

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, January 23, 2013 ~ 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
5. New Matters before the Deadwood Historic District Commission
6. New Matters before the Deadwood Historic Preservation Commission
 - a. Case# 13001 – 7 Sampson – Demolition – James Larson
 - b. G.R.A.P.E. Committee Recommendations
 - i. Outside of Deadwood Grant Program
 - ii. Augustana College – 45th Annual Dakota Conference
7. Revolving Loan Fund/Retaining Wall Program Update
 - a. Retaining Wall Applications
 - b. Revolving loan Program/Disbursements
 - i. 628 Main Street – Ron Russo
 - ii. 51, 53, 55 Sherman – Mary Larson
 - iii. 25 Denver – Felece Marks
 - 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 23, 2013

Present Historic Preservation Commission: Chair, Matt Pike, Vice-Chair, Willie Steinlicht, Lynn Namminga, and Anita Hansen. Historic Preservation Officer, Kevin Kuchenbecker and Terri Williams, City's Legal Counsel, were also present.

Absent: George Milos, Laura Floyd, and Steve Olson.

Present City Commission: Georgeann Silvernail and 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, January 23, 2013 at 5:10 p.m.

Approval of Minutes:

It was moved by Mr. Steinlicht and seconded by Mr. Namminga to approve the Minutes of Wednesday, January 9, 2013 as presented. Aye – All. Motion carried.

Voucher Approval:

Operating Account

It was moved by Mr. Steinlicht and seconded by Ms. Hansen to approve the HP Operating Account in the amount of \$33,300.47. Aye – All. Motion carried.

Bonded Account

It was moved by Mr. Steinlicht and seconded by Mr. Namminga to approve the HP Bonded Account in the amount of \$4,975.53. Aye – All. Motion carried.

New Matters before the Deadwood Historic Preservation Commission

Case# 13001 – 7 Sampson – Demolition – James Larson

Mr. Kuchenbecker reviewed his Staff Report for permission to retire and demolish the non-contributing 1910 residential resource located at 7 Sampson as submitted. He noted that while the resource was originally constructed in 1910, it had undergone a complete remodel in 2000 and had sustained several irreversible changes that rendered it non-contributing. He said only one contributing resource remains in the area; therefore, removal of this non-contributing structure does not harm the District or Landmark. He noted the SHPO concurred with his Staff Report. *(The Staff Report is attached hereto on Exhibit A and incorporated herein by this reference.)* Mr. Pike asked if there would need to be recordation of the resource prior to its removal. Mr. Kuchenbecker said, prior to removal, staff would acquire pictures of the resource. ***It was moved by Mr. Steinlicht and seconded by Ms. Hansen, based on 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# 13001, 7 Sampson, James Larson as presented. Aye – All. Motion carried.

G.R.A.P.E. Committee Recommendations – Outside of Deadwood Grant Program

Mr. Kuchenbecker reviewed the recommendations made by the G.R.A.P.E. Committee regarding applications received for the Outside of Deadwood Grant Program. *(The Memo dated January 9, 2013 is attached hereto on Exhibit B and incorporated herein by this reference.)* Ms. Hansen disclosed that her husband works for Propp Realty and Mr. Kuchenbecker said that he is on the Board of the Rifle and Pistol Club. Ms. Williams said she did not believe either of these disclosures presented conflicts of interest. ***It was moved by Mr. Steinlicht and seconded by Mr. Namminga to recommend to the Deadwood City Commission approval of the following grants as presented: City of Mobridge \$3,000 for Assessment and Documentation of the Oscar Howe Mural; Sioux Falls State Theatre Co. \$9,000 for Restoration of Theatre Artwork; Newell Museum \$7,000 for Phase III of the Bushnell Building Restoration Project; Historic Rapid City \$10,000 for restoration of the McGillycuddy House; Pyle House \$4,500 for work on the Pyle House Museum; Black Hills Mining Museum \$8,500 for Archival Development; Keystone Area Historical Society \$15,000 for Keystone Museum Interior Renovations; Our Savior's Lutheran Church \$25,000 for Roof work; Lead Rifle and Pistol Club \$24,000 for Renovation of the Indoor Shooting Range at the Historic Homestake Opera House; Frawley Ranches, Inc. \$7,500 for floors of the Anderson Barn; SD State Railroad Museum \$4,500 for Exhibits; Society of Black Hills Pioneers \$7,000 for the Crook City Schoolhouse. It was also moved by Mr. Steinlicht and seconded by Mr. Namminga to recommend to the Deadwood City Commission funding of the Fassbender Photographic Collection, Inc. in the amount of \$10,000 for Archival Development and the West River Foundation in the amount of \$4,500 for the creation of a Documentary out of the Public Education Line Item and to continue the application from the Society of Black Hills Pioneers for work at the West Lead Cemetery until June 2013. Aye – All. Motion carried.***

