

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, July 27, 2011 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order– Chair Ronda Feterl
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# 11038 – 102 Charles Street – Deck – Bruce & Mary Ann Oberlander
 - b. Case# 11039 – 109 Forest Avenue – Door – Richard Wells
 - c. Approval of 2012 Historic Preservation Budget – HPC Commission
 - d. Northern State Conservation Center Online Classes – City Archives
 - e. Spanish-American War Memorial Canon Project – Historic Preservation Office
7. Revolving Loan Fund/Retaining Wall Program Update
 - a. Retaining Wall Applications
 - i. 298 Williams – Dawn Ihnken
 - b. Revolving loan Program/Disbursements
 - i. 53 Taylor Street – John & Sharon Martinisko
 - 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, July 27, 2011

Present Historic Preservation Commission: Mike Olsen, Willie Steinlicht, Laura Floyd, and Matt Pike. Historic Preservation Officer Kevin Kuchenbecker was also present.

Absent Historic Preservation Commission: George Milos, Ronda Feterl, and Steve Olson.

Present Deadwood City Commission: Commissioner Georgeann Silvernail.

Late: Mayor Francis Toscana arrived at 5:26 pm.

All motions passed unanimously unless otherwise stated.

A quorum being present, Vice-Chair Matt Pike called the Deadwood Historic Preservation Commission meeting to order on Wednesday, July 27, 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. M. Olsen and seconded by Ms. Floyd to approve the minutes of July 13, 2011. Aye – All. Motion carried.

Voucher Approval

Operating Account:

It was moved by Mr. M. Olsen and seconded by Mr. Steinlicht to approve the HP Operating Account in the amount of \$142,139.20. Aye – All. Motion carried.

Bonded Account:

It was moved by Mr. Steinlicht and seconded by Ms. Floyd to approve the HP Bonded account in the amount of \$232,092.31. Aye – All. Motion carried.

NEW MATTERS BEFORE THE DEADWOOD HISTORIC PRESERVATION COMMISSION

Case# 11038 – 102 Charles Street – Deck – Bruce & Mary Ann Oberlander

Mr. Kuchenbecker reiterated his staff report for the application for Project Approval for permission to replace the wood porch of the resource with a composite material similar to original appearance. (The staff report is attached hereto on Exhibit A and incorporated herein by this reference.) *It was moved by Mr. M. Olsen and seconded by Ms. Floyd based upon all of the evidence presented, the finding was 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 project approval. Aye – All. Motion carried.*

Case# 11039 – 109 Forest Avenue – Door – Richard Wells

Mr. Kuchenbecker reiterated the staff report for the application for Project Approval for permission replace the front door of the structure with a new steel or fiberglass door similar in appearance to how the original door would have appeared. (The staff report is attached hereto on Exhibit B and incorporated herein by this reference.) *It was moved by Ms. Floyd and seconded by Mr. Steinlicht based upon all of the evidence presented, the finding was 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 project approval. Aye – All. Motion carried.*

2012 Historic Preservation Budget – HPC Commission

It was moved by Mr. Steinlicht and seconded by Mr. M. Olsen to recommend approval of the 2012 Historic Preservation Commission’s Budget by the South Dakota State Historical Society Board of Trustees. Aye – All. Motion carried. (The 2012 Historic Preservation Commission Budget is attached hereto on Exhibit C and incorporated herein by this reference).

Northern States Conservation Center Online Classes – City Archives

Mr. Kuchenbecker explained the City Archives was requesting permission to enroll in two online classes hosted by Northern States Conservation Center using 2011 budgeted funds. (The memo is attached hereto on Exhibit D and incorporated herein by this reference). *It was moved by Ms. Floyd and seconded by Mr. M. Olsen to recommend to the City Commission approval of the City Archives enrollment in courses through Northern States Conservation Center in an amount not to exceed \$1,000. Aye – All. Motion carried.*

Spanish-American War Memorial Canon Project – Historic Preservation Office

Mr. Kuchenbecker stated the Historic Preservation Office was requesting permission to rehabilitate the cast iron carriage and concrete foundation of the cannon located in front of the Deadwood Elementary School at 716 Main Street. (The memo is attached hereto on Exhibit E and incorporated herein by this reference). *It was moved by Mr. M. Olsen and seconded by Ms. Floyd to recommend to the City Commission approval of the Historic Preservation Office’s entering into a contract with Jacob’s Welding for the rehabilitation of the Deadwood Cannon carriage and concrete base for \$2,191.55 with a total cost for the project not to exceed \$2,500 dollars to be paid from the Historic Preservation’s public education line item. Aye – All. Motion carried.*

REVOLVING LOAN FUND/RETAINING WALL PROGRAM UPDATE:

Retaining Wall Application – 298 Williams – Dawn Ihnken

Mr. Kuchenbecker explained the Historic Preservation Office had inspected the retaining wall at 298 Williams Street which runs parallel to Williams Street and is associated with the historically contributing garages. He stated the wall is in a deteriorated condition in some areas and has failed to a point in which the resources are threatened. He stated the walls meet the general eligibility for location and the walls threaten the resource. Mr. Kuchenbecker stated the wall would most likely be bid in 2012 and he had spoken with the applicant to let her know the project would not start in 2011. Dawn Ihnken was present to answer any questions. *It was moved by Mr. M. Olsen and seconded by Mr. Steinlicht to accept Dawn Ihnken, 298 Williams Street, into the retaining wall program. Aye – All. Motion carried.*

Financial and Delinquency Report

Ms. McCracken reviewed the financial and delinquency report.

Revolving Loan Program – 53 Taylor Street – John & Sharon Martinisko

It was moved by Mr. M. Olsen and seconded by Ms. Floyd to approve the loan request as presented. Aye – All. Motion carried. (The loan request is attached hereto on Exhibit F and incorporated herein by this reference).

STAFF REPORT

Mr. Kuchenbecker reported on the following items:

- Provided an update on the Sinclair Station rehabilitation project.
- Noted progress is continuing on the Pineview Building on Lee Street.
- Stated Friday, August 29, 2011 was Days of '76 Day by the City of Deadwood.
- Mentioned continued progress was being made on the construction of the Days of '76 Museum.
- Acknowledged the Adams Museum would be working on their five year strategic plan.
- Explained the Retaining Wall budget would need to be supplemented due to the increased complexity of recent walls.
- Indicated the preservation office was providing input to the Department of Transportation discussing the upcoming road reconstruction project on US Hwy 85.
- Stated he would be out of town the first and part of the second week of August; therefore, the Historic Preservation Commission meetings would be held on August 17, 31st.

COMMITTEE REPORTS:

Mr. M. Olsen stated when the Commission sees changes in minutes etc., the Commission should make it their practice, when they email corrections to the Historic Preservation Office, that they “reply all” or “cc” the other commissioners on their email in order to promote efficiency in corrections.

Mr. M. Olsen also stated he felt the Commission should reevaluate their process for approving the disbursement of HP funds in light of conflicts of interest and the need for City Commission approval.

ADJOURNMENT:

It was moved by Mr. M. Olsen and seconded by Mr. Steinlicht to adjourn the July 27, 2011 Historic Preservation Commission Meeting at 5:31 pm. Aye – All. Motion carried.

ATTEST:

Ronda Feterl
Chairman, Historic Preservation Commission
Virginia Peterson, Recording Secretary