

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, February 26, 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 February 12, 2014
3. Voucher Approval
4. Old or General Business
 - a. Forensic Dental Examination – Archaeology – Mike Runge
 - b. 2014 Ledger Digitization Project – Archives – Mike Runge
 - c. 2014 Ledger Transcription Project – Archives – Mike Runge
 - d. 2014 Oral History Project – Archives – Mike Runge
 - e. Paint Grant program – expand for commercial properties – Loan Committee
5. New Matters before the Deadwood Historic District Commission
6. New Matters before the Deadwood Historic Preservation Commission
 - a. Case #14006 – 30 Jefferson – Windows repairs – Bob Weber
 - b. Special Needs / Wood Window Project – 30 Jefferson – Bob Weber
7. Revolving Loan Fund/Retaining Wall Program Update
 - a. Retaining Wall Applications
 - b. Revolving loan Program/Disbursements
 - i. 416 Williams – Robert & Mary Sjomeling
 - ii. 19 Centennial – Greg Vecchi & Monica Beers
 - iii. 24 Raymond – John & Dorthea William
 - iv. 3 Pearl – Kevin Oberembt & Brenda Tammillo
 - v. 17 Filmore – Kevin & Jan Bloom
 - vi. 30 Jefferson – Bob Weber
 - 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, February 26, 2014

Present Historic Preservation Commission: Chairman Willie Steinlicht, Michael Johnson, Lynn Namminga, Chuck Williams, Laura Floyd and Darin Derosier were present.

Absent: Vice-Chair George Milos was absent.

Kevin Kuchenbecker, Historic Preservation Officer; Ms. Joy McCracken, Executive Director of NeighborWorks-Dakota Home Services; Robert Nelson Jr., Zoning Administrator; and Mike Runge, Archivist were all present.

Present City Commission members: Vice-Chair Georgeann Silvernail was present.

All motions passed unanimously unless otherwise stated.

A quorum present, Chairman Willie Steinlicht called the Deadwood Historic Preservation Commission meeting to order Wednesday, February 26, 2014 at 5:01 p.m. in Deadwood City Hall located at 102 Sherman Street in Deadwood, SD.

Approval of February 12, 2014 HPC Minutes:

It was moved by Mr. Williams and seconded by Mr. Namminga to approve the Minutes of Wednesday, February 12, 2014. Aye – All. Motion carried.

Voucher Approval:

Operating Account

It was moved by Mr. Johnson and seconded by Mr. Namminga to approve the HP Operating Account in the amount of \$24,555.52. Aye – All. Motion carried.

Old or General Business:

Forensic Dental Examination – Archaeology – Mike Runge

Mr. Runge, Historic Preservation Archivist, requested permission to enter into a contract with Dr. Thomas David, DDC of Marietta, GA to perform a forensic dental examination on the human remains discovered in 2012 at 66 Taylor Avenue. The goal is to examine the nine (9) gold and silver amalgam dental fillings and over all dental health of this unknown individual which will help to determine its geographic origins. *It was moved by Mr. Derosier and seconded by Mrs. Floyd to allow the City Archives to enter into contract with Dr. Thomas David to perform forensic dental examination on the human remains discovered in 2012 at 66 Taylor Avenue with the cost not to exceed \$2,500.00 from 2014 Archaeology Budget. Aye - All. Motion carried.* (The Memorandum is attached hereto on Exhibit A and incorporated herein by this reference.)

2014 Ledger Digitization Project – Archives – Mike Runge

Mr. Runge requested permission to hire the South Dakota State Archives Microfilm Unit to microfilm and digitize twenty-one (21) ledgers stored in the central storage facility of the City Archives. This year's ledgers include Lawrence County Fee Books (2010.03.04.1-7) and Lawrence County Dockets (2010.03.08.1-14). *It was moved by Mrs. Floyd and seconded by Mr. Johnson to allow the City Archives to enter into contract with South Dakota Archives, Microfilm Unit to microfilm and digitize ledgers with the cost not to exceed \$5,600.00 from 2014 City Archives Budget. Aye - All. Motion carried.* (The Memorandum is attached hereto on Exhibit B and incorporated herein by this reference.)

2014 Ledger Transcription Project – Archives – Mike Runge

Mr. Runge requested permission to hire Don Toms of Lead, SD to transcribe eight (8) Lawrence County Executor & Bond ledgers, three (3) Lawrence County Justice Dockets and three (3) boxes of Lawrence County dockets from the City Archives. *It was moved by Mrs. Floyd and seconded by Mr. Johnson to allow the City Archives to hire Don Toms, independent contractor, for the transcription of Lawrence County ledgers and dockets with the cost not to exceed \$8,000.00 from 2014 City Archives Budget. Aye - All. Motion carried.* (The Memorandum is attached hereto on Exhibit C and incorporated herein by this reference.)

HPC Meeting
Wednesday, February 26, 2014
2014 Oral History Project – Archives – Mike Runge

Mr. Runge requested permission to hire Suzanne Julin of Missoula, MT to collect and transcribe ten (10) oral histories as part of the 2014 oral history project. ***It was moved by Mrs. Floyd and seconded by Mr. Johnson to allow the City Archives to hire Suzanne Julin, independent contractor, for the collection and transcription of oral histories as part of the 2014 oral history project with the cost not to exceed \$6,300.00 from 2014 City Archives Budget. Aye - All. Motion carried.*** (The Memorandum is attached hereto on Exhibit D and incorporated herein by this reference.)

