

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, April 13, 2011 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order– Chair Darin Derosier
2. Approval of Minutes
3. Voucher Approval
4. Old or General Business
 - a. Recognize Deadwood Historic Preservation Scholarship Grantee Anthony Anderson
 - b. Case# 11010 – 674 Main Street – Siding, Windows, & Awning – Robert Lemley
5. New Matters before the Deadwood Historic District Commission
 - a. Case# 11013 – 760 Main Street – Entrance, Doors, & Stairs – St. Ambrose Church
6. New Matters before the Deadwood Historic Preservation Commission
 - a. Case# 11012 – 2 Spring Street – Deck/re-roofing – Ashley Marske
 - b. Case# 11014 – 53 Taylor Street – Windows, Doors, & Stairs – John & Sharon Martinisko
 - c. Special Needs/Wood Windows & Doors – 53 Taylor Street – John & Sharon Martinisko
 - d. Case# 11015 – 29 Adams Street – Doors – John & Sharon Martinisko
 - e. Special Needs/Wood Windows & Doors – 29 Adams Street – John & Sharon Martinisko
 - f. Funding Request – SDSHS Annual History Conference – South Dakota Heritage Fund
 - g. Funding Request – Archaeology Camp – Archaeology Committee
7. Revolving Loan Fund/Retaining Wall Program Update
 - a. Retaining Wall Applications
 - i. 66 Taylor – Michael Hall
 - 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

CITY OF DEADWOOD
HISTORIC PRESERVATION COMMISSION

Wednesday, April 13, 2011

Present Historic Preservation Commission: Darin Derosier, Ronda Feterl, Steve Olson, Matt Pike and Willie Steinlicht. Historic Preservation Officer Kevin Kuchenbecker was also present.

Absent Historic Preservation Commission: Mary Ann Oberlander and Mike Olsen.

Present Deadwood City Commission: Commissioners Georgeann Silvernail and Lenny Schroeder and Mayor Francis Toscana.

All motions passed unanimously unless otherwise stated.

A quorum being present, Chairman Darin Derosier called the Deadwood Historic Preservation Commission meeting to order on Wednesday, April 13, 2011 at 5:00 p.m. in Deadwood City Hall located at 108 Sherman Street, Deadwood, SD.

Approval of Minutes

It was moved by Mr. Steinlicht and seconded by Mr. Pike to approve the minutes of Wednesday, March 23, 2011. Aye – All. Motion carried.

Voucher Approval

Operating Account:

It was moved by Mr. Pike and seconded by Mr. Steinlicht to approve the HP Operating Account in the amount of \$180,082.97. Aye - All. Motion carried.

Bonded Account:

It was moved by Mr. Pike and seconded by Mr. S. Olson to approve the HP Bonded Account in the amount of \$164,271.74. Aye – All. Motion carried.

OLD OR GENERAL BUSINESS

Recognize Deadwood Historic Preservation Scholarship Grantee Anthony Anderson

Mr. Anthony Anderson thanked the Commission for the scholarship. He said he plans on going to Black Hills State University to get a degree in elementary education. Mr. Kuchenbecker explained that this is a \$1,000.00 scholarship that Historic Preservation presents each year to an outstanding senior from Lead-Deadwood High School.

Case #11010 – 674 Main Street – Siding, Windows & Awning – Robert Lemley

Mr. Kuchenbecker explained that this was continued from the last meeting. He said he has worked with Marc Straub of HCW Construction, as well as the owner of the building and they have modified the original application. They are now asking for permission to paint the existing Masonite lap siding and the existing double hung windows along with the lower storefront. They are also seeking permission to install new wood storm windows and create a raised panel look in the area directly above the store front (transom area). *It was moved by Mr. Steinlicht and seconded by Mr. S. Olson that based upon the guidance found in DCO 17.68.050, the finding is that the exterior alteration proposed is congruous with the historical, architectural, archaeological or cultural aspects of the district and grants a Certificate of Appropriateness. Aye – All. Motion carried.* (The staff report is attached hereto on Exhibit A and incorporated herein by this reference.)

NEW MATTERS BEFORE THE DEADWOOD HISTORIC DISTRICT COMMISSION

Case #11013 – 760 Main Street – Entrance, Doors & Stairs – St. Ambrose Church

Kevin Kuchenbecker explained that the applicant has applied for a Certificate of Appropriateness for work at 760 Main Street, a contributing structure located in the Deadwood City Planning Unit in the City of Deadwood which was constructed in 1936. The applicant is requesting permission to restore the entrance of the St. Ambrose Church to its original condition by removing the existing porch structure and restoring the original bricked stairs. However, Mr. Kuchenbecker noted that the original building did not have a hand railing, but one would have to be installed to meet the current building code. Additionally, the applicant would like to install quality wood doors with a clear marine stain and fine quality hardware. The proposed project would remove a later addition to the church; and therefore, DOES NOT encroach upon, damage or destroy a historic resource, nor does it have an adverse affect on the character of the building or the historic character of the districts. *It was moved by Mr. Steinlicht and seconded by Mr. Pike, that based upon the guidance found in DCO 17.68.050 the finding is that the exterior alterations proposed are congruous with the historical, architectural, archaeological or cultural aspects of the district and grants a Certificate of Appropriateness. Aye – All. Motion carried.* (The staff report is attached hereto on Exhibit B and incorporated herein by this reference.)

