of the existing facility. He said they came back with two costs; one was \$2.7 million and the second was \$3.1 million. He said the \$3.1 million plan included the glass atrium that separates the two buildings, which would allow you to see the existing historic building in its entirety. In addition, there would be no faceted connection, so the integrity of the existing Rec Center would stay intact. Mr. Raysor said he visited with Finance Officer, Mary Jo Nelson, to inquire about any additional available funding to cover the shortfall between the generous \$2 million the Commission has already provided and the \$3 million if necessary.

Mr. Raysor said Ms. Nelson provided him with the information that there is approximately \$1.5 million in interest that has been earned from the Historic Preservation Bond Account. He said his request is that, if necessary, the Historic Preservation Commission might consider providing the additional \$1 million needed for the historic components of the project. Ms. Feterl said there was a budget meeting prior to the regular meeting and the issue was discussed. She added that the budget committee responded favorably; that they would recommend additional funding be considered if needed, but wanted to wait until a specific amount could be requested.

Mr. Steinlicht asked Mr. Raysor if the additional funding was considered, would it get the Rec Center project to go through, to which Mr. Raysor said it would provide all of the historic preservation portions of the Rec Center. It was decided that no further action be taken until a definite amount could be requested.

NEW MATTERS BEFORE THE DEADWOOD HISTORIC DISTRICT COMMISSION

638 Main Street – Deck Installation – Bob Nelson

Kevin Kuchenbecker explained that an application has been submitted for a Certificate of Appropriateness for installation of a deck on the upper level of the structure at 638 Main Street; a contributing structure located in the Deadwood City Planning Unit that was constructed in 1894. He said the request is to install a redwood deck on the upper level of the structure as submitted, adding that some rehabilitation work was done at the back of this property last year. He said the proposed work would not have an adverse affect nor encroach upon, damage or destroy the historic character of the building or the district. *It was moved by Mr. Derosier and seconded by Mr. M. Olsen to grant a Certificate of Appropriateness for installation of a deck at 638 Main Street as presented. Aye – All. Motion carried.* (The staff report is attached hereto on Exhibit A and incorporated herein by this reference.)

73 Sherman Street – Exterior Window/Door Alteration – Pat & Joann Eastman

Kevin Kuchenbecker explained that an application has been submitted for a Certificate of Appropriateness to place a window in an existing exterior door at 73 Sherman Street; a contributing

structure in the South Deadwood Historic Overlay Zone which was built in 1952 as a gas station. He said the applicant would like to install a window in the existing exterior door to accommodate drive-through services. He said the proposed work and changes would not have an adverse affect nor encroach upon, damage or destroy the character of the building or the character of the district, adding that it would easily be a reversible change. Ms. Eastman was present for questions. *It was moved by Mr. M. Olsen and seconded by Mr. Pike to grant a Certificate of Appropriateness to Pat and Joann Eastman for the replacement of a door with a window at 73 Sherman Street. 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

Wild Bill Exhibit Set-Up (Yankton) – Mike Runge

Mr. Kuchenbecker requested permission for Mike Runge to travel to Yankton on May 23 and 24, 2008 to deliver and participate in the unveiling of the Wild Bill Exhibit, which will take place at the Dakota Territorial Museum. *It was moved by Mr. M. Olsen and seconded by Ms. Feterl to approve the expenditure of \$400.00 from the Historic Preservation travel account for Mike Runge to take the Wild Bill Exhibit to Yankton. Aye – All. Motion carried.*

79 Stewart - Garage Re-roofing – Wilbur & Pauline West

Kevin Kuchenbecker explained that the applicants are requesting Project Approval to replace the roof on the garage with asphalt shingles to match the rest of the house and add siding to the front of the house at 79 Stewart Street; a noncontributing resource located in the Cleveland Planning Unit, which was constructed in 1885. He said the proposed work would not have an adverse affect nor encroach upon, damage or destroy the character of the building or the character of the district. Mrs. West was available for questions and added that they have been chosen by Neighborhood Housing Services to have their house painted. *It was moved by Mr. Derosier and seconded by Mr. Pike to approve the re-roofing and siding at 79 Stewart Street. Aye – All. Motion carried.* (The staff report is attached hereto on Exhibit C and incorporated herein by this reference.)

