

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, January 25, 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
 - a. HARCC Capital Improvement Project – Funding Request – Adams Museum & House, Inc.
5. New Matters before the Deadwood Historic District Commission
6. New Matters before the Deadwood Historic Preservation Commission
 - a. Case# 12001 – 19 Centennial Avenue – Windows/Doors – Greg Vecchi
 - b. Special Needs Wood Windows/Doors Program – 19 Centennial Avenue – Greg Vecchi
 - c. Case# 12002 – 27 Stewart Street – Windows – Dina Flores
 - d. Special Needs Wood Windows – 27 Stewart Street – Dina Flores
 - e. G.R.A.P.E. Committee Matters
 - i. Outside of Deadwood Grant Program – Funding Requests
 - ii. Dakota Conference – Funding Request – Augustana College
 - f. Colleen Langley Donation – City of Deadwood Archives
7. Revolving Loan Fund/Retaining Wall Program Update
 - a. Retaining Wall Applications
 - b. Revolving loan Program/Disbursements
 - i. 19-25 ½ Lee Street – Pineview Group, LLC
 - 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 25, 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: Mayor Francis Toscana and Commissioners Georgeann Silvernail, Jim Van Den Eykel, and Gary Todd.

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 25, 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. M. Olsen and seconded by Ms. Floyd to approve the minutes of Wednesday, January 11, 2012. Aye – All. Motion carried.

Voucher Approval:

Operating Account

It was moved by Mr. M. Olsen and seconded by Mr. Steinlicht to approve the HP Operating Account in the amount of \$38,856.28. 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 \$149,597.19. Aye – All. Motion carried.

Old or General Business:

HARCC Capital Improvement Project – Funding Request – AM&H, Inc.

Ms. Feterl stepped down as chair, recused herself, and left the meeting. Mr. Pike took over as chair. Mr. Pike entertained a motion to refer the request to the budget committee for consideration. (The funding request is attached hereto on Exhibit A and incorporated herein by this reference.) *It was moved by Mr. Milos and seconded by Mr. M. Olsen to approve the recommendation to refer the HARCC Capital Improvement request to the Historic Preservation Commission's Budget Committee for consideration. Aye – Pike, Milos, Floyd, M. Olsen, S. Olson, and Steinlicht. Motion carried.*

Ms. Feterl returned to the meeting.

New Matters Before the Deadwood Historic Preservation Commission

Case# 12001 – 19 Centennial Avenue – Windows/Doors – Greg Vecchi

Mr. Kuchenbecker reviewed his Staff Report for Project Approval for permission to restore and install storm windows and doors as submitted in the project approval application submitted on January 5, 2012. (The Staff Report is attached hereto on Exhibit B and incorporated herein by this reference.) ***It was moved by Mr. Steinlicht and seconded by Mr. Milos, based upon all the evidence presented, that the 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 project approval. Aye – All. Motion carried.***

Special Needs Wood Windows/Doors Program – 19 Centennial Avenue – Greg Vecchi

It was moved by Mr. Steinlicht and seconded by Mr. S. Olson to accept Mr. Greg Vecchi, 19 Centennial Avenue, into the Special Needs Wood Windows and Doors Program. Aye – All. Motion carried.

Case# 12002 – 27 Stewart Street – Windows – Dina Flores

Mr. Kuchenbecker reviewed his Staff Report for Project Approval for permission to restore, replace where necessary, and install storm windows at 27 Stewart Street. (The Staff Report is attached hereto on Exhibit C and incorporated herein by this reference.) ***It was moved by Mr. M. Olsen and seconded by Mr. Pike, based upon all the evidence presented, that the 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 project approval. Aye – All. Motion carried.***

Special Needs Wood Windows Program – 27 Stewart Street – Dina Flores

It was moved by Mr. M. Olsen and seconded by Mr. Steinlicht to accept Ms. Dina Flores, 27 Stewart Street, into the Special Needs Wood Windows Program. Aye – All. Motion carried.

G.R.A.P.E. Committee Matters

i. Outside of Deadwood Grant Program – Funding Requests

Mr. Kuchenbecker reviewed his memorandum detailing the Grants, Recognition, Advocacy, and Public Education Committee's recommendations for the 2012, round one, Outside of Deadwood Grant applications. ***It was moved by Mr. Steinlicht and seconded by Mr. S. Olson to recommend to the City Commission approval, contingent upon on-going eligibility and conformance with the grant's guidelines, of the following grants in the amount of \$125,000: \$10,000 to Historic Rapid City for the McGillycuddy House; \$20,000 to the Emmanuel Episcopal Church for roof repairs; \$15,000 to the Newell Museum for preservation of the exterior of the museum; \$4,000 to the BH Historic Preservation Trust, Inc. for interpretive signage at the Gold Mt. Mine; \$1,000 to the City of Mobridge for architectural plans detailing options for relocation of restrooms in order to obtain ADA compliance; \$7,000 to the BH Mining Museum for continued professional archiving; \$12,500 to the Old Fort Meade Museum for interior restorations of the museum; \$5,000 to the First Presbyterian Church in Lead for a fire escape and second floor egress; \$10,000 to the Tri-State Museum to be used for a storage unit; \$20,000 to the St. Francis Of Assisi Catholic Church for the St. Martin's Chapel; \$4,000 to the Hermosa Arts & History Association for historically accurate doors, hardware, and railings; \$11,500 to the Fassbender Photographic Collection, Inc. for collection organization and development; \$5,000 to Philip Horizons for development of an interpretive site.*** (The Outside of Deadwood Grant Recommendations Memorandum is attached hereto on Exhibit D and incorporated herein by

this reference.) *Aye – All. However, Ms. Floyd and Mr. M. Olsen abstained to the grant award to the Fassbender Photographic Collection due to a conflict of interest. Motion carried.*

