

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, August 28, 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. Funding Request for Deadwood Paint Out – Lead Deadwood Arts Council
5. New Matters before the Deadwood Historic District Commission
 - a. Case# 13045 – 93 Sherman Street – Reroofing/Solar Panels – Dustin Floyd & Monte Amende
6. New Matters before the Deadwood Historic Preservation Commission
 - a. Case# 13046 – 866 Main Street – Support Wall for Patio – Ralph Haggott
 - b. Case# 13047 – 60 Terrace – Garage Addition – Gerald Pokorney
7. Revolving Loan Fund/Retaining Wall Program Update
 - a. Retaining Wall Applications
 - i. 67 Terrace – Rory May
 - b. Revolving loan Program/Disbursements
 - i. 628 Main Street – Ron Russo
 - 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, August 28, 2013

Present Historic Preservation Commission: Michael Johnson, Laura Floyd, Chuck Williams, Darin Derosier (late), and Lynn Namminga. Historic Preservation Officer, Kevin Kuchenbecker, was also present.

Absent: Chair, Willie Steinlicht and Vice-Chair, George Milos.

Present City Commission: Mayor Chuck Turbiville and Georgeann Silvernail.

All motions passed unanimously unless otherwise stated.

A quorum present, Laura Floyd called the Deadwood Historic Preservation Commission meeting to order in the absence of the Chair and Vice-Chair on Wednesday, August 14, 2013 at 5:00 p.m. in Deadwood City Hall located at 102 Sherman Street in Deadwood, SD.

Approval of July 24, 2013 HPC Minutes:

It was moved by Mr. Johnson and seconded by Mr. Williams to approve the Minutes of Wednesday, August 14, 2013. Aye – All. Motion carried.

Voucher Approval:

Operating Account

It was moved by Mr. Namminga and seconded by Mr. Johnson to approve the HP Operating Account in the amount of \$54,042.80. Aye – All. Motion carried.

Bonded Account

It was moved by Mr. Johnson and seconded by Mr. Namminga to approve the HP Bonded Account in the amount of \$5,520.42. Aye – All. Motion carried.

Old or General Business:

Funding Request for Deadwood Paint Out – Lead Deadwood Arts Council

Mr. Kuchenbecker presented the funding request by the Lead Deadwood Arts Center in the amount of \$950.00 from the Deadwood Historic Preservation Commission for the 10th Annual Paint Out program. Mr. Kuchenbecker explained the Arts Council used to have a line item in the HPC annual budget up until 3 years ago at which time it was removed and the Arts Council was encouraged to submit requests which had a tie to Deadwood's history. This year, the Paint Out program is partnering with the Historic Preservation Office's archives division to create still life paintings of historic artifacts. *It was moved by Mr. Namminga and seconded by Mr. Johnson to approve the \$950.00 request from the Lead Deadwood Arts Center for the Paint Out Program with funds coming from HPC Public Education line item.* (The request letter is attached hereto on Exhibit A and incorporated herein by this reference.)

(Mr. Darin Deroiser arrived to the meeting at 5:06 p.m.)

New Matters before the Deadwood Historic District Commission:

(Ms. Floyd recused herself from the meeting and Mr. Derosier took over as acting chair.)

Case# 13045 – 93 Sherman Street – Reroofing/Solar Panels – Dustin Floyd & Monte Amende

Mr. Kuchenbecker said the applicant requests permission to reroof the resource and add solar panels to the roof as submitted. (The Staff Report is attached hereto on Exhibit B and incorporated herein by this reference.) ***It was moved by Mr. Johnson and seconded by Mr. Namminga, based upon the guidance found in DCO 17.68.050, that the exterior alteration proposed is congruous with the historical, architectural, archaeological, or cultural aspects of the district and moved to grant a Certification of Appropriateness to Case# 13045, 93 Sherman Street as presented. Aye – All. Motion carried.***

(Ms. Floyd returned to the meeting and continued as acting chair.)

