

DEADWOOD HISTORIC PRESERVATION COMMISSION

Tuesday, November 25, 2014 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Approval of Minutes from November 12, 2014
3. Voucher Approval
4. Old or General Business
 - a. Fassbender Photographic Collection update – Richard Carlson
 - b. Donations # 2014.17 and 2014.18 – Historic Preservation Office
 - c. Job Corp Intern Approval – Historic Preservation Office
5. New Matters before the Deadwood Historic District Commission
6. New Matters before the Deadwood Historic Preservation Commission
 - a. PA – Case# 14068 – Car Wash demo and addition – 402 Main Street – Big D Oil Company
7. Revolving Loan Fund/Retaining Wall Program Update
 - a. Retaining Wall Applications
 - b. Revolving loan Program/Disbursements
 - i. Marsha Morse – 20 Washington
 - ii. Richard Morgan – 2 Dudley
 - iii. Gregory Bricher – 580 Williams
 - 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**

Tuesday, November 25, 2014

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

Absent: Ms. Terri Williams, City Attorney, was absent.

Mr. Kevin Kuchenbecker, Historic Preservation Officer; 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 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 Tuesday, November 25, 2014 at 5:00 PM in Deadwood City Hall located at 102 Sherman Street in Deadwood, SD.

Approval of November 12, 2014 HPC Minutes:

It was moved by Mr. Johnson and seconded by Mr. Williams to approve the minutes of Wednesday, November 12, 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 \$89,806.12. Aye – All. Motion carried.

Old or General Business:

Fassbender Photographic Collection Update – Richard Carlson

Mr. Richard Carlson, Deadwood Historic Inc., gave the Commission a PowerPoint presentation highlighting the financial overview, database cataloging, and public education events of this past year; he noted 2014 as the first year the Fassbender Collection consists of an estimated 800,000 items. He thanked the commission for including a line item in the budget. Mr. Carlson informed the Commission of future multi-media ideas to help share the collection with the public. (A printed copy of the Powerpoint presentation is attached hereto on Exhibit A and incorporated herein by this reference.)

Mr. Kuchenbecker reiterated the importance of the Fassbender Collection because of the historic content which came along with it.

Donations #2014.17 and 2014.18

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 2014.17** Mr. Lynn Namminga of Deadwood, South Dakota donated seven (7) color prints of 27 Forest Avenue and 2 Dudley Street, one (1) black & white print of a sod house, unknown location, and a wood Lion Coffee bin; **Donation 2014.18** Mrs. Robert Kolbe of Sioux Falls, South Dakota donated three (3) portrait cabinet cards from Deadwood, South Dakota. (The memo is attached hereto on Exhibit B and incorporated herein by this reference.)

Chair Floyd asked Mr. Namminga to abstain from voting.

It was moved by Mr. Blair and seconded by Mr. Williams to accept donations into the City's permanent collection as recommended by the Archaeology, Archives and Acquisitions Committee. Aye – All. Motion carried.

Job Corp Intern Approval – Historic Preservation Office

Mr. Kuchenbecker informed the Commission the Archives started an internship program partnership about a year ago with the Boxelder Job Corp Center in Nemo, South Dakota; this program provides high school and college students a

HPC Meeting

Tuesday, November 25, 2014

"hands on" experience working in an archives and collections repository. He noted two students, Ms. Kajal Urwan and Mr. Pwey Doh, came highly recommended by the Job Corp. Staff recommends hiring Boxelder Job Corp students, Ms. Urwan and Mr. Poh, as the 2014/2015 winter interns. (The memo is attached hereto on Exhibit C and incorporated herein by this reference.) ***It was moved by Mr. Johnson and seconded by Mr. Blair to recommend hiring Ms. Kajal Urwan and Mr. Pwey Doh as the 2014/2015 winter interns. Aye – All. Motion carried.***

New Matters before the Deadwood Historic District Commission:

No applications were addressed at this meeting.