NEW MATTERS BEFORE THE DEADWOOD HISTORIC PRESERVATION COMMISSION

Case #11012 – 2 Spring Street – Deck/re-roofing – Ashley Marske

Mr. Kuchenbecker explained that the applicant is requesting Project Approval for work at 2 Spring Street, a non-contributing structure located in the Large's Gulch Planning Unit in the City of Deadwood which was constructed in 1978. The applicant is requesting permission to construct a 12' x 40' deck off the rear of the house and re-roof with asphalt singles. *It was moved by Mr. S. Olson and seconded by Mr. Steinlicht that based upon all the evidence presented, the finding is 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, grants Project Approval as presented in Case #11012. Aye – All. Motion carried.* (The staff report is attached hereto on Exhibit C and incorporated herein by this reference.)

Case #11014 – 53 Taylor Street – Windows, Doors & Stairs – John & Sharon Martinisko

Mr. Kuchenbecker explained that the applicants are requesting Project Approval for work at 53 Taylor Street, a contributing structure located in the Ingleside Planning Unit in the City of Deadwood which was

constructed in 1890. The applicants are requesting permission to refurbish where appropriate, replace vinyl windows with wood windows, replace a stairway and sliding glass door, and install a dog door to the porch. John and Sharon Martinisko were available for questions. The applicants have also applied for the Special needs Wood Windows and Doors Program and staff recommends acceptance into the program. *It was moved by Ms. Feterl and seconded by Mr. Pike, that based upon all the evidence presented, the finding is 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, grants Project Approval as presented in Case #11014. Aye – All. Motion carried.* (The staff report is attached hereto on Exhibit D and incorporated herein by this reference.)

Special Needs/Wood Windows & Doors – 53 Taylor Street – John & Sharon Martinisko

It was further moved by Ms. Feterl and seconded by Mr. Pike for the applicants to be admitted into the Special Needs/Wood Windows and Door Program. Aye – All. Motion carried.

Case #11015 – 29 Adams Street – Doors – John & Sharon Martinisko

Mr. Kuchenbecker explained that the applicants are requesting Project Approval for work at 29 Adams Street, a contributing structure located in the Ingleside Planning Unit in the City of Deadwood which was constructed in 1940. The applicants are requesting permission to refurbish wood doors and install wood storm/screen doors. The applicants have also applied for the Special Needs/Wood Windows & Doors Program and staff recommends acceptance into the program. *It was moved by Mr. Pike and seconded by Ms. Feterl that based upon all the evidence presented, the finding is 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, grants Project Approval to John & Sharon Martinisko at 29 Adams Street as presented in Case #11015.* Mr. S. Olson asked if the Wood Windows and Doors Program was limited to “owner-occupied”. Mr. Kuchenbecker said there are different terms and payback for owner-occupied versus non-owner occupied, noting that the Martinisko’s live at 53 Taylor, but own 29 Adams Street as well. *Aye – All. Motion carried.* (The staff report is attached hereto on Exhibit E and incorporated herein by this reference.)

Special Needs/Wood Windows & Doors – 29 Adams Street – John & Sharon Martinisko

It was further moved by Mr. Pike and seconded by Mr. S. Olson to enter John and Sharon Martinisko into the Special Needs/Wood Windows & Doors Program for 29 Adams Street. Aye – All. Motion carried.

Funding Request – SDSHS Annual History Conference – South Dakota Heritage Fund

Mr. Kuchenbecker said that the theme for the annual conference is “Being Dakota: Territorial Sesquicentennial 1861-2011”, which will examine the varied historical and literary responses to the first 150 years of South Dakota existence. He said the Commission has contributed to this conference the past several years and they are requesting sponsorship once again. The G.R.A.P.E. Committee recommends approval. *It was moved by Mr. Steinlicht and seconded by Ms. Feterl to approve a \$1,000.00 contribution/sponsorship to the 2011 Annual Conference, to be paid from the Advocacy budget. Aye – All. Motion carried.*

