

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, November 13, 2013 ~ 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
 - a. Contract for Wayfinding Design Services from Berberich Design – Kevin Kuchenbecker
 - b. Update on design and cost estimate for Deadwood Mountain Grand Plaza
5. New Matters before the Deadwood Historic District Commission
 - a. Case #13064 – 692 Main Street – Awnings – Black Hills Harley Davidson
6. New Matters before the Deadwood Historic Preservation Commission
 - a. Case #13063 – 32 Charles Street – Exterior Alterations & Selective Demolition – Tim Conrad
7. Revolving Loan Fund/Retaining Wall Program Update
 - a. Retaining Wall Applications
 - b. Revolving loan Program/Disbursements
 - i. 17 Fillmore – Kevin and Jan Bloom
 - ii. 21 Lincoln – Dustin and Laura Floyd
 - iii. 21 Lincoln – Dustin and Laura Floyd
 - c. Retaining Wall Program/Disbursements
 - i. 47 Forest – Lee Thompson
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 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, November 13, 2013

Present Historic Preservation Commission: Chairman Willie Steinlicht, Chuck Williams, Michael Johnson, Darin Derosier, and Lynn Namminga. Historic Preservation Officer, Kevin Kuchenbecker, was also present.

Absent: Vice-Chair George Milos and Laura Floyd

Present City Commission: Georgeann Silvernail

All motions passed unanimously unless otherwise stated.

A quorum present, Chairman Willie Steinlicht called the Deadwood Historic Preservation Commission meeting to order on Wednesday, November 13, 2013 at 5:00 p.m. in Deadwood City Hall located at 102 Sherman Street in Deadwood, SD.

Approval of October 30, 2013 HPC Minutes:

It was moved by Mr. Namminga and seconded by Mr. Williams to approve the Minutes of Wednesday, October 30, 2013. Aye – All. Motion carried.

Voucher Approval:

Operating Account

It was moved by Mr. Derosier and seconded by Mr. Johnson to approve the HP Operating Account in the amount of \$100,936.33. Aye – All. Motion carried.

Old or General Business:

Contract for Wayfinding Design Services from Berberich Design – Kevin Kuchenbecker

Mr. Kuchenbecker reported the Historic Preservation Commission budgeted \$35,000 for 2014 to develop a wayfinding program for the City of Deadwood. In completion of the Municipal Wayfinding Sign Program Application submitted to the South Dakota Department of Transportation, Mr. Kuchenbecker asked for approval to contract with Berberich Design to assist in the development of a successful wayfinding design which will direct visitors and other road users to key civic, cultural, visitor and recreational attractions in Deadwood in the proposed amount of \$29,420. Mr. Kuchenbecker also specified that the proposed amount is set up to cover all six phases of the proposed program; these phases include PHASE I - Research and Analysis, PHASE II - Schematic Design, PHASE III - Design Development, PHASE IV - Design Intent, PHASE V – Fabricator Selection / Bidding and PHASE VI – Construction Administration. (The documentation is attached hereto on Exhibit A and incorporated herein by this reference.). *It was moved by Mr. Derosier and seconded by Mr. Johnson to make a motion for recommendation to the City Commission of contracting with Berberich Design to assist in comprehensive design development through construction administration for the Wayfinding program for the City of Deadwood in the amount of \$29,420.00. Aye – All. Motion carried.*

Update on design and cost estimate for Deadwood Mountain Grand Plaza

Mr. Kuchenbecker reported to the Historic Preservation Commission on the update of an original request from

the Deadwood Mountain Grand to support and assist in the enhancement through the development of a mining interpretation plaza at the intersection of Pioneer Way, Pine Street and Deadwood Mountain Drive. Deadwood Mountain Grand has committed at least \$10,500 plus site lighting towards their share of the project. With this project being a multi-agency partnership involving Deadwood Mountain Grand, Deadwood History Inc and DOT, Mr. Kuchenbecker asked for direction on how to proceed with this project. (The documentation is attached hereto on Exhibit B and incorporated herein by this reference.). ***After much discussion the Commission put forth recommendation to notify Deadwood Mountain Grand of its proposal to assist in 50% of participating cost; prior to any actions the Commission asks to have in place solid legal agreements with both DOT and Deadwood Mountain Grand limiting maintenance to City of Deadwood.***

New Matters before the Deadwood Historic District Commission:

