

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, October 22, 2014 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Approval of Minutes from October 8, 2014
3. Voucher Approval
4. Old or General Business
 - a. Wall of Fame Presentation (temporary suspension of meeting)
 - b. Recommendation to accept donations 2014.12-2014.16
 - c. Cemetery Headstone Grant Applications
 - d. Chapter 17.68 – Ordinance update and recommendation to City Commission
 - e. PA – Case #14057 – 2 Fremont St – Demolition – Jeff Snedeker
5. New Matters before the Deadwood Historic District Commission
6. New Matters before the Deadwood Historic Preservation Commission
7. Revolving Loan Fund/Retaining Wall Program Update
 - a. Retaining Wall Applications
 - i. Travis Conrad – 10 Harrison Street
 - b. Revolving loan Program/Disbursements
 - i. Ronald Underhill – 28 Taylor Ave
 - ii. David Folger & Erin Little – 15 Denver
 - c. Retaining Wall Program / Disbursements
8. Items from Citizens not on agenda (*Items considered but no action will be taken at this time.*)
9. Staff Report (*Items 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

All Applications **MUST arrive at the City of Deadwood Historic Preservation Office by 5:00 p.m. MST on the 1st or 3^d Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*

**CITY OF DEADWOOD
HISTORIC PRESERVATION COMMISSION**

Wednesday, October 22, 2014

Present Historic Preservation Commission: Chair Laura Floyd, Michael Johnson, Lynn Namminga, Lyman Toews, Chuck Williams and Thomas Blair were present.

Absent: None

Mr. Kevin Kuchenbecker, Historic Preservation Officer; Ms. Terri Williams, City Attorney; Ms. Joy McCracken, Executive Director of NeighborWorks-Dakota Home Services; and Mr. Mike Walker, Executive Lending Officer of NeighborWorks-Dakota Home Services were all present.

Present City Commission members: Georgeann Silvernail, Jim Van Den Eykel and Dave Ruth Jr were present.

All motions passed unanimously unless otherwise stated.

A quorum present, Chair Floyd called the Deadwood Historic Preservation Commission meeting to order Wednesday, October 22, 2014 at 5:00 PM in Deadwood City Hall located at 102 Sherman Street in Deadwood, SD.

Voucher Approval:

Approval of October 8, 2014 HPC Minutes:

It was moved by Mr. Blair and seconded by Mr. Johnson to approve the minutes of Wednesday, October 8, 2014 as presented. Aye – All. Motion carried.

Voucher Approval:

Operating Account

It was moved by Mr. Johnson and seconded by Mr. Namminga to approve the HP Operating Account in the amount of \$28,639.09. Aye – All. Motion carried.

Old or General Business:

2014 Wall of Fame Inductees

On behalf of the City of Deadwood and Deadwood Historic Preservation Commission, Mr. Kuchenbecker welcomed and thanked all those in attendance for the Wall of Fame Ceremony. He explained that the Deadwood Historic Preservation Commission has been recognizing individuals who have made significant contributions to the community at any time in the City's history. He went on to say since 2005 they have recognized 18 individuals under many different categories such as the arts, athletics, humanities, business and trade, education and cultural affairs, governmental affairs, historic characters, professional and unsung heroes, and good hearts. He announced the 2014 inductees: Willis Carlton Spindler and Lars Peter Shostrom. Mr. Kuchenbecker said the framed prints will go on exhibit at City Hall and a print will go to each family.

Mr. Kuchenbecker read the first Wall of Fame award for Lars Peter Shostrom. Mr. Shostrom's grandson, Keith Shostrom, accepted the award and spoke on behalf of the entire family. He said his family was very grateful and thankful for the recognition and award.

Mr. Kuchenbecker read the second Wall of Fame award for Willis Carlton Spindler. Mr. Spindler's great-grandson, Adam Spindler, accepted the award and thanked the Historic Preservation Commission for honoring his great-grandfather. He stated he wished his father was alive to see his grandfather honored and reminded everyone, "Deadwood is special because of its history." As a closing he read a paragraph from an Adams Museum Dedication program dated October 4, 1930, "*Objects rich in story such as those which are taking their place within these walls increase man's knowledge and enlarge his conception of human possibilities. Thus, they are not only mirrors of the glorious past of the Black Hills, but also stepping stones to its greater future. The Adams Memorial Hall stands as a loving tribute to all Pioneers of the Black Hills and especially to those endeared to us by sacred human ties.*"

Mr. Kuchenbecker thanked the staff for helping to put the awards together, especially City Archivist, Mike Runge, for all his time and effort put into the program. The meeting was suspended at 5:22 pm to honor the Wall of Fame inductees.