36 Lincoln – Storm Door Replacement – William Walsh

Kevin Kuchenbecker explained that the applicant is requesting Project Approval to install two (2) new wooden screen doors at 36 Lincoln Avenue; a contributing structure located in the Ingleside Planning Unit, which was constructed in 1903. He said the applicant proposes to replace the existing aluminum storm door with a period wood screen door with a glass insert on the interior side of the door. He added that he received a phone call asking if they could do the rear door as well as the front door. He said the proposed work and changes would not have an adverse affect nor encroach upon, damage or destroy the historic character of the building or the character of the district. Mr. Al Luond, the contractor who will be installing the doors was available for questions. *It was moved by Ms. Feterl and seconded by Ms. Oberlander to grant Project Approval to install two (2) wooden screen doors at 36 Lincoln. Aye – All. Motion carried.* (The staff report is attached hereto on Exhibit D and incorporated herein by this reference.)

15 Calamity Lane – Adding Storm/Screen Door – Darleen A. Hicks

Kevin Kuchenbecker explained that the applicant is requesting Project Approval for a storm door to be installed at 15 Calamity Lane, a noncontributing structure in the Peck's Garden Planning Unit, which was constructed in 2005. He said the applicant proposes to install a white vinyl storm door with sidelights that

are white in color with grid work and glass that matches the existing construction of the structure. He said the proposed work and changes would not have an adverse affect nor encroach upon, damage or destroy the character of the building or the character of the district. ***It was moved by Mr. S. Olson and seconded by Mr. M. Olsen to grant Project Approval for a storm door to be installed at 15 Calamity Lane. Aye – All. Motion carried.*** (The staff report is attached hereto on Exhibit E and incorporated herein by this reference.)

308 Williams – Roof Work – John Hopkins

Mr. Kuchenbecker explained that the applicant is requesting Project Approval to install new asphalt shingles at 308 Williams Street, a contributing structure located in the Forest Hill Planning Unit, which was constructed in 1902. He said the applicant proposes to install new asphalt shingles on the roof of the resource. He said the proposed work and changes would not have an adverse affect nor encroach upon, damage or destroy the character of the building or the character of the district. ***It was moved by Ms. Feterl and seconded by Mr. Derosier to grant Project Approval for the installation of asphalt shingles at 308 Williams. Aye – All. Motion carried.*** (The staff report is attached hereto on Exhibit F and incorporated herein by this reference.)

Highway 14A – Storage Units – Raymond, Steven & Deloris Hertel

Mr. Kuchenbecker explained that the applicant has submitted an application for Project Approval to construct additional storage units on Highway 14A located in the 1st Ward Industrial Planning Unit, which was constructed in 1979. He said the applicant is requesting approval to construct an addition to the existing storage units with similar materials. He said the proposed work would not have an adverse affect nor encroach upon, damage or destroy the historic character of the district. Mrs. Hertel was available for questions. ***It was moved by Ms. Feterl and seconded by Mr. Derosier to grant Project Approval to construct additional storage units as presented on Highway 14A located in the 1st Ward Industrial Planning Unit. Aye – All. Motion carried.*** (The staff report is attached hereto on Exhibit G and incorporated herein by this reference.)

Ryan Road – New Construction – Chad Blair

Kevin Kuchenbecker explained that the applicant has submitted an application for Project Approval to construct a new residence on Ryan Road located in the Peck’s Garden Planning Unit. He said the applicant has requested approval to construct a new single-family home with the house consisting of a main level with basement, two-car garage, hip roof, covered entry, Hardi-plank siding, architectural shingles, aluminum soffit and fascia, Lincoln glider windows, walk-out side basement and cedar deck, for a total of 2,448 square feet. He said the proposed work would not have an adverse affect nor encroach upon, damage or destroy the historic character of the district. Mr. Chad Blair was available for questions. ***It was moved by Mr. M. Olsen and seconded by Ms. Feterl to grant Project Approval to Chad Blair for new construction on Ryan Road as presented. Aye – All. Motion carried.*** (The staff report is attached hereto on Exhibit H and incorporated herein by this reference.)

