

**DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, January 9, 2013 ~ 5:00 p.m.**

City Hall, 108 Sherman Street, Deadwood, South Dakota

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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
  - 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 1<sup>st</sup> or 3<sup>rd</sup> Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*

**CITY OF DEADWOOD**  
**HISTORIC PRESERVATION COMMISSION**

**Wednesday, January 9, 2013**

**Present Historic Preservation Commission:** Vice-Chair, Willie Steinlicht, Lynn Namminga, Laura Floyd, George Milos, Anita Hansen, and Steve Olson. Historic Preservation Officer, Kevin Kuchenbecker and Terri Williams, City's Legal Counsel, were also present.

**Absent:** Chair, Matt Pike.

**Present City Commission:** Georgeann Silvernail.

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**All motions passed unanimously unless otherwise stated.**

A quorum present, the Historic Preservation Commission Vice-Chair, Willie Steinlicht, called the Deadwood Historic Preservation Commission meeting to order on Wednesday, January 9, 2013 at 5:00 p.m.

**Approval of Minutes:**

*It was moved by Ms. Floyd and seconded by Mr. Namminga to approve the Minutes of Thursday, December 27, 2012 as presented. Aye – All. Motion carried.*

**Voucher Approval:**

Operating Account

*It was moved by Mr. Olson and seconded by Ms. Hansen to approve the HP Operating Account in the amount of \$317,474.98. Aye – All. Motion carried.*

Bonded Account

*It was moved by Mr. Olson and seconded by Ms. Hansen to approve the HP Bonded Account in the amount of \$14,400.00. Aye – All. Motion carried.*

**Revolving Loan Fund/Retaining Wall Program Update:**

Mr. Steinlicht noted 25 Terrace – George Mitchell, and 29 Terrace – George Mitchell were postponed until a later date.

**Staff Report:**

Mr. Kuchenbecker reported on the following items:

- Said the Tourism Conference was coming up.
- Noted there had been a G.R.A.P.E. Committee Meeting on January 8, 2013 and recommendations from that meeting would be forthcoming.

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- Stated he would be going to the City Commission to ask for permission to advertise for an intern to catalogue the City owned Clowser Collection.
- Noted Legislative Day would be held on January 31, 2013 and the Historic Preservation Commission would be sponsoring a luncheon.
- Noted a Smart Board had been installed in the Century Room and was being put to good use.

**Other Business:**

Mr. Steinlicht read a letter from the Verendrye Museum thanking the Commission for their Outside of Deadwood Grant and inviting them to a reception that would be held on January 12, 2013.

**Adjournment:**

There being no other business, the Deadwood Historic Preservation Commission Meeting of January 9, 2013 adjourned at 5:04 p.m.

ATTEST:

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Matthew Pike  
Chairman, Historic Preservation Commission  
*VPeterson, Recording Secretary*