

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, October 12, 2011 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order– Chair Ronda Feterl
2. Approval of Minutes
3. Voucher Approval
4. Old or General Business
 - a. USS Maine Memorial – Historic Preservation Office
 - b. Paul Higbee – Outdoor Drama
 - c. Walking Tour Brochure – Update & Printing – Historic Preservation Office
5. New Matters before the Deadwood Historic District Commission
6. New Matters before the Deadwood Historic Preservation Commission
 - a. Letter of Apology – 382 Williams – Rand Williams
 - b. Case# 11046 – 382 Williams– Retaining Wall, Foundation, Bench, & Interpretive Panel – Rand Williams
 - c. Case# 11047 – 388 Williams Street – Deck, Door, & Exterior Windows – Rand Williams
7. Revolving Loan Fund/Retaining Wall Program Update
 - a. Retaining Wall Applications
 - b. Revolving loan Program/Disbursements
 - i. Fairmont Hotel/Ron Russo – 628 Main Street
 - ii. Felece Marks – 25 Denver
 - c. Retaining Wall Program/Disbursements
 - i. Adopt Deadwood HPC Retaining Wall Program Administrative Procedures - NeighborWorks
 - ii. Ben Ortiz – 66 Taylor
 - iii. John Williams – 24 Raymond Street
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

CITY OF DEADWOOD
HISTORIC PRESERVATION COMMISSION

Wednesday, October 12, 2011

Present Historic Preservation Commission: Willie Steinlicht, Steve Olson, Mike Olsen, Ronda Feterl, and Laura Floyd. Historic Preservation Officer Kevin Kuchenbecker and City Attorney Jason Campbell were also present.

Late Historic Preservation Commission: George Milos arrived at 5:03 p.m. after approval of the Minutes, and the Operating account. Matt Pike arrived at 5:05 p.m. after approval of the Minutes and the Voucher.

Present Deadwood City Commission: Mayor Francis Toscana arrived at 5:05 p.m.

All motions passed unanimously unless otherwise stated.

A quorum being present, Historic Preservation Commission Chair, Ronda Feterl called the Deadwood Historic Preservation Commission meeting to order on Wednesday, October 12, 2011 at 5:00 p.m. in Deadwood City Hall located at 108 Sherman Street, Deadwood, SD.

Approval of Minutes

It was moved by Mr. Steinlicht and seconded by Ms. Floyd to approve the minutes of September 28, 2011. Aye – Floyd, Feterl, S. Olson, 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 \$63,412.01. Aye – Floyd, Feterl, M. Olsen, S. Olson, and Steinlicht. Motion carried.

Bonded Account:

It was moved by Mr. M. Olsen and seconded by Mr. S. Olson to approve the HP Bonded Account in the amount of \$196,265.37. Aye – Milos, Floyd, Feterl, M. Olsen, S. Olson, and Steinlicht. Motion carried.

OLD OR GENERAL BUSINESS

USS Maine Memorial – Historic Preservation Office

Mr. Kuchenbecker reported consensus amongst staff and commissioners the Maine Memorial should be placed in Gordon Park next to the Jacob Goldberg Sun Dial Memorial.

Paul Higbee – Outdoor Drama

Mr. Paul Higbee and Mr. Gary Biggs were present to discuss the possibility of receiving funding from the Deadwood Historic Preservation Commission/City of Deadwood for an in-depth feasibility study of the creation of an outdoor drama staged in a newly constructed amphitheater. Mr. Higbee explained the drama would focus

on Black Hills history. The Commission recommended Mr. Higbee put together a formal proposal to bring before the Deadwood Historic Preservation Commission's Grants, Recognition, Advocacy, and Public Education Committee.

Walking Tour Brochure – Update & Printing – Historic Preservation Office

Ms. Floyd recused herself and left the meeting.

Mr. Kuchenbecker explained the Historic Preservation Office is requesting funds for the reprinting and editing of Deadwood's walking tour brochures. He noted only one box of the brochures remains from the last printing.

It was moved by Mr. Steinlicht and seconded by Mr. M. Olsen to recommend to the Deadwood City Commission approval of the expenditure of up to \$4,199 for updates and printing of the walking tour brochure through TDG Communications. Aye – Pike, Milos, Feterl, M. Olsen, S. Olson, and Steinlicht. Motion carried.

Ms. Floyd returned to the meeting.

NEW MATTERS BEFORE THE DEADWOOD HISTORIC PRESERVATION COMMISSION

Letter of Apology – 382 Williams – Rand Williams

Mr. Kuchenbecker stated Mr. Rand Williams, under the direction of Mr. Campbell, had submitted a letter of apology for the installation of sash replacements at 382 Williams without first obtaining project approval or a building permit. He noted the monetary settlement from this matter had also been collected. (The Letter of Apology is attached hereto on Exhibit A and incorporated herein by this reference.)

