

DEADWOOD HISTORIC PRESERVATION COMMISSION

Thursday, December 27, 2012 ~ 11:00 a.m.

Via Conference Call

This meeting will be held by Conference Call due to the Holiday. If you would like to participate, please call 1- 605-475-4350 at 11:00 a.m. on Thursday, December 27, 2012 and enter access code 167-2384.

1. Call meeting to Order
2. Approval of Minutes
3. Voucher Approval
4. Old or General Business
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. 19-25½ Lee Street – Pineview Group, LLC
 - ii. 30 Jefferson – Robert Weber
 - iii. 390 Main Street – Wayne Morris
 - c. Retaining Wall Program/Disbursements
 - i. 25 Terrace – George Mitchell
 - ii. 29 Terrace – George Mitchell
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

Thursday, December 27, 2012

Present Historic Preservation Commission: Chair, Matt Pike, Vice-Chair, Willie Steinlicht, Lynn Namminga, Laura Floyd, and Anita Hansen. Historic Preservation Officer, Kevin Kuchenbecker and Deputy Executive Director, Josh Christiansen were also present.

All motions passed unanimously unless otherwise stated.

A quorum present, the Historic Preservation Commission Chair, Matt Pike, telephonically called the Deadwood Historic Preservation Commission meeting to order on Thursday, December 27, 2012 at 11:00 a.m.

Approval of Minutes:

It was moved by Mr. Steinlicht and seconded by Ms. Floyd to approve the Minutes of Wednesday, December 12, 2012 as presented. Aye – All. Motion carried.

Voucher Approval:

Operating Account

It was moved by Mr. Steinlicht and seconded by Mr. Namminga to approve the HP Operating Account in the amount of \$33,898.06. Aye – All. Motion carried.

Bonded Account

It was moved by Mr. Namminga and seconded by Mr. Steinlicht to approve the HP Bonded Account in the amount of \$10,190.07. Aye – All. Motion carried.

Revolving Loan Fund/Retaining Wall Program Update:

19-25½ Lee Street – Pineview Group, LLC

It was moved by Mr. Steinlicht and seconded by Ms. Floyd to extend the construction period of loan to the Pineview Group, LLC, 19-25½ Lee Street, for six months as presented. Aye – All. Motion carried. (The NeighborWorks Report, dated December 20, 2012, is attached hereto on Exhibit A and incorporated herein by this reference.)

30 Jefferson – Robert Weber

It was moved by Ms. Floyd and seconded by Mr. Steinlicht to approve the loan for Robert Weber, 30 Jefferson, as presented. Aye – Namminga, Floyd, Pike and Steinlicht. Abstain – Hansen. Motion carried. (The NeighborWorks Report, dated December 20, 2012, is attached hereto on Exhibit A and incorporated herein by this reference.)

HPC Meeting
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390 Main Street – Wayne Morris

It was moved by Ms. Floyd and seconded by Mr. Namminga to forgive the loan to Wayne Morris, 390 Main Street, as presented. Aye – All. Motion carried. (The NeighborWorks Report, dated December 20, 2012, is attached hereto on Exhibit A and incorporated herein by this reference.)

25 Terrace – George Mitchell

It was moved by Ms. Floyd and seconded by Mr. Namminga to continue the loan request for George Mitchell, 25 Terrace, until the January 9, 2013 Historic Preservation Commission Meeting. Aye – All. Motion carried.

29 Terrace – George Mitchell

It was moved by Mr. Namminga and seconded by Mr. Steinlicht to continue the loan request for George Mitchell, 29 Terrace, until the January 9, 2013 Historic Preservation Commission Meeting. Aye – All. Motion carried.

Adjournment:

There being no other business, the Deadwood Historic Preservation Commission Meeting of December 27, 2012 adjourned at 11:24 a.m.

ATTEST:

Matthew Pike
Chairman, Historic Preservation Commission
VPeterson, Recording Secretary