

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, January 11, 2012 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order– Chair Ronda Feterl
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
 - 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, January 11, 2012

Present Historic Preservation Commission: Matt Pike, George Milos, Laura Floyd, Ronda Feterl, Mike Olsen, Steve Olson and Willie Steinlicht. Jason Campbell, City Attorney, and Kevin Kuchenbecker, Historic Preservation Officer, were also present.

Absent Historic Preservation Commission: None.

Present Deadwood City Commission: Commissioner Georgeann Silvernail and Jim Van Den Eykel.

All motions passed unanimously unless otherwise stated.

A quorum being present, Historic Preservation Commission Chair, Ronda Feterl called the Deadwood Historic Preservation Commission meeting to order on Wednesday, January 11, 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. S. Olson and seconded by Mr. Pike to approve the minutes of Wednesday, December 28, 2011. Aye – Pike, Milos, Floyd, Feterl, and S. Olson. Abstain – M. Olsen and Steinlicht. Motion carried.

Voucher Approval:

Operating Account

It was moved by Mr. M. Olsen and seconded by Mr. Milos to approve the HP Operating Account in the amount of \$219,883.88. Aye – All. Motion carried.

Bonded Account

It was moved by Mr. M. Olsen and seconded by Mr. S. Olson to approve the HP Bonded Account in the amount of \$3,543.60. Aye – All. Motion carried.

HP Revolving Loan Fund Disbursement

It was moved by Mr. Pike and seconded by Mr. M. Olsen to approve the Revolving Loan Fund Disbursement in the amount of \$15,430.80. Aye – All. Motion carried.

Retaining Wall Disbursement

It was moved by Mr. Pike and seconded by Mr. S. Olson to approve the Retaining Wall Disbursement in the amount of \$6,840.00. Aye – All. Motion carried.

Financial and Delinquency Report

Mr. Kevin Kuchenbecker reviewed the financial and delinquency report.

STAFF REPORT:

Mr. Kuchenbecker reported on the following items:

- The City of Deadwood and the Historic Preservation office is attempting to work with the DOT on the proposed Highway project to ensure it does not have an adverse effect.
- Reminded the Commission that the Governor's Conference on Tourism would be held on January 18 & 19, 2012. The Historic Preservation Commission will have coffee and refreshments for the legislature during the Tourism Conference on January 19, 2012. He noted there would be five Deadwood Alive actors at the event.
- Bill Peterson, the new Director for the Days of '76 Museum, will start next Tuesday, January 17, 2012.
- The Adams Museum and House, Inc. would be hosting the Calamity Shindig on January 27, 2012.
- The Days and Adams Museum partnership discussions are going well.
- The completed Points of Interest signs created by the Historic Preservation Office are going up in various locations around Deadwood.
- The G.R.A.P.E. Committee had met and will have items forthcoming at the next HPC Meeting.
- The Digital Kiosks are installed and will be up and running this week.

COMMITTEE REPORTS:

Mr. M. Olsen expressed his appreciation to Mr. Kuchenbecker for all of his hard work. Ms. Feterl stated that the Commission reiterated these sentiments.

Mr. S. Olson noted that Mr. John Costello, an announcer for the Days of '76, had suffered serious injuries after a fall. He sent well wishes.

Mr. Steinlicht apologized for missing the last HPC Meeting but explained he had had an operation and was unable to attend.

ADJOURNMENT:

The January 11, 2012 Historic Preservation Commission meeting adjourned at 5:10 p.m.

ATTEST:

Ronda Feterl
Chairman, Historic Preservation Commission
Virginia Peterson, Recording Secretary