Case# 11046 – 382 Williams Street – Retaining Wall, Foundation, Bench & Interpretive Panel - Rand Williams

It was moved by Mr. M. Olsen and seconded by Mr. Pike to continue the application for project approval for 382 Williams until October 26, 2011. Aye – All. Motion carried.

Case# 11047 – 388 Williams Street – Deck, Door, & Exterior Windows – Rand Williams

It was moved by Mr. M. Olsen and seconded by Mr. Pike to continue the application for project approval for 388 Williams until October 26, 2011. Aye – All. Motion carried.

REVOLVING LOAN FUND/RETAINING WALL PROGRAM UPDATE:

HP Revolving Loan Fund Disbursements:

It was moved by Mr. Steinlicht and seconded by Ms. Floyd to approve the HP Revolving Loan Disbursement in the amount of \$27,480.43. Aye – All. Motion carried.

Retaining Wall Disbursement:

It was moved by Mr. S. Olson and seconded by Mr. M. Olsen to approve the HP Retaining Wall disbursement in the amount of \$4,970.00. Aye – All. Motion carried.

Financial and Delinquency Report:

Ms. Joy McCracken reviewed the financial and delinquency report.

Fairmont Hotel/Ron Russo – 628 Main Street

It was moved by Mr. M. Olsen and seconded by Mr. Pike to approve the loan to Mr. Ron Russo, 628 Main Street, as presented with a review in one year. Aye – All. Motion carried. (The NeighborWorks report is attached hereto on Exhibit B and incorporated herein by this reference.)

Felece Marks – 25 Denver

It was moved by Mr. M. Olsen and seconded by Mr. Pike to approve the loan to Felece Marks, 25 Denver, as presented with a review in one year. Aye – All. Motion Carried. (The NeighborWorks report is attached hereto on Exhibit B and incorporated herein by this reference.)

Adopt Deadwood HPC Retaining Wall Program Administrative Procedures – NeighborWorks

It was moved by Mr. Pike and seconded by Mr. M. Olsen to adopt the Deadwood HPC Retaining Wall Program Administrative Procedures dated 10-07-2011 as presented. Aye – All. Motion carried. (The Deadwood HPC Retaining Wall Program Administrative Procedures dated 10-07-2011 are attached hereto on Exhibit C and incorporated herein by this reference.)

Ben Ortiz – 66 Taylor

It was moved by Mr. Pike and seconded by Mr. M. Olsen to approve the loan to Mr. Ben Ortiz, 66 Taylor, as presented. Aye – All. Motion carried. (The NeighborWorks report is attached hereto on Exhibit B and incorporated herein by this reference.)

John Williams – 24 Raymond Street

It was moved by Mr. Milos and seconded by Mr. Steinlicht to forgive the loan to Mr. John Williams, 24 Raymond Street, at the time of sale of the residence, if the sale should be before June 12, 2014, as presented. Aye – All. Motion carried. (The NeighborWorks report is attached hereto on Exhibit B and incorporated herein by this reference.) Mr. Pike, Ms. Feterl, and Mr. Steinlicht thanked Mr. Campbell for his input in the matter.

STAFF REPORT

Mr. Kuchenbecker reported on the following items:

- Noted the AM&H, Inc. would be conducting strategic planning on Friday, October 14, 2011.
- The Days of '76 Museum and AM&H, Inc. are exploring the potential advantages and disadvantages of partnering on a more formal basis. Currently AM&H is providing resources and staff to the Days on a reimbursement basis for such services.
- The Sinclair Station would be lifted off of its current location at 2:00 p.m. on Thursday, October 13, 2011 in preparation for its relocation.
- At the Chamber Board Meeting, the 2013 events schedule had been discussed.
- The City would be helping to pay for some decorations for the community decorations as part of the Grand Christmas event.
- The Festival of the Book had been very successful.
- Several retaining walls were in progress and 350 Williams would be looking at a Change Order.
- The State Archaeology & Research Center had met with staff and consultant on the St. Ambrose Cemetery project.
- The Days of '76 Museum continues to move along on schedule.

HPC Meeting
Wednesday, October 12, 2011

COMMITTEE REPORTS:

Mr. Pike apologized for missing the last Chamber of Commerce Board Meeting. Thanked Mr. Campbell for his thoughts on the John Williams case and welcomed Mr. Campbell back to the City full time.

Mr. M. Olsen welcomed Mr. Campbell back as well.

Ms. Feterl stated the Commission had been invited to a Railroad Museum Gala on October 22, 2011 at Sylvan Lake Lodge.

ADJOURNMENT:

Ms. Feterl adjourned the October 12, 2011 Historic Preservation Commission meeting at 5:50 p.m.

ATTEST:

Ronda Feterl
Chairman, Historic Preservation Commission
Virginia Peterson, Recording Secretary