

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, April 10, 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. Request for Sponsorship of the Official Opening of the Days of '76 Museum – Deadwood History Inc.
5. New Matters before the Deadwood Historic District Commission
 - a. Case# 13009 – 802 Main Street – Paint – Robert & Connie Atkinson, Keri Hopkins
6. New Matters before the Deadwood Historic Preservation Commission
 - a. Case# 13010 – 100 Water Tank Hill – Wireless Communications Equipment Shelter & Antenna – Cellular Inc.
 - b. Case# 13011 – 68 Main Street – Awning – WWW, LLC
 - c. Case# 13012 – 34 Van Buren – Front Door, Awning – Mark Speirs
7. Revolving Loan Fund/Retaining Wall Program Update
 - a. Retaining Wall Applications
 - i. 2 Dudley Street – Richard Morgan
 - b. Revolving loan Program/Disbursements
 - i. 628 Main Street – Deadwood Tobacco Company (Vaughn Boyd)
 - ii. 20 Washington Street – Marsha Morse
 - 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, April 10, 2013

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

Absent: Anita Hansen and Chair, Matt Pike.

Present City Commission: Commissioners Georgeann Silvernail and Jim Van Den Eykel.

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, April 10, 2013 at 5:00 p.m.

Approval of Minutes:

It was moved by Ms. Floyd and seconded by Mr. Olson to approve the Minutes of Wednesday, March 27, 2013 as presented. Aye – All. Motion carried.

Voucher Approval:

Operating Account

The Historic Preservation Commission adjusted the Operating Account by \$1,404.43 prior to approval.

It was moved by Mr. Olson and seconded by Mr. Milos to approve the HP Operating Account in the amount of \$89,790.70. Aye – All. Motion carried.

Bonded Account

It was moved by Mr. Olson and seconded by Ms. Floyd to approve the HP Bonded Account in the amount of \$12,150.00. Aye – All. Motion carried.

Old or General Business:

Recognition of 2013 Historic Preservation Scholarship Recipients – Historic Preservation Commission

Mr. Derek Morrison, a Lead-Deadwood High School senior, was present to accept an award for one of two 2013 \$1,000.00 Historic Preservation Scholarships. He said he will be attending the South Dakota School of Mines and Technology in the fall of 2013 and plans on majoring in Metallurgical Engineering. He thanked the Commission for their generosity and stated how helpful the scholarship will be.

It was moved by Mr. Olson and seconded by Mr. Steinlicht to continue the scholarship presentation until the second applicant arrived. Aye – All. Motion carried.

Request for Sponsorship of the Official Opening of the Days of '76 Museum – Deadwood History Inc.

Ms. Mary Kopco, Interim Director of Deadwood History Inc. (DHI), was present to request funding in the amount of \$7,500.00 for costs associated with the grand opening of the Days of '76 Museum. Ms. Kopco explained that five thousand dollars of the requested funding would be used to launch the publishing of a soft cover book on the history of the Days of '76 that was researched and written by BC Kuhn Evaluation. She said Brenda Kuhn and her staff donated the well-written manuscript last fall. Ms. Kopco said DHI would like to print 1,000 copies to have available for sale and distribution to top contributors. She said the remaining two-thousand and five hundred dollars would be used to pay for honorariums. She explained the honorariums would help offset costs incurred by those invitees who are traveling a great distance to be able to share their memories of the Days of '76 Rodeo, Celebration, Parade, and Collections at the Museum. (The Request Letter from DHI is attached hereto on Exhibit A and incorporated herein by this reference.)

Ms. Floyd realized partway through discussion that TDG would be used for printing. Thus, she recused herself and left the meeting.

It was moved by Mr. Milos and seconded by Mr. Namminga to recommend to the Deadwood City Commission funding of the official opening of the Days of '76 Museum in the amount of \$7,500 which will be used to pay for the production of 1,000 copies of a soft cover book on the history of the Days of '76 Museum and honorariums. Aye – Milos, Namminga, Steinlicht, and Olson. Motion carried.

Ms. Floyd returned to the meeting.

Recognition of 2013 Historic Preservation Scholarship Recipients Continued – Historic Preservation Commission

Mr. Seth Kuchenbecker, a Lead-Deadwood High School senior, apologized for arriving late. He was present to accept an award for one of two 2013 \$1,000.00 Historic Preservation Scholarships. He said he will be attending the University of Wyoming in the fall of 2013 and plans on majoring in Geology. He thanked the Commission for their generosity and stated that the scholarship would be helpful and was greatly appreciated.

New Matters before the Deadwood Historic District Commission:

Case# 13009 – 802 Main Street – Paint – Robert & Connie Atkinson, Keri Hopkins

Mr. Kuchenbecker reviewed the Staff Report for permission to paint the resource located at 802 Main Street using Accessible Beige, as a main color, Cocoon, for the shutters and trim, and Snowbound White, for the window trim, as submitted. (The Staff Report is attached hereto on Exhibit B and incorporated herein by this reference.) ***It was moved by Mr. Milos and seconded by Ms. Floyd based upon the guidance found in DCO 17,68.050, that the exterior alteration proposed was congruous with the historical, architectural, archaeological, or cultural aspects of the district and moved to grant a Certification of Appropriateness to Case# 13009, 802 Main Street, as presented. Aye – All. Motion carried.***

New Matters before the Deadwood Historic Preservation Commission:

Case# 13010 – 100 Water Tank Hill – Wireless Communications Equipment Shelter & Antenna – Cellular Inc.