Lincoln Avenue – Probate Lot 281 – New Construction – Lew Curatolo

Kevin Kuchenbecker explained that the applicant has requested Project Approval to build a new residence near Lincoln Avenue located in the Ingleside Planning Unit. He said the area is at the top of Lincoln Avenue on the Southeast side of the street, adding that an archeological survey has been completed. He added that the applicant proposes to build a new residential structure entitled a “Mountain Side Cabin” consisting of primarily a glass front with logs. He said this is in the primary Planning Unit that has the

most residential structures in town with most of those being contributing. He said the project could be architecturally significant in the future, but he has determined that the proposed work would have an adverse affect by encroaching upon the resources of the Planning Unit; however, the proposed project will not damage or destroy any historic resources. Furthermore, the new construction will have an adverse affect on the historic character of the Deadwood National Historic Landmark District. He also said that if the house would be right next to another historic resource it would become more challenging than what it is now, adding that this project would be offset up on the hillside, which removes some of the adverse affect.

Mr. S. Olson expressed his concern that the area going up to Mt. Moriah is a very visible area and wondered what the property would look like in comparison to the rest of the neighborhood. Mr. Steinlicht stated that there is a street, and sewer and water are available going to the area. Mr. M. Olsen expressed his concerns about the home producing an adverse affect on the landmark. He said he liked the design of the building, but was concerned that it would produce an adverse affect and would not follow the rhythm of the other homes in the neighborhood.

Mr. Steinlicht asked if the Guidelines should first be passed before “putting the thumb on this one?” Mr. S. Olson asked if Washington Street could be extended to provide access to the home, to which Mr. Raysor said no, because of the grade. Ms. Feterl asked if they could get a rendering of the property, as far as what it would look like when you are traveling up Lincoln and around the corner to Mt. Moriah. Mr. Kuchenbecker said he could contact the property owner to see if his design professional could provide that rendering. ***It was moved by Ms. Oberlander and seconded by Mr. M. Olsen to continue until more questions could be answered before making a decision. Aye – All. Motion carried.*** (The staff report is attached hereto on Exhibit I and incorporated herein by this reference.)

Ms. Oberlander recused herself from this portion of the meeting.

106 Charles Street – Garage Rehabilitation – Bruce and Mary Ann Oberlander

Kevin Kuchenbecker explained that the applicant is requesting Project Approval to rehabilitate the detached garage at the rear of the house located at 106 Charles Street, a contributing resource located in the Cleveland Planning Unit, which was constructed in 1896. He said the proposed work and changes would not have an adverse affect nor encroach upon, damage or destroy the character of the building or the character of the district. Mr. Bruce Oberlander was available for questions. ***It was moved by Mr. M. Olsen and seconded by Mr. Derosier to grant Project Approval to Bruce Oberlander for the rehabilitation of the detached garage at 106 Charles Street. Aye – All. Motion carried.*** (The staff report is attached hereto on Exhibit J and incorporated herein by this reference.)

Ms. Oberlander returned to the meeting.

Cliff Street – New Construction – Ron Island

Kevin Kuchenbecker explained that the applicant is requesting Project Approval to construct two new buildings on Cliff Street located in the Pluma Planning Unit at the location of the former bulk plant. He said applicant is requesting approval to construct two new commercial buildings reminiscent of art deco-style auto related structures. He said the proposed work would not have an adverse affect nor encroach upon, damage or destroy the historic character of the district. Mr. S. Olson asked what type of material would be used, to which Mr. Kuchenbecker replied it would be a stucco-type material reminiscent to a

Texaco Station. Mr. Ron Island was available for questions. *It was moved by Ms. Feterl and seconded by Mr. M. Olsen to grant Project Approval to construct new buildings on Cliff Street located in the Pluma Planning Unit as presented. Aye – All. Motion carried.* (The staff report is attached hereto on Exhibit K and incorporated herein by this reference.) Mr. Island noted there would be a retaining wall at the end of the Deadwood Gulch Resort Employee Parking Lot.