Case # 13064 – 692 Main Street – Black Hills Harley Davidson

Mr. Kuchenbecker informed the Commission the applicant requests permission to remove and repair canvas fabric awning using matching materials as submitted and reviewed in the staff report. (The Staff Report is attached hereto on Exhibit C and incorporated herein by this reference.) ***It was moved by Mr. Derosier and seconded by Mr. Johnson, based upon the guidance found in DCO 17.68.050, that the exterior alteration proposed is congruous with the historical, architectural, archaeological, or cultural aspects of the district and moved to grant a Certification of Appropriateness to Case# 13064, 692 Main Street as presented. Aye – All Motion carried.***

New Matters before the Deadwood Historic Preservation Commission:

Case # 13063 – 32 Charles Street – Tim Conrad

Mr. Kuchenbecker informed the Commission the applicant proposes to frame and repair wall where building was removed from storm using metal siding to match as close as possible. (The Staff Report is attached hereto on Exhibit D and incorporated herein by this reference.) ***It was moved by Mr. Derosier and seconded by Mr. Namminga, based upon the evidence presented, that the project DOES NOT encroach upon, damage or destroy and historic property included in the national register of historic places or the state register of historic places, and therefore move to grant project approval to Case# 13063, 32 Charles Street as presented. 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. Namminga and seconded by Mr. Williams to approve the HP Revolving Loan Fund disbursement in the amount of \$25,569.52, based on information as presented by Joy McCracken of Neighborhood Housing Services of the Black Hills.

Delinquency Report was reviewed and updates on projects were given. Overview of the Revolving Loan Fund was presented.

17 Fillmore Street – Kevin and Jan Bloom

It was moved by Mr. Derosier and seconded by Mr. Johnson to approve up to \$10,000 loan for ten (10) years for the Special Needs Wood Siding Program at 17 Fillmore, as presented. Aye- All. Motion carried (The NeighborWorks packet is attached hereto on exhibit E and incorporated herein by this reference.)

HPC Meeting
Wednesday, November 13, 2013

21 Lincoln – Dustin and Laura Floyd

It was moved by Mr. Derosier and seconded by Mr. Williams to approve a three (3) year term loan for Special Needs Windows and Doors at 21 Lincoln, as presented. Aye- All. Motion carried (The NeighborWorks packet is attached hereto on exhibit E and incorporated herein by this reference.)

21 Lincoln – Dustin and Laura Floyd

It was moved by Mr. Namminga and seconded by Mr. Derosier to forgive the Special Needs – Window Program loan to Dustin and Laura Floyd, 21 Lincoln, as it met all criteria for forgiveness as presented. Aye- All. Motion carried (The NeighborWorks packet is attached hereto on exhibit E and incorporated herein by this reference.)

Retaining Wall Program/Disbursements:

47 Forest Avenue – Lee Thompson

It was moved by Mr. Derosier and seconded by Mr. Namminga to forgive the portion of the Retaining Wall loan to Lee Thompson, 47 Forest Avenue, as presented. Aye- All. Motion carried (The NeighborWorks packet is attached hereto on exhibit E and incorporated herein by this reference.)

Items from Citizens not on Agenda

NeighborWorks Dakota Home Resources & Dakota Land Trust invited the Commission to an annual event held on Friday, November 15th, 2013 @ 11:30 a.m. at the Sturgis Holiday Inn & Convention Center.

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

Mr. Kuchenbecker reported on the following items:

- Introduced Kate Storhaug as the new Administrative Assistant
- Confirmed mason repairs on Depot; Construction meeting scheduled for next week to discuss moving work up due to additional damage done to masonry during the snow storm
- Update of Rec Center Window replacement given; bid was awarded with contract to be signed on November 18, 2013
- Quotes received on painting the Adams House roof on Monday, November 25, 2013
- Opening bids on St Ambrose for Phase IV are coming up in two weeks
- Parking and Transportation meeting is scheduled for Thursday, November 14
- Announced the launch of Deadwood Historical Preservation's new Facebook page

Other Business:

Chamber Board Meeting is scheduled on November 14, 2013
Need for GRAPE Meeting was noted

Adjournment:

There being no other business, the Historic Preservation Commission Meeting of November 13, 2013 adjourned at 5:45 p.m. and went into executive session for legal matters per SDCL 1-25-2(3) with no action to be taken.

ATTEST:

Willie Steinlicht
Chairman, Historic Preservation Commission
Kate Storhaug, Historic Preservation Office/ Recording Secretary