Funding Request – Archaeology Camp – Archaeology Committee

Mr. Kuchenbecker said that in 2008, the Deadwood Historic Preservation Office and the Adams Museum partnered together for an archaeology camp for the youth of the community and the surrounding area. He

said that last year they had three weeks worth of archaeology for elementary, middle school, and high school students in order to expand the program. The schedule for this year includes Archaeology Field School from June 13-17, 2011, Archaeology Camp June 20-24 and June 27-July 1, 2011. Camp will conclude on July 7th and 8th, 2011 when Field School students return to help clean up the site. Mr. Kuchenbecker said they have received permission from Deb Fegueroa and Tim Davis to have it at the same site as before. Staff recommends approval of \$3,000.00 to the camp. Ms. Feterl asked if they also ask the students for a fee, to which Mr. Kuchenbecker said they do, but the money being requested is used for supplies, as well as granting scholarships to students who cannot otherwise afford the camp fee. *It was moved by Mr. S. Olson and seconded by Mr. Pike to approve and expenditure not to exceed \$3,000.00 from the Public Education line item for the Archaeological Camp and Field School. Aye – All. Motion carried.*

REVOLVING LOAN FUND/RETAINING WALL PROGRAM UPDATE

Retaining Wall Applications

Mr. Kuchenbecker explained that Michael Hall at 66 Taylor Avenue has applied for acceptance into the Retaining Wall Program. He said the retaining wall is running parallel to the north side of the residence and is failing. It meets eligibility because of the location and archaeological monitoring will be required. Staff recommends acceptance into the program. *It was moved by Ms. Feterl and seconded by Mr. Pike to accept the Retaining Wall application for 66 Taylor Avenue. Aye – All. Motion carried.*

Revolving Loan Program/Disbursements

Matt Pike recused himself from this portion of the agenda. *It was moved by Mr. Steinlicht and seconded by Ms. Feterl to approve the Revolving Loan Fund cash disbursements in the amount of \$792.86. Aye – All. Motion carried.* (Mr. Pike returned to the meeting.)

Retaining Wall Grant Disbursement

None.

Financial and Delinquency Report

Ms. McCracken reviewed the financial and delinquency reports.

ITEMS FROM CITIZENS NOT ON AGENDA *(Items will be considered, but no action will be taken at this time.)*

None.

Historic Preservation Staff Report: Kevin Kuchenbecker, HP Officer; Michael Runge, Archivist; Deanna Berglund, Administrative Assistant; Virginia Peterson, Administrative Assistant.

Mr. Kuchenbecker reported on the following:

There was a budget committee meeting and they will be coming forth with a supplemental budget.

The G.R.A.P.E. Committee met and is working on a couple of new projects that will also be forthcoming.

All the Grant agreements are in.

The Symposium is coming along. There will be no Symposium on Sunday this year.

The Days of '76 project is moving along.

The Slime Plant is moving along and openings are scheduled.

The Mt. Moriah Visitor Center is nearing completion.

There are two retaining walls that are nearing completion.

USA Today had an article about the "Top 10" libraries in the nation and The Deadwood Carnegie Library was listed as one.

The Pineview has come forward with the architectural and engineering plans. They have been given until April 25th, 2011 to begin work on the building.

Committee Actions and Reports

Grants, Recognition & Advocacy: Commission representatives: Ronda Feterl, Willie Steinlicht and Mary Ann Oberlander.
No report.

Archaeology, Archives & Acquisitions: Commission representatives: Mike Olsen, Willie Steinlicht and Steve Olson.
No report.

Budget: Commission representatives: Ronda Feterl, Darin Derosier Matt Pike.
No report.

Cemetery/GIS: Commission representatives: Steve Olson, Mary Ann Oberlander and Mike Olsen.
No report.

Demolition by Neglect: Commission representatives: Mike Olsen, Steve Olson and Matt Pike.
No report.

Loans: Commission representatives: Ronda Feterl, Willie Steinlicht and Darin Derosier.
No report.

Policies & Procedures: Commission representatives: Entire HPC.
No report.

Adams Museum: Commissioner Mary Ann Oberlander.
No report.

Chamber of Commerce: Commission representatives: Darin Derosier and Willie Steinlicht.
No report.

Days of '76: Commissioner Mike Olsen.

Mr. S. Olson reported that the Days of '76 Rodeo Committee will be inducted into the Pro-Rodeo Hall of Fame on July 16, 2011 in Colorado Springs, Colorado.

Neighborhood Housing Services: Commissioner Steve Olson.

No report.

Planning and Zoning: Commissioner Mike Olsen.

No report.

OTHER BUSINESS

None.

ADJOURNMENT:

Hearing no further business to come before the Commission at this time and no objections from the Commission or the audience, Chairman Derosier adjourned the meeting at 5:40 pm.

ATTEST:



Darin Derosier
Chairman, Historic Preservation Commission
Ronda Morrison, Recording Secretary