

DEADWOOD HISTORIC PRESERVATION COMMISSION

Tuesday, November 26, 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. St Ambrose Catholic Church Request for Not-for-Profit Grant
5. New Matters before the Deadwood Historic District Commission
 - a. Case #13065 – 155 Sherman Street – Re-Roofing – Mike Trucano
 - b. Case #13066 – 681 Main Street – Re-Roofing - BB Cody's
6. New Matters before the Deadwood Historic Preservation Commission
7. Revolving Loan Fund/Retaining Wall Program Update
 - a. Retaining Wall Applications
 - b. Revolving loan Program/Disbursements
 - 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

Tuesday, November 26, 2013

Present Historic Preservation Commission: Chairman Willie Steinlicht, Vice-Chair George Milos, Chuck Williams, Michael Johnson, Darin Derosier, Laura Floyd and Lynn Namminga. Historic Preservation Officer, Kevin Kuchenbecker, was also present.

Absent: None

Present City Commission: Georgeann Silvernail and Jim Van Den Eykel were also present.

All motions passed unanimously unless otherwise stated.

A quorum present, Chairman Willie Steinlicht called the Deadwood Historic Preservation Commission meeting to order on Tuesday, November 26, 2013 at 5:00 p.m. in Deadwood City Hall located at 102 Sherman Street in Deadwood, SD.

Approval of November 13, 2013 HPC Minutes:

It was moved by Mr. Johnson and seconded by Mr. Milos to approve the Minutes of Wednesday, November 13, 2013. Aye – All. Motion carried.

Voucher Approval:

Operating Account

It was moved by Mr. Milos and seconded by Mrs. Floyd to approve the HP Operating Account in the amount of \$184,018.34. Aye – All. Motion carried.

Old or General Business:

St. Ambrose Catholic Church Request for Not-for-Profit Grant

Mr. Kuchenbecker informed the Historic Preservation Commission the St. Ambrose Catholic Church has requested a Deadwood Not-for-Profit Grant for the installation of a new roof and to restore windows as submitted in the grant application. (The Staff Report 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 for full funding of the project in the amount of \$38,033.83. Aye – All. Motion carried.*

New Matters before the Deadwood Historic District Commission:

Case # 13065 – 155 Sherman Street – Mike Trucano

Mr. Kuchenbecker informed the Commission the applicant requests permission to install foam insulation and a roof system as well as flashing terminations as submitted and reviewed in the staff report. In addition Mr. Kuchenbecker reported due to a leaking roof a Building Permit had been issued for repairs prior to the meeting of the Historic Preservation Commission. (The Staff Report 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 the guidance found in DCO 17.68.050, that the exterior alteration proposed is congruous with the*

HPC Meeting

Tuesday, November 26, 2013

historical, architectural, archaeological, or cultural aspects of the district and moved to grant a Certification of Appropriateness to Case# 13065, 155 Sherman Street as presented. Aye – All Motion carried.

Case # 13066 – 681 Main Street – Deadwood Frontier Club aka BB Cody's

Mr. Kuchenbecker informed the Commission the applicant requests permission to install foam insulation and a roof system as well as flashing terminations as submitted and reviewed in the staff report. In addition Mr. Kuchenbecker reported due to a leaking roof a Building Permit had been issued for repairs prior to the meeting of the Historic Preservation Commission. (The Staff Report is attached hereto on Exhibit C and incorporated herein by this reference.) *It was moved by Mrs. Floyd and seconded by Mr. Derosier, 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# 13066, 681 Main Street as presented. Aye – All Motion carried.*

New Matters before the Deadwood Historic Preservation Commission:

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. Derosier and seconded by Mr. Milos to approve the HP Revolving Loan Fund disbursement in the amount of \$6,859.47, based on information as presented by Ms. Joy McCracken, Executive Director of NeighborWorks-Dakota Home Services. Aye - All. Motion carried.

Retaining Wall Program/Disbursements:

It was moved by Mr. Namminga and seconded by Mr. Derosier to approve the HP Retaining Wall Grant disbursement for Gary Herdt at 15 Madison in the amount of \$10,322.00, based on information presented by Ms. Joy McCracken, Executive Director of NeighborWorks-Dakota Home Services. Aye - All. Motion carried.

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

Items from Citizens not on Agenda

Mrs. Silvernail wished everyone a Happy Thanksgiving.

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

Mr. Kuchenbecker reported on the following items:

- Provided a brief overview of Mr. Runge's monthly report
- Updated the status of Deadwood Historical Preservation's Facebook page launched in late November
- Reported on status of the Depot's slate replacement and showed slate differences to Commission
- Rec Center Window replacement was awarded to MAC Construction; restoration will start 2014
- Opened bids on the blasting and painting of the Adams House roof; project estimated to be \$45,000
- Suggested having the Historical Preservation Commission meeting on Monday, December 23, 2013 at 6:00 PM following the City Commission meeting
- 2014 Committee schedules will be assigned and sent out in upcoming week
- Announced the State of the City Address will be on January 16, 2014 and the Roger Brooks Presentation will take place February 13, 2014 as part of the Deadwood Revitalization project

HPC Meeting

Tuesday, November 26, 2013

- Reported the Chamber Board passed their \$1.6M Budget for 2014
- Noted outstanding progress of new team member, Kate Storhaug

Other Business:

- Mrs. Floyd inquired on status of Sinclair Station; Mr. Kuchenbecker stated he has a call in to the City Attorney, Terry Williams, for status of the legal proceedings.
- Mr. Derosier reported the Deadwood History Inc. passed their budget for 2014

Adjournment:

There being no other business, the Historic Preservation Commission Meeting of November 25, 2013 adjourned at 5:16 p.m.

ATTEST:

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