It was moved by Mr. Steinlicht and seconded by Mr. S. Olson to deny the application from the Anderson Ranch. (The Outside of Deadwood Grant Recommendations Memorandum is attached hereto on Exhibit D and incorporated herein by this reference.) *Aye – All. Motion carried.*

It was moved by Mr. Steinlicht and seconded by Mr. S. Olson to continue the application from the South Dakota Heritage Fund and the Dell Rapids Society for Historic Preservation until the second round of funding in June 2012. Aye – All. Motion carried.

ii. Dakota Conference – Funding Request – Augustana College

Mr. Kuchenbecker explained Augustana College's Center for Western Studies in Sioux Falls, SD is requesting funding in the amount of \$1,000 for the Forty-Fourth Annual Dakota Conference on Northern Plains History, Literature, Art, and Archaeology which will take place on April 27-28, 2012. (The Request is attached hereto on Exhibit E and incorporated herein by this reference.) *It was moved by Mr. M. Olsen and seconded by Mr. Milos to recommend to the City Commission sponsorship of the Forty-Fourth Annual Dakota Conference in the amount of \$1,000 out of the Public Education line item to Augustana College's Center for Western Studies in Sioux Falls, SD. Aye – All. Motion carried.*

Colleen Langley Donation – City of Deadwood Archives

It was moved by Mr. M. Olsen and seconded by Mr. Pike to accept the Colleen Langley Donation into the City of Deadwood's permanent Archives collection as recommended by the Archives Committee. Aye – All. Motion carried. (The Donation Memorandum is attached hereto on Exhibit F and incorporated herein by this reference.)

Revolving Loan Program/Disbursements

HP Revolving Loan Fund Disbursement

It was moved by Mr. M. Olsen and seconded by Mr. Steinlicht to approve the Revolving Loan Fund Disbursement in the amount of \$13,166.38. Aye – All. Motion carried.

Financial and Delinquency Report

Ms. Joy McCracken, Executive Director for NeighborWorks, reviewed the financial and delinquency report.

19-25 ½ Lee Street – Pineview Group, LLC

It was moved by Mr. S. Olson and seconded by Mr. M. Olsen to approve the loan to the Pineview Group, LLC as presented in the January 19, 2012 NeighborWorks Report. Aye – All. Motion carried. (The report is attached hereto on Exhibit G and incorporated herein by this reference).

Retaining Wall Program/Disbursements

Retaining Wall Disbursement

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

Ms. McCracken presented the Commission with an activities report of Historic Preservation programs. (The report is attached hereto on Exhibit H and incorporated herein by this reference.)

STAFF REPORT:

Mr. Kuchenbecker reported on the following items:

- The Adams Museum and House would be hosting the Calamity Shindig which will take place at the HARCC on Friday, January 27, 2012 and will raise funds for the Museum.
- The Days of '76 Museum project was nearing completion and the new Executive Director, Bill Peterson, had started approximately two weeks ago.
- The Nemo 500 outhouse races, will be held Saturday, February 25, 2012, and will take place at the Days of '76 area with all proceeds benefiting the museum.
- The tourism conference had been a successful undertaking and that the Deadwood Alive actors had been well received during the legislative coffee provided by the Deadwood Historic Preservation Commission.
- There had been a capital improvement planning meeting on Tuesday, January 24, 2012.
- Staff was working on updating the sign ordinance and had discussed the possibility of offering some incentives to property owners for installing proper signage.

COMMITTEE REPORTS:

Mr. Milos noted the upcoming first annual tailgate party would be held February 4-5, 2012 and would include a banquet, with proceeds benefiting the American Cancer Society, and many other activities.

Ms. Floyd reported that she had an archaeology report, from 2011 archaeology camp, ready to give to Mr. Kuchenbecker. She also showed some large format prints developed from the Fassbender Photographic Collection and mentioned that they were available for display.

Mr. M. Olsen stated that Jacob Galbraith was in complete remission. Mr. Milos noted that all proceeds from brat sales during the tailgate party would benefit Jacob.

Mr. S. Olson asked Mr. Kuchenbecker what kind of work was going on at the Celebrity Hotel. Mr. Kuchenbecker stated that he would check into the matter.

Mr. Steinlicht commended the Police Department for their recent drug bust in Deadwood.

ADJOURNMENT:

The January 25, 2012 Historic Preservation Commission meeting adjourned at 5:41 p.m.

ATTEST:

Ronda Feterl
Chairman, Historic Preservation Commission
VPeterson, Recording Secretary