The meeting reconvened at 5:35 pm.

Mr. Kuchenbecker informed the Commission the City Archives is requesting permission to formally accept donation items into the City's permanent collection. These donations fall within the City Archives mission statement and were approved by the Archaeology, Archives and Acquisitions (AAA) Committee at the October 15, 2014 meeting. The donations consisted of the following: **Donation 2014.12** Richard Popp of Chillicothe, Illinois donated twenty-three (23) black and white prints from the 1960s focusing on Lead/Deadwood City Circle Tour, which was part of the Old West Trail system; **Donation 2014.13** Don Toms of Lead, South Dakota donated a copy of the Homestake Veterans Association yearbook which contains names and photographs of Homestake employees who worked there for over 20 years; **Donation 2014.14** Robert Kolbe of Sioux Falls, South Dakota donated an 8x10 inch cabinet card of the Presidential Neighborhood in Deadwood, circa 1902; **Donation 2014.15** Mrs. Kathleen Hensley of Spokane, Washington donated a Revere Eight Model 88 camera and leather carrying case. This camera was owned and used by her grandfather William McGuigan of Spearfish, South Dakota, and will be incorporated with Collection 2012.10, the William McGuigan collection. (The memo is attached hereto on Exhibit A and incorporated herein by this reference.) ***It was moved by Mr. Johnson and seconded by Mr. Williams to accept the donations into the City's permanent collection as recommended by the Archaeology, Archives and Acquisitions Committee. Aye – All. Motion carried.***

Headstone Grant Applications: #14005 Gertrude Marnette Oldt and #14006 Dr. Flora Hayward Stanford

Mr. Kuchenbecker informed the Commission on October 14 and October 16, 2014, the Cemetery Committee reviewed headstone grant applications. After reviewing the two applications received, the Cemetery Committee recommends approval of the applications for the 2014 Headstone Grant Program as they met the required criteria. (The recommended applications are attached hereto on Exhibit B and incorporated herein by this reference.) ***It was moved by Mr. Johnson and seconded by Mr. Williams to accept applications #14005 for Gertrude Marnette Oldt and #14006 for Dr. Flora Hayward Stanford into the 2014 Historic Preservation Commission Headstone Grant Program as presented. Aye – All. Motion carried.***

Chapter 17.68 – Ordinance update and recommendation to City Commission

Chair Floyd suggested continuing the final ordinance review for one month. Due to all the updates and changes that continue to be discussed and made to the ordinance, she proposed putting together an Ordinance Task Force which will review the ordinance changes line-by-line and to bring a final draft back to the Commission for later consideration.

It was moved by Mr. Toews and seconded by Mr. Johnson to continue the review of Ordinance 17.68 for one month and to allow an assigned Task Force to review ordinance changes line-by-line so a final draft can be proposed to the Commission for consideration. Aye – All. Motion carried.

Chair Floyd invited Mr. Toews to sit on the Ordinance Task Force as she felt his analytical thought process would be beneficial to the review of the ordinance.

Mr. Toews accepted Chair Floyd's invitation.

Chair Floyd asked the Commission for a volunteer to fill the third seat on the task force.

Mr. Namminga volunteered.

PA – Case #14057 – 2 Fremont St – Demolition – Jeff Snedeker

Mr. Kuchenbecker informed the Commission the applicant was contacted following the last meeting. He noted five contractors were contacted who were willing to look at the project. He informed the Commission once the Building Inspector has discussed with the contractors the scope of work needed to stabilize the structure, a request will be made for written estimates from each showing what it would take to rehabilitate the resource. Staff recommended continuing the review of Mr. Snedeker's demolition request at 2 Fremont Street until all information has been compiled for a more thorough review. ***It was moved by Mr. Toews and seconded by Mr. Johnson, to continue review of Case#14057, 2 Fremont Street, until all information has been compiled for a thorough review. Aye - All. Motion carried.***

New Matters before the Deadwood Historic District Commission:

No Cases were addressed at this meeting.

New Matters before the Deadwood Historic Preservation Commission:

No Cases were addressed at this meeting.

