

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, November 28, 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
 - a. Case# 12060 – 830 Main Street – Covered Patio – Mike Berg
5. New Matters before the Deadwood Historic District Commission
6. New Matters before the Deadwood Historic Preservation Commission
 - a. Case# 12065 – 30 Jefferson – Windows, Doors, Deck & Painting – Robert Weber
 - b. Revolving Loan – Wood Windows & Doors – 30 Jefferson – Robert Weber
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 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 28, 2012

Present Historic Preservation Commission: Chair, Matt Pike, Vice-Chair, Willie Steinlicht, Lynn Namminga, Laura Floyd, George Milos, Anita Hansen, and Steve Olson. Historic Preservation Officer, Kevin Kuchenbecker was also present.

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, November 28, 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. Steinlicht and seconded by Ms. Floyd to approve the Minutes of Wednesday, November 14, 2012 as presented. Aye – All. Motion carried.

Voucher Approval:

Operating Account

It was moved by Mr. Olson and seconded by Mr. Steinlicht to approve the HP Operating Account in the amount of \$23,240.37. Aye – All. Motion carried.

Old or General Business:

Case# 12060 – 830 Main Street – Covered Patio – Mike Berg

Mr. Kuchenbecker reviewed his Staff Report for permission to construct a 14' x 15' covered patio. He noted the applicant had signed and returned a copy of drawings created with the help of the Historic Preservation Office. (The Staff Report is attached hereto on Exhibit A and incorporated herein by this reference.) *It was moved by Ms. Floyd and seconded by Mr. Milos 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# 12060, 830 Main Street, Mike Berg. Aye – All. Motion carried.*

New Matters before the Deadwood Historic Preservation Commission:

Case# 12065 – 30 Jefferson – Windows, Doors, Deck, & Painting – Robert Weber

Mr. Kuchenbecker reviewed the Staff Report for permission to replace the existing deck of the resource, repair existing windows and doors, paint, and replace existing storm and screen windows with combination wood

storm-screens as submitted. (The Staff Report is attached hereto on Exhibit B and incorporated herein by this reference.) *It was moved by Mr. Olson and seconded by Mr. Steinlicht, based upon all the evidence presented 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 moved to grant a Project Approval to Case# 12065, 30 Jefferson, Robert Weber. Aye – All. Motion carried.*

Revolving Loan – Special Needs Wood Windows & Doors – 30 Jefferson – Robert Weber
It was moved by Mr. Olson and seconded by Mr. Steinlicht to accept 30 Jefferson, Robert Weber into the Revolving Loan, Special Needs Windows/Doors Program. Aye – All. Motion carried.

Revolving Loan Fund/Retaining Wall Program Update:

Revolving Loan Program Disbursement

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

Retaining Wall Disbursement

It was moved by Mr. Olson and seconded by Mr. Steinlicht to approve the HP Retaining Wall Disbursement in the amount of \$867.35 as presented. Aye – All. Motion carried.

Financial and Delinquency Report

Ms. Joy McCracken reviewed the financial and delinquency report.

Staff Report:

Mr. Kuchenbecker reported on the following items:

- Noted the Mt. Moriah web based map would be updated.
- Said he was working on plans for the creation of a Chinese Burner.
- Stated the MOA for the Highway 85 project had been signed by the Mayor and himself.
- Capital Improvement Planning is continuing to develop.
- Noted Mr. Runge's monthly report.

Committee Reports:

Mr. Steinlicht noted the Deadwood Chamber of Commerce had passed their 2013 Budget at the last Board meeting.

Other Business:

Mr. Pike read a letter from the Fall River Historical Society thanking the HP Commission for support of their 2013 History Conference. (The letter is attached hereto on Exhibit C and incorporated herein by this reference.)

Adjournment:

There being no other business, the Deadwood Historic Preservation Commission Meeting of November 28, 2012 adjourned at 5:10 p.m.

HPC Meeting
Wednesday, November 28, 2012

ATTEST:

Matthew Pike
Chairman, Historic Preservation Commission
VPeterson, Recording Secretary