Mr. Kuchenbecker reviewed the Staff Report for permission to place two new antennas on the existing communications pole and construction of a new equipment shelter within the existing fenced compound located at 100 Water Tank Hill as submitted. (The Staff Report is attached hereto on Exhibit C and incorporated herein by this reference.) Mr. Olson requested that Mr. Kuchenbecker make sure that the antennas are painted to match the existing pole. ***It was moved by Mr. Olson and seconded by Mr. Namminga 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 to Case# 13010, 100 Water Tank Hill, as submitted. Aye – All. Motion carried.

Case# 13011 – 68 Main Street – Awning – WWW, LLC

Mr. Kuchenbecker noted that his brother is a partner in the business. Thus, he recused himself and left the meeting.

Mr. Steinlicht reviewed the Staff Report, prepared by the State Historic Preservation Office on behalf of Mr. Kuchenbecker, for permission to construct two awnings at 68 Main Street as submitted. (The Staff Report is attached hereto on Exhibit D and incorporated herein by this reference.) ***It was moved by Ms. Floyd and seconded by Mr. Olson 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 to Case# 13011, 68 Main Street, as submitted. Aye – All. Motion carried.***

Mr. Kuchenbecker returned to the meeting.

Case# 13012 – 34 Van Buren – Front Door, Awning – Mark Speirs

Mr. Kuchenbecker reviewed the Staff Report for permission to install a new, wooden, front door on the resource located at 34 Van Buren and an awning over the deck at the rear of the resource as submitted. (The Staff Report is attached hereto on Exhibit E and incorporated herein by this reference.) ***It was moved by Mr. Milos and seconded by Mr. Namminga 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 to Case# 13012, 34 Van Buren, as submitted. Aye – All. Motion carried.***

It was also, ***moved by Mr. Milos and seconded by Ms. Floyd to accept Mark Speirs, 34 Van Buren, into the Special Needs Wood Windows and Doors Program. Aye – All. Motion carried.*** Mr. Kuchenbecker said this allowed him to take advantage of the program if he so desired.

Revolving Loan Fund/Retaining Wall Program Update:

2 Dudley – Richard Morgan

Mr. Kuchenbecker explained the retaining wall at 2 Dudley met the criteria for the retaining wall program and it was the recommendation of the Historic Preservation Office to accept it into the program. (The Statement of Eligibility is attached hereto on Exhibit F and incorporated herein by this reference.) ***It was moved by Mr. Milos and seconded by Ms. Floyd to accept Richard Morgan, 2 Dudley Street, into the Special Needs Retaining Wall Program. Aye – All. Motion carried.***

628 Main Street – Deadwood Tobacco Company (Vaughn Boyd)

It was moved by Ms. Floyd and seconded by Mr. Milos to approve the loan request for Vaughn Boyd, 628 Main Street, as presented. Aye – All. Motion carried. (The NeighborWorks Report is attached hereto on Exhibit G and incorporated herein by this reference.)

20 Washington Street – Marsha Morse

It was moved by Ms. Floyd and seconded by Mr. Milos to approve the loan request for Marsha Morse, 20 Washington Street, as presented. Aye – All. Motion carried. (The NeighborWorks Report is attached hereto on Exhibit G and incorporated herein by this reference.)

HPC Meeting
Wednesday, April 10, 2013

Revolving Loan Disbursement – NeighborWorks

It was moved by Mr. Olson and seconded by Mr. Namminga to approve the HP Revolving Loan Disbursement in the amount of \$18,000.00. Aye – All. Motion carried.

Staff Report:

Mr. Kuchenbecker reported on the following items:

- Phase III of the St. Ambrose Cemetery Restoration was nearly completed and Phase IV would be next.
- The Deadwood City Commission has had readings on the new building code ordinances and additional parameters which will allow the Demolition by Neglect Committee to move forward.
- The Historic Preservation Office was working on putting together a fall workshop for Deadwood homeowners, area realtors, contractors, and other interested parties.
- There would be a Preservation Thursday event on Thursday, April 11, 2013.
- The Clowser Intern was doing a very good job.
- Stated the Historic Preservation Office had received x-rays of the firearms and said they are in good condition.

Other Business:

Commissioner Georgeann Silvernail said she receives a lot of positive feedback on the St. Ambrose Cemetery Restoration Project.

Mr. Olson asked if there is currently any signage that directs visitors to St. Ambrose Cemetery. Mr. Kuchenbecker said this will be part of the 2015 Highway 85 Reconstruction Project.

Mr. Steinlicht said he thinks it would be a good idea to hold workshops featuring various contractors and restoration specialists in the future.

Mr. Milos said the Chamber will be sending out an email survey to 150,000 people and asked interested parties to let him know if they would like to preview it before it goes out. He also stated that the Chamber will be doing an intercept study this summer.

Mr. Steinlicht read a letter from Mr. Derek Morrison thanking the Commission for the \$1,000 Historic Preservation Scholarship.

Adjournment:

There being no other business, the Deadwood Historic Preservation Commission Meeting of April 10, 2013 adjourned at 5:51 p.m.

ATTEST:

Matthew Pike
Chairman, Historic Preservation Commission
VPeterson, Recording Secretary