

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, January 8, 2014 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Approval of Minutes
 - a. Approval of Minutes from December 23, 2013
3. Voucher Approval
4. Old or General Business
 - a. "The Art of Handcrafting Slate" video presentation
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
 - 19 Centennial – Gregory Vecchi & Monica Beers
 - 838 Main St – Douglas Stanford
 - c. Retaining Wall Program/Disbursements
8. Items from Citizens not on agenda (*Items considered but no action will be taken at this time.*)
9. Staff Report (*Items 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 8, 2014

Present Historic Preservation Commission: Chairman Willie Steinlicht, Vice-Chair George Milos, Michael Johnson, Lynn Namminga, Chuck Williams and Laura Floyd were present. Ms. Joy McCracken, Executive Director of NeighborWorks-Dakota Home Services and Historic Preservation Officer, Kevin Kuchenbecker, were also present.

Absent: Darin Derosier was not present.

Present City Commission: Jim Van Den Eykel was present.

All motions passed unanimously unless otherwise stated.

A quorum present, Chairman Willie Steinlicht called the Deadwood Historic Preservation Commission meeting to order on Wednesday, January 8, 2014 at 5:00 p.m. in Deadwood City Hall located at 102 Sherman Street in Deadwood, SD.

Approval of December 23, 2013 HPC Minutes:

It was moved by Mr. Johnson and seconded by Mr. Milos to approve the Minutes of Monday, December 23, 2013. Aye – All. Motion carried.

Voucher Approval:

Operating Account

It was moved by Mr. Milos and seconded by Mrs. Floyd to approve the HP Operating Account in the amount of \$208,811.05. Aye – All. Motion carried.

Bonded Account

It was moved by Mr. Milos and seconded by Mr. Johnson to approve the Bonded Account in the amount of \$6,330.60. Aye – All. Motion carried.

Old or General Business:

“The Art of Handcrafting Slate” Video presentation

Mr. Kuchenbecker presented the Evergreen Slate Company's video that depicts the history, mining and making of the slate tiles used to replace the roof on the Depot Visitor Center.

New Matters before the Deadwood Historic District Commission:

No applications were addressed at this meeting.

New Matters before the Deadwood Historic Preservation Commission:

No applications were addressed at this meeting.

Revolving Loan Fund/Retaining Wall Program Update:

Retaining Wall Applications

No applications were addressed at this meeting.

HPC Meeting
Wednesday, January 8, 2014

Revolving Loan Program/Disbursements

It was moved by Mrs. Floyd and seconded by Mr. Milos to approve the HP Revolving Loan Fund disbursement in the amount of \$315.35, based on information as presented by Ms. Joy McCracken, Executive Director of NeighborWorks-Dakota Home Services. Aye - All. Motion carried.

Delinquency Report was reviewed and updates on projects were given. Overview of the Revolving Loan Fund was presented. Ms. McCracken stated that the financials are as of November 2013.

19 Centennial – Gregory Vecchi & Monica Beers

It was moved by Mr. Milos and seconded by Mr. Johnson to forgive the Special Needs Windows Program loan to Gregory Vecchi & Monica Beers, 19 Centennial, in the amount of \$3,000.00 as it met all criteria for forgiveness as presented. Aye- All. Motion carried (The NeighborWorks packet is attached hereto on exhibit A and incorporated herein by this reference.)

838 Main St – Douglas Stanford

It was moved by Mr. Namminga and seconded by Mr. Williams to forgive the Special Needs Elderly Program loan to Douglas Stanford, 838 Main St, in the amount of \$10,000.00 as it met all criteria for forgiveness as presented. Aye- All. Motion carried (The NeighborWorks packet is attached hereto on exhibit A and incorporated herein by this reference.)

Retaining Wall Program/Disbursements:

No disbursements were addressed at this meeting.

Items from Citizens not on Agenda

Staff Report: (items will be considered but no action will be taken at this time.)

Mr. Kuchenbecker reported on the following items:

- The Parking and Transportation Committee interviewed four finalists for creation of the Lower Main master plan; a recommendation will be made before City Commission on January 21 to hire Chamberlain Architects;
- The Capital Improvement Committee met to review 2014 projects and discussed 2015 projects as to present for Budget request; all projects under Historic Preservation are underway or contracts are being drawn up;
- The Governor's Conference on Tourism is scheduled for January 22-23, 2014 in Pierre;
- The Cemetery Committee meeting had 4 applications of which 2 meet the criteria;
- The Deadwood Revitalization Design and Promotion Sub-committees met this week with 24 community members who attended;
- The Historic Preservation Commission's next meeting will be on January 29, 2014.

Other Business:

Adjournment:

There being no other business, the Historic Preservation Commission Meeting of January 8, 2014 adjourned at 5:21 p.m.

ATTEST:

Willie Steinlicht
Chairman, Historic Preservation Commission
Kate Storhaug, Historic Preservation Office/ Recording Secretary