

**DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, March 28, 2012 ~ 5:00 p.m.**

City Hall, 108 Sherman Street, Deadwood, South Dakota

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1. Call meeting to Order– Acting Chair Willie Steinlicht
2. Approval of Minutes
3. Voucher Approval
4. Old or General Business
  - a. Saint Ambrose Cemetery Vegetation Removal Presentation – Mike Bender
  - b. Goldberg Sundial Project – Historic Preservation Office
  - c. Donations #2012.01; #2002.02, #2012.03 – Historic Preservation Office
5. New Matters before the Deadwood Historic District Commission
6. New Matters before the Deadwood Historic Preservation Commission
  - a. Case# 12010 – 59 Stewart Street – Windows – Jeff Snedeker
  - b. Case# 12012 – 65 Centennial – Windows – Dean & Kim George
  - c. Case# 12013 – 802 Main Street – Door Replacement – Rob & Connie Atkinson
  - d. Archaeology Camp Funding Request – AM&H, Inc.
  - e. Approval of 2012 HP Scholarship Grant Recipient – G.R.A.P.E. Committee
7. Revolving Loan Fund/Retaining Wall Program Update
  - a. Retaining Wall Applications
  - b. Revolving loan Program/Disbursements
    - i. 638 Main Street – The Mint – Robert & Don Nelson, Dba Deals Publications
  - 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 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, March 14, 2012**

**Present Historic Preservation Commission:** Laura Floyd, Mike Olsen, Steve Olson, and Willie Steinlicht. Historic Preservation Officer, Kevin Kuchenbecker, and City Attorney, Jason Campbell, were also present.

**Absent:** Matt Pike, George Milos, and Ronda Feterl.

**Present Deadwood City Commission:** Commissioner Georgeann Silvernail, Gary Todd, and Jim Van Den Eykel.

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

A quorum being present, the Historic Preservation Commission Acting Chair, Willie Steinlicht, called the Deadwood Historic Preservation Commission meeting to order on Wednesday, March 28, 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 Mr. S. Olson to approve the minutes of Wednesday, March 14, 2012. Aye – All. Motion carried.*

**Voucher Approval:**

Operating Account

*It was moved by Mr. S. Olson and seconded by Mr. M. Olsen to approve the HP Operating Account in the amount of \$8,302.91. Aye – All. Motion carried.*

**Old or General Business:**

Saint Ambrose Cemetery Vegetation Removal Presentation – Mike Bender

Mike Bender, from Kadrmas Lee & Jackson, gave a presentation on Phase I of the Saint Ambrose Cemetery Restoration Project which will include tree removal, vegetation management, and some fencing and iron work. Mr. Bender noted he would return in the near future to give a presentation focusing on future phases of the project. Mr. Kuchenbecker said the City Commission gave permission to set a bid opening for Phase I of the project. He noted the bid is set for April 23, 2012 at 2:00 pm. (The Preliminary Plans for Phase I, prepared by Kadrmas Lee & Jackson, are attached hereto on Exhibit A and incorporated herein by this reference).

Goldberg Sundial Project – Historic Preservation Office

Mr. Kuchenbecker explained the Deadwood Historic Preservation Office would like to install a new sundial on the Goldberg memorial marker located in Richard Gordon Park. He said, according to a newspaper article dated August 4, 1938, the sundial was placed by the Goldberg Family in memory of Jacob Goldberg and Deadwood's early pioneers. Mr. Kuchenbecker stated the Historic Preservation Office had received two quotes,

from Deadwood Granite & Marble Works, for costs associated with the purchase and installation of a replacement sundial and bronze plaque. He said, if approved, the Historic Preservation Office will go with the second quote; therefore, the project costs will not exceed \$2,500.00. Mr. M. Olsen asked if the original wording would be duplicated. Mr. Kuchenbecker said the original wording would be inscribed onto a bronze plate which will be mounted on a pedestal next to the sundial. (The Memorandum for this item, dated March 20, 2012, is attached hereto on Exhibit B and incorporated herein by this reference). ***It was moved by Mr. M. Olsen and seconded by Mr. S. Olson to recommend to the Deadwood City Commission the expenditure of an amount not to exceed \$2,500.00, from the public education line item, for the purchase and installation of a sundial and bronze plaque from Deadwood Granite & Marble Works. Aye – All. Motion carried.***

Donations #2012.01, #2002.02, #2012.03 – Historic Preservation Office

Mr. Kuchenbecker explained the City of Deadwood Archives, as recommended by the Historic Preservation Commission's Archaeology, Archives, and Acquisition's Committee, is requesting permission to accept the following items which will be used in the Baggage Room of the Deadwood Information/Visitor's Center: a G-Scale model railroad track donated by Larry Tegantvoort of Rapid City; one cross section of track donated by Albert Kryger of Central City; and two sets of narrow gauge track, one of which will be used in the Visitor's Center, and two books, Staking a Claim in History and History of the Homestake Gold Mine all from the Homestake Mine donated by Mr. Todd Duex, the closure Manager of the HMC Mine Closure Project. ***It was moved by Mr. S. Olson and seconded by Ms. Floyd to accept Donations #2012.01, #2002.02, and #2012.03 into the City of Deadwood's permanent Archives' collection as recommended by the Historic Preservation Commission's Archaeology, Archives, and Acquisitions Committee. Aye – All. Motion carried.***

