

**DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, August 31, 2011 ~ 5:00 p.m.**

City Hall, 108 Sherman Street, Deadwood, South Dakota

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1. Call meeting to Order– Chair Ronda Feterl
2. Approval of Minutes
3. Voucher Approval
4. Old or General Business
  - a. Capital Improvement Planning Committee – Chair Appointments – Ronda Feterl
5. New Matters before the Deadwood Historic District Commission
  - a. Case# 11041 – 78 Sherman Street – Monument – Lawrence County Courthouse
6. New Matters before the Deadwood Historic Preservation Commission
  - a. Case# 11042 – 6 Dudley – Door & Window Replacement – Mike Berg
  - b. Case# 11043 – 20 Pleasant Street – Windows – Robert Thorp
7. Revolving Loan Fund/Retaining Wall Program Update
  - a. Retaining Wall Applications
    - i. 15 Madison – Gary Herdt
  - 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, August 31, 2011**

**Present Historic Preservation Commission:** George Milos, Ronda Feterl, Mike Olsen, Steve Olson, and Willie Steinlicht. Historic Preservation Officer Kevin Kuchenbecker was also present.

**Absent Historic Preservation Commission:** Laura Floyd and Matt Pike.

**Present Deadwood City Commission:** Mayor Francis Toscana and Commissioner Georgeann Silvernail.

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**All motions passed unanimously unless otherwise stated.**

A quorum being present, Historic Preservation Commission Chair, Ronda Feterl called the Deadwood Historic Preservation Commission meeting to order on Wednesday, August 31, 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. Milos to approve the minutes of August 17, 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 \$53,388.45. Aye – All. Motion carried.*

Bonded Account:

*It was moved by Mr. M. Olsen and seconded by Mr. S. Olson to approve the HP Bonded account in the amount of \$262,188.80. Aye – All. Motion carried.*

**OLD OR GENERAL BUSINESS**

**Capital Improvement Planning Committee – Chair Appointments – Ronda Feterl**

Ms. Feterl stated she and Mr. Pike would represent Historic Preservation on the City of Deadwood's Capital Improvement Planning Committee.

**NEW MATTERS BEFORE THE DEADWOOD HISTORIC DISTRICT COMMISSION**

**Case# 11041 – 78 Sherman Street – Monument – Lawrence County Courthouse**

Mr. Kuchenbecker reiterated his staff report for the application for a Certificate of Appropriateness for permission to install a veteran's monument in the front lawn of the Lawrence County Courthouse and noted that Mr. Bruce Outka was present to answer any questions. (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 Mr. Steinlicht based*

Wednesday, August 31, 2011

*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 therefore moved to grant a certificate of appropriateness.* Mr. Kuchenbecker noted the County planned on lighting the monument but stated this did not change his review of the project. Mr. Outka stated he did not believe a lighting scheme had yet been developed but noted the County would be more than willing to take guidance from the Commission with regard to the lighting. The Commission stated the County should work with Mr. Kuchenbecker to come up with an agreeable plan. ***Aye – All. Motion carried.*** Mr. S. Olson asked if the County was subject to Commission approval for projects. Mr. Kuchenbecker stated their interpretation was that though 1-19-B-62 exempts the State from approval, it does not mention other political subdivisions. Therefore, it was deemed the County must go through the process.

### **NEW MATTERS BEFORE THE DEADWOOD HISTORIC PRESERVATION COMMISSION**

#### **Case# 11042 – 6 Dudley – Door & Window Replacement – Mike Berg**

Mr. Kuchenbecker reiterated his staff report for the application for Project Approval for permission to remove and replace a window and front door of the resource. (The staff report is attached hereto on Exhibit B and incorporated herein by this reference.) ***It was moved by Mr. S. Olson and seconded by Mr. M. Olsen, 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 project approval. Aye – All. Motion carried.***

#### **Case# 11043 – 20 Pleasant Street – Windows – Robert Thorp**

Mr. Kuchenbecker reiterated his staff report for Project Approval for permission to replace five windows on the resource. (The staff report is attached hereto on Exhibit C and incorporated herein by this reference.) ***It was moved by Mr. Milos and seconded by Mr. S. 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 project approval. Aye – All. Motion carried.***

### **REVOLVING LOAN FUND/RETAINING WALL PROGRAM UPDATE:**

#### **Retaining Wall Application – 15 Madison – Gary Herdt:**

Mr. Kuchenbecker stated 15 Madison Street had been placed in the Retaining Wall program on May 28, 2009 under a previous owner. He explained the owner had then sold the property; therefore, the project was put on hold. Mr. Kuchenbecker stated the new owners have applied for the program and the HP Office has once again inspected the wall and recommends acceptance of the new owner into the retaining wall program. Mr. Kuchenbecker noted the wall and vault have deteriorated to the point where Mr. Keith Umenthum, building inspector, believes it is creating a life/safety issue. Mr. S. Olson asked if any engineering had been previously done on the wall. Mr. Kuchenbecker stated only preliminary work had been completed. ***It was moved by Mr. M. Olsen and seconded by Mr. Milos to accept Gary Herdt, 15 Madison, into the retaining wall program. Aye – All. Motion carried.***

#### **HP Revolving Loan Fund Disbursements:**

***It was moved by Mr. Steinlicht and seconded by Mr. M. Olsen to approve the HP Revolving Loan Disbursement in the amount of \$10,185. Aye – All. Motion carried.***

**Financial and Delinquency Report**

Mr. Kuchenbecker and Ms. Joy McCracken, Executive Director of NeighborWorks, reviewed the delinquency report.

**ITEMS FROM CITIZENS NOT ON AGENDA**

Mayor Toscana, on behalf of St. Ambrose Catholic Parish, thanked the Commission for the money the Church received in the form of a Not-for-Profit Grant. He also thanked Mr. Pike for his presentation of the grant check on August 28, 2011.

**STAFF REPORT**

Mr. Kuchenbecker reported on the following items:

- Several retaining walls at 5 Jackson, 37 Lee, 350 Williams, and 334 Williams were under construction.
- Continued progress was being made on the Days of '76 Museum.
- AM&H's new book, Adams A to Z, would be going to press on September 1, 2011.
- A new base and carriage had been completed for the cannon and an interpretive panel was being created.
- Work was being made on the Depot and they would be meeting to address potential security issues. Mr. Mike Runge was working on interpretive panels.
- Friends of NRA television will feature an episode on South Dakota including a feature on Deadwood that would air in February of 2012. He helped coordinate this effort.
- Interpretive panels had been set at the Deadwood Mountain Grand Parking Ramp.
- St. Ambrose Cemetery design proposal would be reviewed at the next Cemetery Committee meeting.
- Reminder the HP Office would be presenting the HP budget on September 9 in Pierre if any of the Commissioners were interested in attending.
- The 1902 Soda Fountain had been moved into the Pavilion.
- The Supplemental Budget would be brought forward soon.
- Construction work was progressing on the rehabilitation of the Pineview and Sinclair Station.

**COMMITTEE REPORTS:**

Ms. Feterl thanked Mr. Pike for chairing the past couple of meetings in her absence.

**ADJOURNMENT:**

Ms. Feterl adjourned the August 31, 2011 Historic Preservation Commission meeting at 5:21 p.m.

ATTEST:

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