

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, April 24, 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
5. New Matters before the Deadwood Historic District Commission
6. New Matters before the Deadwood Historic Preservation Commission
 - a. Case# 13013 – 830 Main Street – Garage – Mike Berg
 - b. Case# 13014 – 312 Main Street – Windows – Charles Ferris
 - c. G.R.A.P.E. Committee Items
 - i. Hermosa Arts and History Association – Outside of Deadwood Grant – Request for Extension
 - ii. Broken Boot Gold Mine – Not-for-Profit Grant Request
7. Revolving Loan Fund/Retaining Wall Program Update
 - a. Retaining Wall Applications
 - b. Revolving loan Program/Disbursements
 - i. 308 Williams – John Hopkins
 - 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 24, 2013

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

Absent: Matt Pike.

Present City Commission: Commissioner Georgeann Silvermail.

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 24, 2013 at 5:00 p.m.

Approval of Minutes:

It was moved by Ms. Floyd and seconded by Ms. Hansen to approve the Minutes of Wednesday, April 10, 2013 as presented. Aye – All. Motion carried.

Voucher Approval:

Operating Account

It was moved by Mr. Olson and seconded by Ms. Floyd to approve the HP Operating Account in the amount of \$76,949.27. 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 \$19,829.29. Aye – All. Motion carried.

New Matters before the Deadwood Historic Preservation Commission:

Case# 13013 – 830 Main Street – Garage – Mike Berg

Mr. Kuchenbecker reviewed the Staff Report for permission to record, retire, and demolish the existing garage at 830 Main Street and construct a new 24' x 30' two door garage with 8' walls. The garage will be constructed to match siding, windows, and paint of the existing garage. (The Staff Report is attached hereto on Exhibit A and incorporated herein by this reference.) *It was moved by Mr. Olson and seconded by Mr. Milos 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# 13013, 830 Main Street, as submitted. Aye – All. Motion carried.*

It was moved by Mr. Olson and seconded by Ms. Floyd that project approval for Case# 13013 was granted contingent upon proper recordation of the existing garage prior to demolition. Aye – All. Motion carried.

Case# 13014 – 312 Main Street – Windows – Charles Ferris

Mr. Kuchenbecker reviewed the Staff Report for permission to replace casement windows with double hung windows 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 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# 13014, 312 Main Street, as submitted and to enter 312 Main Street into the Special Needs Revolving Loan Wood Windows Program should the applicant so desire. Aye – All. Motion carried.***

Hermosa Arts & History Association – Outside of Deadwood Grant – Request for Extension

It was moved by Mr. Milos and seconded by Ms. Floyd to grant a five month extension on the grant deadline for the Hermosa Arts & History Association giving them until September 30, 2013 to complete their project. Aye – All. Motion carried. (The Hermosa Arts and History Association's Extension Letter is attached hereto on Exhibit C and incorporated herein by this reference.)

Broken Boot Gold Mine – Not-for-Profit Grant Request

Mr. Milos said the Deadwood Chamber of Commerce owns the Broken Boot Gold Mine. Therefore, he recused himself and left the meeting prior to discussion of this item.

Mr. Kuchenbecker said the Broken Boot Gold Mine had submitted an application for a Not-for-Profit Grant. He said work outlined in the grant includes the purchase and installation of an industrial fan to ventilate the mine; the addition of a wall/door to prevent short-circuiting of airflow; repair and replacement of mine timbers that have been compromised due to age; and the reconstruction of the outdoor gold-panning area as submitted. ***It was moved by Mr. Olson and seconded by Ms. Hansen to recommend to the Deadwood City Commission approval of a Not-for-Profit Grant to the Broken Boot Gold Mine in the amount of \$8,400 as presented. Aye – All. Motion carried.*** (The Grant Application is attached hereto on Exhibit D and incorporated herein by this reference.)

Mr. Milos returned to the meeting.

Revolving Loan Fund/Retaining Wall Program Update:

Financial/Delinquency Report

Ms. McCracken reviewed the Financial and Delinquency report.

Ms. Hansen asked if it would be possible for Ms. McCracken to hold an orientation on HP's financial matters. Ms. McCracken said she would put one together after the new Commissioners are seated.

308 Williams – John Hopkins

It was moved by Ms. Floyd and seconded by Mr. Milos to approve the refinance request for John Hopkins, 308 Williams Street, as presented in the NeighborWorks Report dated April 19, 2013. Aye – All. Motion carried. (The NeighborWorks Report dated April 19, 2013 is attached hereto on Exhibit E and incorporated herein by this reference.)

Staff Report:

Mr. Kuchenbecker reported on the following items:

- Ted Spencer, the new Director of the State Historic Preservation Office, was in Deadwood on Monday, April 22, 2013 and he had given him a tour.
- The Annual State History Conference would be held in Rapid City on May 3 & 4, 2013.
- There was an upcoming workshop, Tarim, which the Deadwood Historic Preservation Office had sponsored.
- Deadwood History Inc., the Chamber and the Historic Preservation Office were working on a Deadwood Passport promotional event which would occur this summer and will highlight Deadwood's cultural resources.
- Deadwood Alive's Randy Christenson will be available year round for events.
- Phase III of the St. Ambrose Cemetery Restoration Project was nearly completed but had been delayed slightly due to weather.
- Fassbender now has 4,000 catalogued and over 400 available as digital photos.
- There is interest once again in the 1902 Soda Fountain owned by the Commission and in storage.
- The Deadwood City Archives' summer interns would be starting soon and that the relationship with Job Corp had worked out well this winter with the current intern.
- He had attended a Downtown revitalization meeting.
- Jay Vogt would be in town for the next Preservation Thursday event.
- A \$400,000 DOT Letter of Intent had been signed at the last City Commission Meeting.
- There would be two new HP Commissioners starting June 1 and Mayor-Elect Chuck Turbiville will be advertising to fill these spots.
- As of May 1, 2013 the new IBC would be codified and he would be meeting with Terri Williams to set up By-Laws so progress could be made with the Demolition by Neglect Committee.
- The Archives staff, Mike Runge's Monthly Report was included in the packet.
- The X-rays of the firearms had come back and were available for viewing.

Committee Reports

Mr. Milos said the Chamber was working on an Employee Passport event that would be unveiled in the summer of 2014. He also noted that Mr. Christenson would have an office in the Chamber and would be available for events etc.

Other Business:

Mr. Steinlicht said the Commission had been invited to a rededication and memorial service for Peter Thompson which would be held Saturday, June 22, 2013 at 11:00 a.m. He told interested parties to let the HP Office know.

Adjournment:

There being no other business, the Deadwood Historic Preservation Commission Meeting of April 24, 2013 adjourned at 5:36 p.m.

ATTEST:

Matthew Pike
Chairman, Historic Preservation Commission
VPeterson, Recording Secretary