New Matters before the Deadwood Historic Preservation Commission

Case# 12010 – 59 Stewart Street – Windows – Jeff Snedeker

Mr. Kuchenbecker reviewed his staff report for permission to change out two single-pane windows with energy efficient wood windows as submitted. (The staff report is attached hereto on Exhibit C and incorporated herein by this reference). ***It was moved by Ms. Floyd and seconded by Mr. M. Olsen, 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. Aye – All. Motion carried.***

Mr. Kuchenbecker noted the applicant had also applied for the Special Needs Wood Window Program. He said staff recommends entering the applicant into the program. ***It was moved by Ms. Floyd and seconded by Mr. M. Olsen to enter Jeff Snedeker, 59 Stewart Street, into the Special Needs Wood Window Program. Aye – All. Motion carried.***

Case# 12012 – 65 Centennial – Windows – Dean & Kim George

Mr. Kuchenbecker reviewed his staff report for permission to replace four original metal, framed basement windows as submitted. Mr. Kuchenbecker noted that while the replacement windows will be vinyl sliders, rather than multi-pane wood, due to their location and state of deterioration, the alteration is appropriate. He stated the State Historic Preservation Office agrees with this assessment. Mr. Kuchenbecker also noted the existing windows do not have readily available replacements. (The staff report is attached hereto on Exhibit D and incorporated herein by this reference). ***It was moved by Mr. M. Olsen and seconded by Mr. Steinlicht, 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 a project approval.* Ms. Floyd asked where on the resource the windows are located. Mr. Kuchenbecker stated they are on the rear and sides of the home. *Aye – All. Motion carried.*

Case# 12012 – 802 Main Street – Door Replacement – Rob & Connie Atkinson

Mr. Kuchenbecker reviewed his staff report for permission to replace the front door and storm door of the resource as submitted. He stated the State Historic Preservation Office agrees with his assessment of the project. (The staff report is attached hereto on Exhibit E and incorporated herein by this reference). *It was moved by Ms. Floyd and seconded by Mr. M. Olsen, 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 a project approval. Aye – All. Motion carried.*

Archaeology Camp Funding Request – AM&H, Inc.

*It was moved by Mr. M. Olsen and seconded by Mr. S. Olson to continue this item until the April 11, 2012 Meeting. Aye – All. Motion carried.*

Approval of 2012 HP Scholarship Grant Recipient – G.R.A.P.E. Committee

Mr. Kuchenbecker said the Grants, Recognition, Advocacy, and Public Education Committee had met on Tuesday, March 13, 2012 and reviewed applications for the \$1,000.00 Historic Preservation Scholarship. Mr. Kuchenbecker said, after careful consideration, the G.R.A.P.E. Committee had recommended Jordon Barthel for the grant. *It was moved by Mr. M. Olsen and seconded by Ms. Floyd to award to Mr. Jordon Barthel the 2012 Historic Preservation Commission Scholarship in an amount not to exceed \$1,000.00. Aye – All. Motion carried.*

Revolving Loan Program/Disbursements

HP Revolving Loan Fund Disbursement

*It was moved by Mr. M. Olsen and seconded by Ms. Floyd to approve the HP Revolving Loan Fund in the amount of \$3,029.01. Aye – All. Motion carried.*

HP Retaining Wall Disbursement

After discussion, *it was moved by Mr. S. Olson and seconded by Ms. Floyd to approve the HP Retaining Wall Disbursement in the amount of \$138,761.00. Aye – All. Motion carried.*

Financial and Delinquency Report

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

638 Main Street – The Mint – Robert & Don Nelson, Dba Deals Publications

After discussion, *it was moved by Ms. Floyd and seconded by Mr. M. Olsen to approve the loan request to Robert and Donald Nelson, Dba Deals Publications, 638 Main Street, The Mint, as presented. Aye – All. Motion carried.* (The NeighborWorks report, dated March 23, 2012, is attached hereto on Exhibit F and incorporated herein by this reference).

**STAFF REPORT:**

Mr. Kuchenbecker reported on the following items:

- The City of Deadwood's Highway 85 Task Force had been working with the DOT on the proposed Highway 85 project.
- There had been a Capital Improvement Committee Meeting.
- As of April 1, 2012, both the Adams Museum and House, Inc. and the Days of '76 Museum, Inc. employees will work for Deadwood History, Inc.
- Things were moving along with Archaeology Camp.

**OTHER BUSINESS**

Ms. Floyd asked Mr. Kuchenbecker for a status report on the Sinclair Station. Mr. Kuchenbecker said he had recently spoken with Mike Gustafson and Jerry Anderson and they told him the project will be moving forward with the temperate weather. Mr. Kuchenbecker said if work does not commence soon, the City will have to explore what options they have to mandate progress.

**ADJOURNMENT:**

The March 28, 2012 Historic Preservation Commission meeting adjourned at 5:50 p.m.

ATTEST:

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Ronda Feterl  
Chairman, Historic Preservation Commission  
*VPeterson, Recording Secretary*