Paint Grant program – expand for commercial properties – Loan Committee

Mr. Kuchenbecker informed the Commission the Loan Committee entertained the request to consider expanding the current Paint Grant Program to include commercial structures located in the local historic district. As part of an efforts generated by the Revitalization Committee to help improve curb appeal and the maintenance of several buildings in the local historic district, this would allow commercial structures to take part in a program that assists in initiating the beautification efforts. Mr. Kuchenbecker recommended to the Historic Preservation to allow commercial structures located on Main Street up to Sherman Street to be eligible for paint grants up to \$500.00 for paint, primer and caulk once every five years. ***It was moved by Mr. Derosier and seconded by Mr. Namminga, to expand the existing Pain Grant Program to include structures in the local historic district that are 20 years of age or older. Aye - All. Motion carried.*** (The Memorandum is attached hereto on Exhibit E and incorporated herein by this reference.)

New Matters before the Deadwood Historic District Commission:

No applications were addressed at this meeting.

New Matters before the Deadwood Historic Preservation Commission:

Case # 14006 – 30 Jefferson – Robert Weber

Mr. Kuchenbecker informed the Commission the applicant requests permission to repair and repaint existing window sashes and jams; paint and install new wood combination storm windows; and repair and repaint existing wood doors and storm doors on 30 Jefferson as submitted. (The application is attached hereto on Exhibit F and incorporated herein by this reference.) ***It was moved by Mr. Derosier and seconded by Mr. Namminga to grant project approval based on information as submitted for 30 Jefferson. Aye - All. Motion carried.***

A Special Needs – Windows Program application has also been submitted. (The application is attached hereto on Exhibit G and incorporated herein by this reference.) ***It was moved by Mrs. Floyd and seconded by Mr. Johnson to enter Robert Weber into the Special Needs - Windows program based on information as submitted for 30 Jefferson. Aye - All. Motion carried.***

Revolving Loan Fund/Retaining Wall Program Update:

Retaining Wall Applications

No applications were addressed at this meeting

Revolving Loan Program/Disbursements

It was moved by Mrs. Floyd and seconded by Mr. Derosier to approve the HP Revolving Loan Fund disbursement in the amount of \$10,694.54, 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.

24 Raymond – John & Dorthea William

It was moved by Mrs. Floyd and seconded by Mr. Namminga to approve a request to forgive Retaining Wall loan for John & Dorthea William, 24 Raymond, as presented. Aye- All. Motion carried (The NeighborWorks packet is attached hereto on exhibit H and incorporated herein by this reference.)

416 Williams – Robert & Mary Sjomeling

It was moved by Mr. Derosier and seconded by Mr. Johnson to approve Special Needs Elderly loan in amount of \$10,000.00 for Robert & Mary Sjomeling, 416 Williams, as presented. Aye- All. Motion carried. (The NeighborWorks packet is attached hereto on exhibit H and incorporated herein by this reference.)

HPC Meeting
Wednesday, February 26, 2014
17 Fillmore – Kevin & Jan Bloom

It was moved by Mr. Derosier and seconded by Mr. Namminga to approve 6 month extension of Vacant House loan in amount of \$10,000.00 for Kevin & Jan Bloom, 17 Fillmore, as presented. Aye- All. Motion carried. (The NeighborWorks packet is attached hereto on exhibit H and incorporated herein by this reference.)

It was moved by Mr. Derosier and seconded by Mr. Floyd to approve 6 month extension of Life Safety loan in amount of \$10,000.00 for Kevin & Jan Bloom, 17 Fillmore, as presented. Aye- All. Motion carried. (The NeighborWorks packet is attached hereto on exhibit H and incorporated herein by this reference.)

19 Centennial – Greg Vecchi & Monica Beers

It was moved by Mr. Johnson and seconded by Mr. Namminga to forgive the Special Needs Windows loan to Greg Vecchi & Monica Beers, 19 Centennial, in amount of \$3,000 as presented. Aye- All. Motion carried. (The NeighborWorks packet is attached hereto on exhibit H and incorporated herein by this reference.)

It was moved by Mr. Johnson and seconded by Mrs. Floyd to forgive the Special Needs Windows loan to Greg Vecchi & Monica Beers, 19 Centennial, 55 Taylor, in amount of \$3,000 as presented. Aye- All. Motion carried. (The NeighborWorks packet is attached hereto on exhibit H and incorporated herein by this reference.)

3 Pearl – Kevin Oberembt & Brenda Tamillo

It was moved by Mr. Derosier and seconded by Mr. Namminga to approve 6 month extension for all loans to Kevin Oberembt & Brenda Tamillo, 3 Pearl, in amount of \$83,000 as presented. Aye- All. Motion carried. (The NeighborWorks packet is attached hereto on exhibit H and incorporated herein by this reference.)

30 Jefferson – Robert Weber

It was moved by Mr. Namminga and seconded by Mr. Derosier to approve the Windows Program loan to Robert Weber, 30 Jefferson, in the amount of \$3,000.00 as presented. Aye- All. Motion carried (The NeighborWorks packet is attached hereto on exhibit H 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:

- Mr. Kuchenbecker gave a special thanks to Father Mike for the wonderful Pork Loin dinner served to the Commissioners, Staff and families at St. Johns on February 19, 2014;
- The South Dakota State Historical Society is holding a 2014 Statewide CLG Conference on May 29 at the Cultural Heritage Center in Pierre for those who wish to attend;
- The Black Hills Mining Museum has invited the Commission to participate in a tour of the facilities to view the progress in their archiving efforts made possible by grants received from Deadwood Historic Preservation;
- Roger Brooks Community Assessment and Workshops held on February 13 & 14, along with the Mayor's Address of the City held February 20, were all well received;
- The Archives Report from Mike Runge was included in the packet; and
- The Historic Preservation Commission's next meeting will be on March 12, 2014 at 5:00 PM.

Other Business:

Adjournment:

There being no other business, the Historic Preservation Commission Meeting of February 26, 2014 adjourned at 5:36 PM.

ATTEST:

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