

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, March 27, 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
 - a. Recognition of 2013 Historic Preservation Scholarship Recipients – Historic Preservation Commission
 - b. Conservation of Firearms from Chinatown Collection – City of Deadwood Archives
5. New Matters before the Deadwood Historic District Commission
6. New Matters before the Deadwood Historic Preservation Commission
 - a. Case# 13008 – 68 Main Street – Alteration of Front Building – WWW, LLC
 - b. Deadwood Mountain Grand Mine Artifact Plaza – Historic Preservation Office
7. Revolving Loan Fund/Retaining Wall Program Update
 - a. Retaining Wall Applications
 - b. Revolving loan Program/Disbursements
 - 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 3rd Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*

CITY OF DEADWOOD
HISTORIC PRESERVATION COMMISSION

Wednesday, March 27, 2013

Present Historic Preservation Commission: Chair, Matt Pike, Vice-Chair, Willie Steinlicht, Lynn Namminga, Laura Floyd, and Steve Olson. Historic Preservation Officer, Kevin Kuchenbecker was also present.

Absent: George Milos and Anita Hansen.

Present City Commission: Commissioner Georgeann Silvernail.

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, March 27, 2013 at 5:00 p.m.

Approval of Minutes:

It was moved by Mr. Steinlicht and seconded by Mr. Olson to approve the Minutes of Wednesday, March 13, 2013 as presented. Aye – All. Motion carried.

Voucher Approval:

Operating Account

It was moved by Mr. Olson and seconded by Mr. Namminga to approve the HP Operating Account in the amount of \$24,122.85. Aye – All. Motion carried.

Bonded Account

It was moved by Mr. Steinlicht and seconded by Mr. Olson to approve the HP Bonded Account in the amount of \$14,640.00. Aye – All. Motion carried.

Old or General Business:

Recognition of 2013 Historic Preservation Scholarship Recipients – Historic Preservation Commission

It was moved by Mr. Olson and seconded by Mr. Steinlicht to continue the scholarship award presentation to the next regularly scheduled Historic Preservation Commission Meeting which will take place on April 10, 2013 at 5:00 p.m. Aye – All. Motion carried.

Conservation of Firearms from Chinatown Collection – Historic Preservation Office – Information Only

Mr. Kuchenbecker explained the City of Deadwood Archives has entered into a contract with the Maryland Department of Planning for the conservation of five firearms excavated from the 2002 Chinatown archaeological dig. He said the Maryland Department of Planning conservation laboratory will x-ray, remove metal corrosion, desalinate and seal the firearms. He stated the firearms would be displayed at the Days of '76 Museum upon completion.

New Matters before the Deadwood Historic Preservation Commission:

Case# 13008 – 68 Main Street – Alteration of Front Building – WWW, LLC

Mr. Kuchenbecker said it was his understanding that WWW, LLC would be back in front of the Commission in two weeks as they plan to modify the proposed awning. However, he noted the applicants wanted the existing application reviewed so they could start on the other portions of the project as presented. He then recused himself and left the meeting.

It was moved by Ms. Floyd and seconded by Mr. Namminga, based upon 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# 13008 as presented. Mr. Olson asked if they were approving everything in the proposed application except the awning. Mr. Pike said they were approving the application as presented with no exclusions. He explained the applicants would have to come back in front of the commission even though the commission is aware that the applicants will probably want to change to the proposed awning. *Aye – All. Motion carried.* (The Staff Report is attached hereto on Exhibit A and incorporated herein by this reference.)

Mr. Kuchenbecker returned to the meeting.

Deadwood Mountain Grand Mine Artifact Plaza – Historic Preservation Office

Mr. Kuchenbecker said he had received a quote from Wyss and Associates, under the direction of the Historic Preservation Commission, for a mining interpretive plaza at the intersection of Pioneer Way, Pine Street, and Deadwood Mountain Drive. (The Memorandum and quote from Wyss and Associates is attached hereto on Exhibit B and incorporated herein by this reference.) *It was moved by Mr. Steinlicht and seconded by Ms. Floyd to accept the quote, in the amount of \$2,300, for development of a Mining Interpretive Plaza at the intersection of Pioneer Way, Pine Street, and Deadwood Mountain Drive as presented. Aye – All. Motion carried.*

Revolving Loan Fund/Retaining Wall Program Update:

Financial and Delinquency Report

Ms. McCracken reviewed the Financial and Delinquency report.

Staff Report:

Mr. Kuchenbecker reported on the following items:

- Said the Deadwood Historic Preservation Commission had partnered with DHI on an ad campaign. This ad was on page 4 in the American Cowboy magazine.
- Noted Ted Spencer, the new State Historic Preservation Officer, would be in Deadwood on Thursday, March 28, 2013.
- Gave an update on current retaining walls.
- Said he would be meeting with Ms. Terri Williams on Friday, March 29, 2013.
- Gave an update on St. Ambrose Cemetery.
- Said there a few additional Preservation Moments had been completed and added to YouTube.

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Other Business:

Mr. Olson said it is nice to see progress at the Pineview Building.

The Historic Preservation Commission decided they would respond to recent articles regarding the Deadwood Historic Preservation Commission in the Rapid City Journal.

Adjournment:

There being no other business, the Deadwood Historic Preservation Commission Meeting of March 27, 2013 adjourned at 5:35 p.m.

ATTEST:

Matthew Pike
Chairman, Historic Preservation Commission
VPeterson, Recording Secretary