

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, October 10, 2012 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
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# 12055 – 84 Van Buren – Decks, Door, and Entry – Lance Bobolz
 - b. Case# 12056 – 2 Fremont – Re-Roofing, Siding, Exterior Painting – Jeff Snedeker
 - c. Special Needs Wood Windows/Doors Program – 2 Fremont – Jeff Snedeker
 - d. Special Needs Siding Removal Program – 2 Fremont – Jeff Snedeker
 - e. Case# 12057 – 35 Lincoln Avenue – Roofing, Siding, Wood Repair, Painting, and Other – Matt & Francy Pike
7. Revolving Loan Fund/Retaining Wall Program Update
 - a. Retaining Wall Applications
 - i. 2 Fremont – Jeff Snedeker
 - b. Revolving loan Program/Disbursements
 - i. 17 Selby – Randy & Teri Adler
 - 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

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

CITY OF DEADWOOD
HISTORIC PRESERVATION COMMISSION

Wednesday, October 10, 2012

Present Historic Preservation Commission: Chair, Matt Pike, Vice-Chair, Willie Steinlicht, Lynn Namminga, George Milos, Laura Floyd, and Steve Olson. Historic Preservation Officer, Kevin Kuchenbecker, and City Attorney, Jason Campbell, were also present.

Absent: Anita Hansen.

Present Deadwood City Commission: Commissioner, Georgeann Silvernail.

All motions passed unanimously unless otherwise stated.

A quorum present, the Historic Preservation Commission Chair, Matt Pike, called the Deadwood Historic Preservation Commission meeting to order on Wednesday, October 10, 2012 at 5:00 p.m. in Deadwood City Hall located at 108 Sherman Street, Deadwood, SD.

Approval of Minutes:

It was moved by Mr. Olson and seconded by Mr. Namminga to approve the Minutes of Wednesday, September 26, 2012 as presented. Aye – All. Motion carried.

Voucher Approval:

Operating Account

It was moved by Mr. Steinlicht and seconded by Mr. Milos to approve the HP Operating Account in the amount of \$67,608.27. Aye – All. Motion carried.

Bonded Account

It was moved by Mr. Steinlicht and seconded by Mr. Olson to approve the HP Bonded Account in the amount of \$16,140.47. Aye – All. Motion carried.

New Matters before the Deadwood Historic Preservation Commission

Case# 12055 – 84 Van Buren – Decks, Door, and Entry – Lance Bobolz

Mr. Kuchenbecker reviewed his Staff Report for permission to replace and expand front and rear decks, replace the second floor walkout deck and door, and replace and expand the front entry cover at 84 Van Buren as submitted. (The Staff Report, dated October 4, 2012 is attached hereto on Exhibit A and incorporated herein by this reference.) *It was moved by Ms. Floyd and seconded by Mr. Namminga, based upon all the evidence presented, that the 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 moved to grant a project approval to Case# 12055, 84 Van Buren, Lance Bobolz as submitted. Aye – All. Motion carried.*

Case# 12056 – 2 Fremont – Re-Roofing, Siding, Exterior Painting – Jeff Snedeker

Mr. Kuchenbecker reviewed his Staff Report for permission to replace the roof, repair and or replace siding, and paint the exterior of the resource at 2 Fremont as submitted. (The Staff Report, dated October 4, 2012 is attached hereto on Exhibit B and incorporated herein by this reference.) ***It was moved by Mr. Milos and seconded by Mr. Namminga, based upon all the evidence presented, that the 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 moved to grant a project approval to Case# 12056, 2 Fremont, Jeff Snedeker as submitted. Aye – All. Motion carried.***

Special Needs Wood Windows/Doors Program – 2 Fremont – Jeff Snedeker

It was moved by Mr. Olson and seconded by Mr. Milos to enter Jeff Snedeker, 2 Fremont, into the Special Needs Wood Windows and Doors Program as submitted. Aye – All. Motion carried.

Special Needs Siding Removal Program – 2 Fremont – Jeff Snedeker

It was moved by Mr. Steinlicht and seconded by Mr. Olson to enter Jeff Snedeker, 2 Fremont into the Special Needs Siding Removal Program as submitted. Aye – All. Motion carried.

Case# 12057 – 35 Lincoln Avenue – Roofing, Siding, Wood Repair, Painting, and Other – Matt & Francy Pike

Mr. Pike stepped down as Chair, recused himself, and left the meeting. Mr. Steinlicht took over as Chair.

Mr. Kuchenbecker reviewed his Staff Report for permission to re-roof, replace siding, repair wood, paint the exterior, and install a window for a door opening as submitted. (The Staff Report, dated October 4, 2012, is attached hereto on Exhibit C and incorporated herein by this reference.) ***It was moved by Mr. Olson and seconded by Ms. Floyd, based upon all the evidence presented, that the 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 moved to grant a project approval to Case# 12057, 35 Lincoln Avenue, Matt & Francy Pike as submitted. Aye – Namminga, Milos, Floyd, Olson, and Steinlicht. Motion carried.***

Mr. Pike returned to the meeting and took his place as Chair.

Revolving Loan Fund/Retaining Wall Program Update:

Retaining Wall Applications:

2 Fremont – Jeff Snedeker

It was moved by Mr. Milos and seconded by Ms. Floyd to accept Mr. Jeff Snedeker, 2 Fremont, into the Revolving Loan Fund – Retaining Wall Residential Program contingent upon Mr. Snedeker's completion of the Retaining Wall Application. Aye – All. Motion carried. (The Retaining Wall Application is attached hereto on Exhibit D and incorporated herein by this reference.)

Revolving Loan Program Disbursements

It was moved by Mr. Steinlicht and seconded by Mr. Milos to approve the HP Revolving Loan Fund in the amount of \$90.00 as presented. Aye – All. Motion carried.

Financial and Delinquency Report

Ms. Joy McCracken reviewed the financial and delinquency report.

HPC Meeting
Wednesday, October 10, 2012

17 Selby – Randy & Teri Adler

It was moved by Mr. Milos and seconded by Mr. Steinlicht to forgive the Special Needs Vacant Home Loan to Randy and Teri Adler as presented in the NeighborWorks Report dated October 4, 2012. Aye – All. Motion carried. (The NeighborWorks Report is attached hereto on Exhibit E and incorporated herein by this reference.)

Staff Report:

Mr. Kuchenbecker reported on the following items:

- Reviewed the Historic Preservation Commission’s expenditure report.
- Gave a retaining wall update and noted there would be a bid opening on October 22, 2012.
- Said Phase III of the St. Ambrose Cemetery restorations would begin soon.
- Gave an update on restoration work at the Deadwood Public Library.
- Noted an episode of My Big Redneck Vacation was filmed in Deadwood the week of October 1 and said the episode would air in January.
- Stated the G.R.A.P.E. Committee had met and decided on Fee Lee Wong and Mattie Hill as recipients of the Deadwood Historic Preservation Commission’s 2012 Wall of Fame.

Other Business:

Mr. Milos said the Wild West Song Writer’s Festival would be going on Thursday, Friday, and Saturday, (October 11, 12, and 13), in Deadwood.

Adjournment:

There being no other business, the Deadwood Historic Preservation Commission Meeting of October 10, 2012 adjourned at 5:35 p.m.

ATTEST:

Matthew Pike
Chairman, Historic Preservation Commission
VPeterson, Recording Secretary