Design Guidelines Request for Proposals – Kevin Kuchenbecker

Kevin Kuchenbecker asked for permission to reissue this Request for Proposal. *It was moved by Ms. Feterl and seconded by Mr. M. Olsen to grant the request to reissue RFPs. Aye – All. Motion carried.*

Design Guidelines – Jason Campbell

City Attorney, Jason Campbell, explained that he understood that the Historic Preservation Commission already has guidelines, but does not feel that they are user friendly or as accessible as he would like them to be. He requested that the Commission consider passing the new guidelines, which reaffirm the previous adoption of the guidelines by putting them in a more orderly fashion. *It was moved by Mr. Pike and seconded by Ms. Oberlander to adopt and reaffirm by reaffirmation all previously adopted design guidelines. Aye – All. Motion carried.*

**GUIDELINES FOR UNdertAKINGS IN THE
CITY OF DEADWOOD NATIONAL HISTORIC
LANDMARK DISTRICT**

WHEREAS, the Deadwood National Historic Landmark District (over which the City of Deadwood's Historic Preservation Commission has jurisdiction, pursuant to the City of Deadwood, South Dakota Code of Ordinances § 17.68.010) is included on the national register of historic places and the South Dakota state register of historic places; and

WHEREAS, the City of Deadwood's Historic Preservation Commission, pursuant to the City of Deadwood, South Dakota Code of Ordinances § 17.68.020(C)(11), has the authority to adopt guidelines to determine if any undertaking, whether publicly or privately funded, which will encroach upon, damage, or destroy any historic property included in the national register of historic places or the state register of historic places; and

WHEREAS, the City of Deadwood's Historic Preservation Commission has, in the past, adopted various guidelines; and

WHEREAS, these various guidelines have not been as centrally compiled and user-friendly as the City of Deadwood's Historic Preservation Commission would like;

NOW, THEREFORE, the City of Deadwood's Historic Preservation Commission hereby formally confirms the prior adoption of all previous guidelines and adopts additional guidelines, not previously adopted, for determining if any undertaking, whether publicly or privately funded, will encroach upon, damage, or destroy any historic property included in the Deadwood National Historic Landmark District as follows:

Appendix A: Downtown Design Guidelines, Deadwood, South Dakota, *Design Guidelines for Use in the Downtown Historic District*, March 1991;

Appendix B: Deadwood Residential Neighborhood Design Guidelines, 2005;

Appendix C: The Secretary Of the Interior's Standards for Rehabilitation & Illustrated Guidelines for Rehabilitating Historic Buildings, 1997;

Appendix D: U.S. Department of the Interior standards for historic preservation projects codified in 36 C.F.R. 67 as of January 1, 1994;

Appendix E: South Dakota Administrative Rules, Chapter 24:52:07:04 and 24:52:07:05.

Dated this ____ day of _____, 2008.

Willie Steinlicht, Chairman
Historic Preservation

Mary Ann Oberlander
Historic Preservation

Ronda Feterl
Historic Preservation

Steve Olson
Historic Preservation

Matthew Pike
Historic Preservation

Darin Derosier
Historic Preservation

Mike Olsen
Historic Preservation

REVOLVING LOAN FUND/RETAINING WALL GRANT UPDATE

Retaining Wall Applications

None.

Revolving Loan Disbursements

It was moved by Ms. Feterl and seconded by Mr. M. Olsen to approve the Revolving Loan disbursements in the amount of \$117.00. Aye – All. Motion carried.

Joy McCracken explained the delinquency report.

Retaining Wall Disbursements

Loan Request – Jeff and Lauren Trouton – 59 Van Buren

Ms. McCracken asked that this request be tabled and considered at a later date. *It was moved by Mr. S. Olson and seconded by Mr. M. Olsen to continue the loan application for Jeff and Lauren Trouton at 59 Van Buren. Aye – All. Motion carried.*

Loan Request – Ferd Balkenhol – 834 Main Street

It was moved by Mr. M. Olsen and seconded by Mr. Derosier to approve the loan to Ferd Balkenhol at 834 Main Street in the amount of \$8,304.50 at 5% Interest. Aye – All. Motion carried.