G.R.A.P.E. Committee Recommendations – Augustana College 45th Annual Dakota Conference

Mr. Kuchenbecker said the G.R.A.P.E. Committee had recommended funding the 45th Annual Dakota Conference in the amount of \$1,000. *(The Request Letter from Augustana College is attached hereto on Exhibit C and incorporated herein by this reference.)* ***It was moved by Mr. Steinlicht and seconded by Ms. Hansen to recommend to the Deadwood City Commission funding of the 45th Annual Dakota Conference to be held at Augustana College in Sioux Falls, SD in the amount of \$1,000 out of the Public Education Line Item. Aye – All. Motion carried.***

Revolving Loan Fund/Retaining Wall Program Update:

Revolving Loan Fund Disbursement

It was moved by Mr. Steinlicht and seconded by Mr. Namminga to approve the Revolving Loan Fund Disbursement in the amount of \$21,930. Aye – All. Motion carried.

Financial and Delinquency Report

Joy McCracken, Executive Director of NeighborWorks, reviewed the Financial and Delinquency Report.

628 Main Street – Ron Russo

It was moved by Mr. Steinlicht and seconded by Ms. Hansen to renew the loan to Ron Russo, 628 Main Street, as presented. Aye – All. Motion carried. (The NeighborWorks Report dated January 17, 2013 is attached hereto on Exhibit D and incorporated herein by this reference.)

51, 53, 55 Sherman Street – Mary Larson

It was moved by Ms. Hansen and seconded by Mr. Namminga to renew the loan to Mary Larson, 51, 53, 55 Sherman Street, as presented. Aye – All. Motion carried. (The NeighborWorks Report dated January 17, 2013 is attached hereto on Exhibit D and incorporated herein by this reference.)

25 Denver – Felece Marks

It was moved by Mr. Namminga and seconded by Ms. Hansen to extend the loan to Felece Marks, 25 Denver, as presented. Aye – All. Motion carried. (The NeighborWorks Report dated January 17, 2013 is attached hereto on Exhibit D and incorporated herein by this reference.)

Staff Report:

Mr. Kuchenbecker reported on the following items:

- Mr. Runge's monthly report on the activities within the Archives division of HP.
- He had attended the Governor's Conference on Tourism January 16, 17, and 18th with Mr. Steve Olson and Bob Nelson, Jr.
- There would be a Parking and Transportation Meeting on January 24, 2013 and conceptual plans, created by TSP, for the gateway into Deadwood at 85 & 385 would be reviewed.
- The retaining wall located at 95 Stewart is progressing.
- Capital Improvement Planning is coming along.
- Noted that work is being done on effervescence at the Adams House.
- Interested commissioners need to let him know if they would be attending Legislative Day on January 31, 2013.
- The HP office would be advertising for an intern to work on the Clowser Collection.
- Work was being monitored at St. Ambrose Cemetery.
- The Deadwood Historic Preservation Commission had been recognized in the DC Booth Society's Winter Newsletter for work completed using Outside of Deadwood Grant funding.
- Work was being done on City Hall's roof and heating system.

Committee Reports:

Mr. Pike reported on the following:

- Said there would be a Chamber of Commerce Board Meeting January 29, 2013 at 9:00 a.m.
- Reported that Deadwood History, Inc. is restructuring.

Mr. Steinlicht said there is a Downtown revitalization workshop that will take place in New Orleans this year and the Deadwood Historic Preservation Commission and Deadwood City Commission should consider attending.

Adjournment:

There being no other business, the Deadwood Historic Preservation Commission Meeting of January 9, 2013 adjourned at 5:55 p.m.

HPC Meeting
Wednesday, January 23, 2013

ATTEST:

Matthew Pike
Chairman, Historic Preservation Commission
VPeterson, Recording Secretary