New Matters before the Deadwood Historic Preservation Commission:

PA – Case #14068 – Car Wash demo and addition – 402 Main Street – Big D Oil Company

Mr. Kuchenbecker informed the Commission the applicant requests approval to demolish the existing car wash building in order to build an addition to the south side and western rear of the main service station building; materials to be a continuation of the existing brick veneer on the existing building with ETFS on the south and west elevations as shown on drawings at 402 Main Street as submitted. (The Project Approval application is attached hereto on Exhibit D and incorporated herein by this reference.) ***Based upon all the evidence presented, it was moved by Mr. Blair and seconded by Mr. Johnson 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 grant project approval for 14 Van Buren. Aye - All. Motion carried.***

Revolving Loan Fund/Retaining Wall Program Update:

Retaining Wall Applications

No applications were addressed at this meeting.

Revolving Loan Program/Disbursements

It was moved by Mr. Berg and seconded by Mr. Toews to approve the HP Revolving Loan Fund disbursement in the amount of \$49,179.50, 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.

Marsha Morse – 20 Washington

It was moved by Mr. Blair and seconded by Mr. Toews to approve the refinance request to Revolving Loan for Marsha Morse, 20 Washington, in the amount of \$6,650.00, based on information as presented by Mr. Walker, Executive Lending Officer of NeighborWorks-Dakota Home Services. Aye - All. Motion carried.

Richard Morgan – 2 Dudley

It was moved by Mr. Blair and seconded by Mr. Berg to approve extension request for HP Retaining Wall Loan for Richard Morgan, 2 Dudley, in the amount of \$29,822.00, based on information as presented by Mr. Walker, Executive Lending Officer of NeighborWorks-Dakota Home Services. Aye - All. Motion carried.

Gregory Bricher – 592 Williams

It was moved by Mr. Blair and seconded by Mr. Toews to forgive the HP Special Needs Vacant Loan for Gregory Bricher, 592 Williams, in the amount of \$8,861.49, based on information as presented by Mr. Walker, Executive Lending Officer of NeighborWorks-Dakota Home Services. Aye - All. Motion carried.

Retaining Wall Program/Disbursements:

It was moved by Mr. Toews and seconded by Mr. Johnson to approve the HP Retaining Wall Fund disbursement in the amount of \$77,358.00, based on information as presented by Ms. McCracken, Executive Director of NeighborWorks-Dakota Home Services. Aye - All. Motion carried.

Items from Citizens not on Agenda

Mr. Dustin Floyd, owner of TDG Communications, presented to the Commission a copy of an article discussing economic development opportunities with historic buildings. He noted the article showcased the solar panel installation which was supported by the Historic Preservation Commission and tied in with what Mr. Spencer had previously emphasized in his economic analysis report on historic preservation.

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

Mr. Kuchenbecker reported on the following items:

- The Retaining Wall project at 91 Forest is paid in full with tonight's action;
- The Retaining Wall at 2 Dudley has Change Order #1 requesting an 18 day extension due to weather;
- National Trust of Historic Preservation acknowledged the recent tax credits approved by the National Park Service and have requested additional info on the Pineview;
- Next week Seth Bullock will be featured on an episode of "Gunslingers";
- As a result of Mr. Spencer's report at the last Commission meeting, the Associated Press (AP) interviewed Mr. Kuchenbecker concerning not only challenges facing Deadwood, but several of the positive activities taking place in conjunction with current projects underway; his interview gave the AP a greater understanding of Deadwood's preservation efforts;
- Preliminary discussions taking place regarding the Fountain House with more information to come;
- Rodeo grounds fence project is nearing completion; the final design for the Grandstand improvements of the restrooms and concessions should be available in the next 30 days;
- Library Window restoration is out to bid;
- Met with engineer regarding three retaining walls that are on our program: 10 Harrison, 50 Van Buran, and 84 Van Buran;
- Going before City Commission on December 15 to ask for permission on bid opening for St. Ambrose phase VI;
- AAA Committee meeting was on November 19th;
- City Archives Monthly Report was discussed (Memo is attached hereto on Exhibit E and incorporated herein by this reference);

Other Business:

- Mr. Toews, Chair for the Minimum Maintenance/Demolition by Neglect Committee, updated the Commission on the fourth meeting and noted the finalization of the Minimum Maintenance process;
- Chair Floyd informed Commission the Ordinance Task Force wrapped up their review and recommended changes; currently they are waiting back for feedback from legal counsel prior to presenting changes before Commission;
- The next Historic Preservation Commission meeting is scheduled for December 10, 2014 at 5:00 PM.

Adjournment:

There being no other business, the Historic Preservation Commission Meeting of November 25, 2014 adjourned at 5:46 PM.

ATTEST:

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