

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, December 12, 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. NeighborWorks Annual Contract – Kevin Kuchenbecker
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. 35 Lincoln – Matt Pike & Francy Foral
 - ii. 144 Charles – Larry & Sheryl Hicks
 - c. Retaining Wall Program/Disbursements
 - i. 15 Madison – Gary & Dee Herdt
 - ii. 29 Adams – John & Sharon Martinisko
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

Wednesday, December 12, 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, Jim Van Den Eykel.

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, December 12, 2012 at 5:00 p.m. in Deadwood City Hall located at 108 Sherman Street, Deadwood, SD.

Approval of Minutes:

It was moved by Ms. Floyd and seconded by Mr. Namminga to approve the Minutes of Wednesday, November 28, 2012 as presented. Aye – All. Motion carried.

Voucher Approval:

Operating Account

It was moved by Mr. Steinlicht and seconded by Mr. Olson to approve the HP Operating Account in the amount of \$100,209.96. Aye – All. Motion carried.

Bonded Account

It was moved by Mr. Olson and seconded by Ms. Floyd to approve the HP Bonded Account in the amount of \$57,907.31. Aye – All. Motion carried.

Old or General Business:

NeighborWorks Annual Contract – Kevin Kuchenbecker

Mr. Kuchenbecker explained there would be only minor changes to the annual contract. These would include an updated budget for 2013 and minor terminology changes. He said if approved by the HPC, this item would go on the City Commission's agenda for the first meeting in January. *It was moved by Mr. Steinlicht and seconded by Mr. Milos to recommend to the City Commission approval of the annual contract between the Deadwood Historic Preservation Commission and NeighborWorks. Aye – All. Motion carried.*

Revolving Loan Fund/Retaining Wall Program Update:

35 Lincoln – Matt Pike & Franci Foral

Mr. Pike recused himself, stepped down as chair, and left the meeting. *It was moved by Ms. Floyd and seconded by Mr. Namminga to approve the loan to Matt Pike and Franci Foral, 35 Lincoln, as presented. Aye – All. Motion carried.* (The NeighborWorks Report, dated December 6, 2012, is attached hereto on Exhibit A and incorporated herein by this reference.)

Mr. Pike returned to the meeting and took his position as Chair.

144 Charles – Larry & Sheryl Hicks

It was moved by Mr. Milos and seconded by Ms. Floyd to forgive the loan to Larry and Sheryl Hicks as presented. Aye – All. Motion carried. (The NeighborWorks Report, dated December 6, 2012, is attached hereto on Exhibit A and incorporated herein by this reference.)

15 Madison – Gary & Dee Herdt

It was moved by Mr. Steinlicht and seconded by Mr. Olson to approve the loan to Gary and Dee Herdt, 15 Madison, as presented. Aye – All. Motion carried. (The NeighborWorks Report, dated December 6, 2012, is attached hereto on Exhibit A and incorporated herein by this reference.)

29 Adams – John & Sharon Martinisko

It was moved by Mr. Steinlicht and seconded by Mr. Milos to forgive the loan to John and Sharon Martinisko, 29 Adams, as presented. Aye – All. Motion carried. (The NeighborWorks Report, dated December 6, 2012, is attached hereto on Exhibit A and incorporated herein by this reference.)

Financial and Delinquency Report

Ms. Joy McCracken reviewed the financial and delinquency report.

Staff Report:

Mr. Kuchenbecker reported on the following items:

- The Budget Committee met prior to the HPC Meeting and all line items are in pretty good shape.
- Progress is being made at the Pineview with a new project manager and contractor.
- The Planning and Preservation Office had ordered a Smartboard for use in the Century Room.
- Terri Williams, Keith Umentum and he were working on an ordinance to adopt the 2012 IBC and to establish a Board of Appeals. This action will help propel Demolition by Neglect forward.
- Preliminary plans for a Chinese Burner were in the works.
- Gave a Retaining Wall Program update.
- The second HPC Meeting in December would be held by teleconference.

Committee Reports:

Mr. Milos noted there would be a Chamber open house on Thursday, December 13, 2012.

Mr. Olson said tickets were still available for the Cowboy Christmas event hosted by Deadwood History, Inc.

Mr. Steinlicht noted the Days of '76 Rodeo Committee had won the PRCA Midsized Rodeo of the Year for the 13th year in a row.

HPC Meeting
Wednesday, December 12, 2012

Adjournment:

There being no other business, the Deadwood Historic Preservation Commission Meeting of December 12, 2012 adjourned at 5:30 p.m.

ATTEST:

Matthew Pike
Chairman, Historic Preservation Commission
VPeterson, Recording Secretary