

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, December 10, 2014 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Approval of Minutes from November 25, 2014
3. Voucher Approval
4. Old or General Business
 - a. Overview of recent donations – Coburn & Walsh – Archives
 - b. True West Magazine Recognition
 - i. “Best Old West Gunfighter Town” - Editor’s Choice
 - ii. “Best Architecturally preserved Western Town” - Readers Choice
 - c. Funding request for Days of '76 Museum Wall Sign – Deadwood History, Inc.
5. New Matters before the Deadwood Historic District Commission
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
 - i. Shirlene Joseph – 771 Main Street
 - 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

Reminder ... Next HPC meeting is Tuesday, December 23, 2014 at 5:00 p.m.

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
Wednesday, December 10, 2014

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

Absent: Dale Berg, Commissioner; Mr. Mike Walker, Executive Lending Officer of NeighborWorks-Dakota Home Services; and Ms. Terri Williams, City Attorney, were absent.

Mr. Kevin Kuchenbecker, Historic Preservation Officer, and Ms. Joy McCracken, Executive Director of NeighborWorks-Dakota Home Services, were all present.

Present City Commission members: Georgeann Silvernail, Jim Van Den Eykel 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 Wednesday, December 10, 2014 at 5:00 PM in Deadwood City Hall located at 102 Sherman Street in Deadwood, SD.

Approval of November 25, 2014 HPC Minutes:

It was moved by Mr. Blair and seconded by Mr. Johnson to approve the minutes of Tuesday, November 25, 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 \$53,168.53. Aye – All. Motion carried.

It was moved by Mr. Johnson and seconded by Mr. Blair to approve the HP Bonded Account in the amount of \$1,739.32. Aye – All. Motion carried.

Old or General Business:

Overview of recent donations – Coburn & Walsh – Archives

Mr. Kuchenbecker invited the Commission to view the donation items displayed by the City Archivist, Mr. Michael Runge. He noted the donations, made up of photos, panoramas and more, were donated to City of Deadwood from Coburn family. He pointed out an important part of the donations were 1923 Sanborn maps that were modified to create the 1930 Sanborn maps; this map showed resources within Deadwood from 1923 to 1930. Mr. Kuchenbecker informed the Commission these items along with a scrapbook of all the fires of Deadwood and a collection of Vince Coyle's items dated back from 1988-1993 when gaming just started will be presented to the Archaeology, Archives, & Acquisitions (AAA) Committee for approval.

True West Magazine Recognition

Mr. Kuchenbecker informed the Commission in the January 2015 publication of the *True West: History of the American Frontier* magazine, Deadwood was recognized Editor's Choice for the "Best Old West Gunfighter Town" and Reader's Choice for the "Best Architecturally preserved Western Town". He noted as a winner Deadwood is allowed to use the *True West* logo and honored "Best of..." titles in the City's 2015 marketing (The memo is attached hereto on Exhibit A and incorporated herein by this reference.)

Funding request for Days of '76 Museum Wall Sign – Deadwood History, Inc.

Mr. Kuchenbecker presented to the Commission a request from Deadwood History, Inc. for funding for the creation and installation of wall art onto the Days of '76 Museum building which would be viewed from the highway. He informed the commission the wall art is to help promote awareness and shared collections of the museum; the wall art would be modeled after broadside advertisements for Buffalo Bill's Wild West Show.

Mrs. Carolyn Weber, Acting Executive Director, and Rose Speirs, Communications Director, for Deadwood History Inc. attended meeting to answer any questions from the Commission. (The memo is attached hereto on Exhibit B and incorporated herein by this reference.) *It was moved by Mr. Johnson and seconded by Mr. Blair to*

recommend to the City Commission for approval of expenditure in amount of \$9,655 to Deadwood History, Inc. for the creation and installation of wall art panels by Flat Earth Art Company, out of Public Education and Advocacy budget funds. . 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:

No applications were addressed at this meeting.

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. Johnson and seconded by Mr. Toews to approve the HP Revolving Loan Fund disbursement in the amount of \$20,775.02, 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.

Shirlene Joseph – 771 Main Street

It was moved by Mr. Toews and seconded by Mr. Blair to approve the HP Life Safety Loan request for Shirlene Joseph, 771 Main Street, in the amount of \$2,400.00, based on information as presented by Ms. McCracken, Executive Director of NeighborWorks-Dakota Home Services. Aye - All. Motion carried.

It was moved by Mr. Blair and seconded by Mr. Toews to approve the HP Revolving Loan Fund disbursement in the amount of \$1,300.00, based on information as presented by Ms. McCracken, Executive Director of NeighborWorks-Dakota Home Services. Aye - All. Motion carried

Retaining Wall Program/Disbursements:

It was moved by Mr. Toews and seconded by Mr. Blair to approve the HP Retaining Wall Fund disbursement for 2 Dudley in the amount of \$32,833.08, 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

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

Mr. Kuchenbecker reported on the following items:

- 2 of the 3 new baseball interpretive signs were completed and set out for the Commission to view; they will be displayed in the new Baseball plaza and unveiled at the opening day in Deadwood;
- On Tuesday, December 9th the Historic Preservation Office hosted 6 Russian museum professionals and historic preservation specialists along with two interpreters; Mr. Kuchenbecker received information on the group's project the *Kizhi Open Air Museum of History, Architecture and Ethnography* which involves restoration of a 300 year old unique 22-domed Church of the Transfiguration constructed back in 1714;
- An interview is set up for Monday, December 15th with James Norton of the Associated Press to discuss the progress of the scientific studies on the skeletal remains found at 66 Taylor;
- Staff is going before City Commission on December 15 to ask for permission to advertise for St. Ambrose Phase V bids to open on February 2, 2015 at 2 PM;
- Bid opening for the Library Windows is on Monday, December 15th, at 1PM in Commission room of City Hall;
- SD Tourism Conference is scheduled for January 21-22, 2015 in Pierre; if interested in attending, contact Kate;
- Included in folder is a Summary of Budget to date as requested;
- Fountain House discussion took place today with Bradsky's regarding placement location options. Once received, request will be put before Historic Preservation Commission for consideration;
- Media release was sent out for the Outside of Deadwood Grants Round #1 with applications due January 2, 2015. One application has been received in our office thus far;
- Meeting is set for next week with Ms. Joy McCracken and Mr. Mike Walker with NeighborWorks to discuss the contract for the administration of the Revolving Loans and Grant Funds;

Other Business:

HPC Meeting

Wednesday, December 10, 2014

- Mr. Toews, Chair for the Minimum Maintenance/Demolition by Neglect Committee, updated the Commission on the progress made; the next meeting is scheduled for December 16th with the intention to discuss the finalization of the Demolition by Neglect process with the hopes to present to Commission in January 2015;
- Chair Floyd informed Commission the Ordinance Task Force has solicited input from several concerned parties with excellent feedback; the task force's last task is to coordinate with the Demolition by Neglect subcommittee to insure all parts of their process is covered within the ordinance. The Ordinance Task Force hopes to present changes to Commission at the first meeting in January 2015;
- The next Historic Preservation Commission meeting is scheduled for Tuesday, December 23, 2014 at 5:00 PM.

Adjournment:

There being no other business, the Historic Preservation Commission Meeting of December 10, 2014 adjourned at 5:28 PM.

ATTEST:

Laura Floyd

Chairman, Historic Preservation Commission

Kate Storhaug, Historic Preservation Office/ Recording Secretary