Revolving Loan Fund/Retaining Wall Program Update:

10 Harrison Street – Travis Conrad

Mr. Kuchenbecker informed the Commission the applicant, Mr. Conrad, requests permission to be entered into the retaining wall program. Staff recommended acceptance into the program because the wall meets all criteria for the program. (The statement of eligibility and application are attached hereto on Exhibit C and incorporated herein by this reference.) *It was moved by Mr. Johnson and seconded by Mr. Blair to grant eligibility for Retaining Wall Program for residence at 10 Harrison Street. Aye – All. Motion carried.*

Revolving Loan Program/Disbursements

It was moved by Mr. Blair and seconded by Mr. Johnson to approve the HP Revolving Loan Fund disbursement in the amount of \$45,613.84, based on information as presented by Ms. McCracken, Executive Director of NeighborWorks-Dakota Home Services. Aye - All. Motion carried.

It was moved by Mr. Toews and seconded by Mr. Williams to approve the HP Retaining Wall Loan Fund disbursement in the amount of \$66,115.78 for work done at 91 Forest, Naomi Gathman, based on information as presented by Ms. McCracken, Executive Director of NeighborWorks-Dakota Home Services. Aye - All. Motion carried. Delinquency report was reviewed by Commission. Overview of the Revolving Loan Fund was presented.

Ronald Underhill – 32 Taylor

It was moved by Mr. Namminga and seconded by Mr. Williams to approve the HP Windows Loan for Ronald Underhill, 32 Taylor, in the amount of \$2,100.00, based on information as presented by Mr. Walker, Executive Lending Officer of NeighborWorks-Dakota Home Services. Aye - All. Motion carried.

Erin Little & David Folger – 15 Denver

It was moved by Mr. Toews and seconded by Mr. Blair to approve the HP Revolving Loan for Erin Little & David Folger, 15 Denver, in the amount of \$25,000.00 based on information as presented by Mr. Walker, Executive Lending Officer of NeighborWorks-Dakota Home Services. Aye - All. Motion carried.

Retaining Wall Program/Disbursements:

No applications were addressed at this meeting.

Items from Citizens not on Agenda

Mr. Paul Casey addressed the Commission and explained his delay in contacting NeighborWorks regarding the outstanding loans on 61 Forest. He informed the Commission he is currently working on the painting the house and asked for more time for the remainder of the painting located up on the high gables of the house. Mr. Casey stated he will have the loan paid off around the end of the year.

Several Commissioners thanked Mr. Casey for attending the meeting to explain his situation and for communicating his intentions.

Staff Report: (items will be considered but no action will be taken at this time.)

Mr. Kuchenbecker reported on the following items:

- Reminded Commissioners of the South Dakota Main Street Summit Meeting in Rapid City on October 30-31, 2014;
- Mr. Runge, the City Archivist, gave a presentation at the West River History Conference on Friday, October 17;
- Retaining Walls at 91 Forest had a final inspection with a Change Order deduct;
- Retaining Walls at 2 Dudley is progressing slowly;
- City Attorney sent out a letter to Barney's Signs today addressing the slow pace in which the Deadwood Rodeo Grounds fence project has been moving; a completion date was proposed for November 15, 2014;
- A letter of thanks along with photos were sent from the First Congregational Church United Church of Christ of Belle Fourche, SD to the Commission for a \$10,000 Outside of Deadwood grant used in refurbishing their building;
- The newly released *Souvenir Edition of the "Destination Deadwood"* publication was presented to Commission;
- The office is looking at moving the Office Assistant position to full-time as well as review position descriptions; funds are available in the budget to do so;
- The Chinese Coins just completed desalination and should be shipped back from Maryland by the end of this year;
- DNA testing results came back on the skeletal remains, affectionately named Jackson found at 33 Taylor, showing he had red hair and brown eyes; the molecular analysis of the gold fillings will begin shortly;
- The Fountain House variance was denied by the Planning & Zoning Commission on Tuesday, October 21.

HPC Meeting
Wednesday, October 22, 2014

Other Business:

- Mr. Johnson stated the Cemetery Committee along with the Archaeology, Archives, & Acquisitions Committee met with the City Archivist, Mr. Runge, and commented on how interesting all the topics were;
- Mr. Toews, Chair for the Minimum Maintenance/Demolition by Neglect Committee, updated the Commission on the second meeting to review progress of the work process to use in improving consistency and tracking methods; to address how to handle violations; discussed who the stakeholders are and how the City can educate them about the process.
- The next Historic Preservation Commission meeting is scheduled for November 12, 2014 at 5:00 PM.

Adjournment:

There being no other business, the Historic Preservation Commission Meeting of October 22, 2014 adjourned at 6:11 PM.

ATTEST:

Laura Floyd
Chairman, Historic Preservation Commission
Kate Storhaug, Historic Preservation Office/ Recording Secretary