Retaining Wall Grant – Jim Callahan – 17 Fillmore

Ms. McCracken explained that Mr. Callahan has a retaining wall on his house that originated at approximately \$40,000.00. She said he is about halfway through the program, which leaves a payoff of approximately \$20,000.00. She went on to explain that he lost his job here and has had to move back East. He is now asking for the retaining wall deferred loan to be forgiven. She said she presented this to the Loan Committee and did not receive favorable comments. *It was moved by Ms. Feterl and seconded by Mr. M. Olsen to deny the request at 17 Fillmore regarding forgiveness of the current loan. Aye – All. Motion carried.*

ITEMS FROM CITIZENS NOT ON AGENDA:

David Soma – Deadwood Alive Update

Mr. Soma appeared before the Commission to give an update on the 2008 season and invited the Commission to the free performance on Thursday night, May 22, 2008 at 8:00 pm. Mr. Soma also thanked the Commission for their support.

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
No report.

Budget: Commission representatives: Ronda Feterl (chair), Mike Olsen and Willie Steinlicht.
Ms. Feterl announced the schedule for the budget hearings.

Cemetery: Commission representatives: Steve Olson (chair), Mary Ann Oberlander and Matthew Pike
Kevin Kuchenbecker said he has contacted the consultants and asked for a timeline and schedule. He said progress payments have been halted until those are received.

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.

Kevin Kuchenbecker stated a lot of publicity has been received. He said he would also respond to a couple of applications that do not fit the program.

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

Adams Museum: Commissioner Mary Ann Oberlander.
Ms. Oberlander reported on the following:

She said they are getting ready for their summer traffic.

They had a very successful Jazz Concert at the museum put on by the Lead-Deadwood High School Jazz Band and 91 people attended.

The last Preservation Thursday was successful.

They won an award in the True West Magazine for being one of the “Top 10” museums.

The HARC Project is going along well. They are starting Phase II and trying to get some of the steel items purchased before steel prices rise beyond acceptable amounts.

They will be touring the mine tomorrow.

Chamber of Commerce: Commissioners Willie Steinlicht and Darin Derosier.
No report.

Days of '76: Commissioner Steve Olson.
Mr. S. Olson reported on the following:

The storage facility is proceeding and they have an estimated completion date of June 1, 2008.

Work is continuing on the grandstands, noting that a lot of timbers have had to be replaced due to major rotting.

The Days of '76 will be raffling a rifle this summer to be given away during the Ft. Pierre to Deadwood wagon train.

Neighborhood Housing Services: Commissioner Willie Steinlicht.
No report.

Planning and Zoning: Commissioner Mike Olsen.
Mr. M. Olsen reported on the following:

At the last Planning & Zoning meeting they approved the relocation of the neon Wild Bill sign from where it is now back to where it was originally; back up Main Street to the Eagle Bar.

They approved a temporary informational banner for Neighborhood Housing to hang on the building that they are moving into.

Approved the project plan for TIFD #6 for the Ramkota, which is to pay for the convention center portion of that project.

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

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

Mr. Pike reported they met on April 30, 2008 at 4:30.

Historic Preservation Staff:

Historic Preservation Officer, Kevin Kuchenbecker, reported on the following:

The University of South Dakota and Black Hills State University are doing an archeological camp in Deadwood.

The draft for the Architectural Survey from SCI has been received. He reported that after looking it over he has a list of questions and a list of discrepancies on the data, noting some of it is just misspelling.

Mike Runge is requesting permission to travel to a Collections Management Workshop in Shawnee, Kansas on June 19 through 20, 2008. *It was moved by Mr. M. Olsen and seconded by Mr. Pike to approve the expenditure of \$1,295.00 for Mike Runge to attend the Collections Management Workshop in Shawnee, Kansas on June 19 and 20, 2008. Aye – All. Motion carried.*

He said he has talked with Blake Haverberg, who indicated that he will attempt to paint the three (3) deteriorated houses on Main Street and Burnham Avenue under Demolition by Neglect.

At the Policies and Procedures meeting they talked about having a retreat. Mr. Pike made note that the retreat is a public meeting.

The last day of employment for Rob Mattox will be June 4, 2008.

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 6:30 pm.

ATTEST:

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