New Matters before the Deadwood Historic Preservation Commission:

Case# 13046 – 866 Main Street – Support Wall for Patio – Ralph Haggott

Mr. Kuchenbecker reviewed the Staff Report for permission to remove a block wall supporting the patio and rebuild with support posts and a half wall at 866 Main Street as submitted. (The Staff Report is attached hereto on Exhibit C and incorporated herein by this reference.) ***It was moved by Mr. Derosier and seconded by Mr. Namminga based upon all the evidence presented, that the project DOES NOT encroach upon, damage, or destroy 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# 13046, 866 Main Street, Ralph Haggott, as submitted. Aye – All. Motion carried.***

Case# 13047 – 60 Terrace – Garage Addition – Gerald Pokorney

Mr. Kuchenbecker reviewed the Staff Report for permission to add an additional 16' x 20' to the existing garage with the materials to match the resource as submitted. (The Staff Report is attached hereto on Exhibit D and incorporated herein by this reference.) ***It was moved by Mr. Johnson and seconded by Mr. Deroiser based upon all the evidence presented, that the project DOES NOT encroach upon, damage, or destroy 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# 13047, 60 Terrace, Gerald Pokorney, as submitted. Aye – All. Motion carried.***

Revolving Loan Fund/Retaining Wall Program Update

67 Terrace – Rory May

It was moved by Mr. Derosier and seconded by Mr. Namminga to enter Rory May, 67 Terrace, into the Retaining Wall Program. Aye – All. Motion carried. (The Statement of Eligibility is attached hereto on Exhibit E and incorporated herein by this reference.)

Revolving Loan Disbursement

Ms. Joy McCracken presented the invoice report for the revolving loan disbursement. ***It was moved by Mr. Derosier and seconded by Mr. Namminga to approve the HP Revolving Loan Disbursement in the amount of \$37,522.84. Aye – All. Motion carried.***

Financial and Delinquency Report

Ms. Joy McCracken, Executive Director of NeighborWorks, reviewed the Financial and Delinquency report.

628 Main Street – Ron Russo

HPC Meeting

Wednesday, August 28, 2013

It was moved by Mr. Namminga and seconded by Mr. Johnson to approve the loan request for Ron Russo, Fairmont Hotel at 628 Main Street, as presented. Aye – All. Motion carried. (The NeighborWorks packet is attached hereto on Exhibit F and incorporated herein by this reference.)

Staff Report:

Staff reported on the following items:

- Announced with regrets that Administrative Assistant Virginia Peterson has tendered her resignation as of September 4, 2013. Mr. Kuchenbecker stated his deepest appreciation to her dedication and support to the Historic Preservation Office and the City of Deadwood and wished her the best in her future endeavours.
- Bids were opened for the Slate Roof replacement at the Fremont, Elkhorn and Missouri Valley Depot. Staff will make a recommendation to the Deadwood City Commission within the next 30 days.
- Reminder that the State Budget Presentation would be held Friday, September 6, 2013 at 12:00 p.m. any and all Commissioners interested in attending to contact the office.
- Several new interpretive signs are being placed throughout the city. Staff has received positive feedback on this project throughout the summer.
- Fencing will be installed around the archaeological site of Deadwood Dick's cabin site near the Lodge of Deadwood. This is a project dating back to a 1996 easement between the Dunbar Resort project and the Black Hills National Forest.
- The Board of Appeals and Examiners will have their first meeting on September 10, 2013 which is part of the efforts of the City of Deadwood to address the minimum maintenance standards.
- The Tootsie sign will be removed and restored this fall. The easement has recently been recorded.

Other Business:

- A thank you letter was received from the South Dakota Humanities Council for the Commission's financial support of the South Dakota Festival of Books in Deadwood September 20-22, 2013.
- A thank you card was received from Chelsie Bauer with Deadwood History, Inc. for the support of the summer camps with special thanks to Kevin Kuchenbecker for his support and involvement with Pioneer Camp.
- An invitation from the Lead Historic Homestake Opera House for involvement and input in the planning efforts for the Next Century of the Historic Homestake Opera House.
- Reminder there is a Deadwood Revitalization Meeting on September 17, 2013 from 5:30 to 7:00 p.m. and encouraged everyone to attend.
- Mr. Namminga discussed the need to address and clean up Whitewood Creek. Discussion was held about the importance of this feature to the City of Deadwood.

Adjournment:

There being no other business, the Historic Preservation Commission Meeting of August 14, 2013 adjourned at 5:38 p.m.

ATTEST:

Willie Steinlicht

Chairman, Historic Preservation Commission

Kevin Kuchenbecker, Historic Preservation Officer/ Recording Secretary