

CITY OF DEADWOOD
HISTORIC PRESERVATION COMMISSION

Wednesday, August 9, 2006

Present Historic Preservation Commission: Darin Derosier, Ronda Feterl, Mary Ann Oberlander, Mike Olsen, Steve Olson, Rose Speirs and Willie Steinlicht. Historic Preservation Officer Kevin Kuchenbecker was also present.

Absent Historic Preservation Commission: None

A quorum being present, Chairman Rose Speirs called the Deadwood Historic Preservation Commission meeting to order on Wednesday, August 9, 2006 at 5:00 p.m. in the Deadwood City Hall Century Room located at 108 Sherman Street, Deadwood, SD.

Additions, Deletions and Corrections to the Agenda:

It was moved by Mr. Olsen, seconded by Ms. Oberlander and carried unanimously to approve the following addition to the agenda under New Matters Before the Deadwood Sign Commission:

b. Hickok's

Review Minutes – Budget Sessions, July 13, July 17, and July 18, 2006

It was moved by Mr. Steinlicht, seconded by Mr. Olsen and carried unanimously to adopt a resolution to approve the minutes of the Historic Preservation Commission budget sessions conducted on July 13, July 17, and July 18, 2006 as presented.

Review Minutes – July 26, 2006

Chairman Speirs referred to the first sentence in the last paragraph on page two (2) under the discussion pertaining to the **Request from the Adams Museum & House for a Temporary Chinese Artifact Exhibit**. The meeting of the Lawrence County Historical Society which she reported having attended was held at least a year and a half ago. She requested that the sentence be corrected, removing the word “recently”. It was moved by Mr. Olsen, seconded by Mr. Olson and carried unanimously to adopt a resolution to approve the minutes of the regular Historic Preservation Commission meeting conducted on Wednesday, July 26, 2006 with the correction noted by Chairman Speirs on page two (2).

Voucher Approval:

Operating Account:

It was moved by Mr. Steinlicht, seconded by Mr. Derosier and carried unanimously to adopt a resolution approving the HP Operating Account in the amount of \$72,617.03.

[Ms. Feterl entered the meeting at this time, 5:05 p.m.]

Bonded Account:

It was moved by Mr. Olson, seconded by Mr. Olsen and carried unanimously to adopt a resolution approving the HP Bonded Account in the amount of \$4,915.65.

NEW MATTERS BEFORE THE DEADWOOD SIGN COMMISSION:

Whistler Gulch Campground Sign – Information Only

Chairman Speirs referred the commission to a memorandum from Historic Preservation Officer Kevin Kuchenbecker regarding the Whistler Gulch Campground sign, presented for information only.

Hickok's, 685 Main Street

Mr. Kuchenbecker reminded the commission of the discussion heard and subsequent action taken at the meeting on July 26th on the matter of the proposed signage at the rear of the building for Hickok's, located at 685 Main Street. Photographs provided by Mr. Kuchenbecker show a state highway sign obscures the proposed location of the vertical sign. Hickok's is requesting permission to place the vertical sign higher on the building. Discussion that followed included moving the vertical signage closer to the chimney and higher on the building. Mr. Kuchenbecker suggested the commission allow the sign to be moved up and over, if necessary, "to an appropriate area", rather than determining a specific location. Mr. Umentum concurred. Mr. Steinlicht is of the opinion that placing the top of the letter "H" at the same height as the top of the upper floor windows would provide sufficient space for the vertical signage. It was moved by Mr. Olson, seconded by Mr. Olsen and carried unanimously to adopt a resolution to approve the Sign Permit Application and a variance for height due to the orientation of the sign and a variance for the location as the sign is not located near an entrance, to allow placement of the vertical sign on the rear of the building at Hickok's, 685 Main Street, with the recommendation that the sign be moved over if necessary and up, to a height not to exceed the uppermost point of the upper floor windows.

NEW MATTERS BEFORE THE DEADWOOD HISTORIC PRESERVATION COMMISSION:

420 Cliff Street – Carport – Jim Tautkus

The commission referred to the following staff report:

STAFF REPORT

*Case No. 06075
Address: 420 Cliff Street*

August 7, 2006

The applicant is submitting an application for Project Approval for the addition of a non-attached carport at 420 Cliff Street, a contributing structure located in the Pluma Historic Overlay Zone of the City of Deadwood.

*Applicant: Tautkus – Chubby Chipmunk Chocolates
Owner: Same
Constructed: 1945*

CRITERIA FOR THE ISSUANCE OF PROJECT APPROVALS

The Historic District Commission shall use the following criteria in granting or denying Project Approval:

General Factors:

- 1. Historic significance of the resource:*** *This building is a contributing resource in the Deadwood National Historic Landmark District. It is significant for its historic association with the commercial growth and economic activity which took place in Deadwood from the late 1920's until World War II. The commercial building displays an Art Deco style which was popular nationally for retail buildings of the time.*
- 2. Architectural design of the resource and proposed alterations:*** *The applicant proposes a non-attached carport in front made of steel (18' x 21' for parking and protection to right of existing structure. Color to be dark green with white trim.*

Attachments: *Yes*

Plans: *N/A*

Photos: *Yes*

Recommended Decision: *The proposed change will have an adverse effect on the historic character of the building and the historic character of the Deadwood National Landmark Historic District.*

Jim Tautkus responded to questions from the commission regarding the proposed carport. Mr. Tautkus proposes to place the carport ten to fifteen feet (10' - 15') from the side of the building and set back approximately ten feet (10') from the front of the building.

Responding to a question by Ms. Feterl, Mr. Kuchenbecker stated the proposed carport would be considered a temporary structure, as it will not be placed on a foundation but rather anchored to the ground. He stated this gas station is a contributing structure as are all of the gas stations in Deadwood. Discussion that followed included other options that the property owner could consider. There is not sufficient space in the rear of the station for the carport.

Mr. Olson expressed concern with allowing a temporary structure adjacent to a contributing building without stipulating a time limit. Ms. Feterl reported that in the past, a temporary structure was allowed for the Kellar property for a period of one year. Chairman Speirs expanded upon that by saying an extension was subsequently granted which too, has probably expired.

Mr. Tautkus stated similar structures exist in Deadwood at the present time. However, as Chairman Speirs stated, those are not located adjacent to a contributing building. Mr. Olson suggested the matter be tabled to allow time to further review the proposal. It was moved by Mr. Derosier, seconded by Mr. Olson and carried unanimously to adopt a resolution to deny the Application for Project Approval to construction a non-attached carport at 420 Cliff Street, a contributing structure located in the Pluma Historic Overlay Zone of the City of Deadwood, as proposed by Jim Tautkus – Chubby Chipmunk Chocolates, the applicant and property owner, as presented. Mr. Derosier pre-empted his motion to deny the request by citing the proposed the location being adjacent to a contributing building and the fact that the carport is constructed of steel.

Mr. Tautkus was obviously displeased as he "was told by one of the city people he could put it up". He reported having invested "a thousand dollars in building he can't do anything with". He asked the commission to reconsider the request. Chairman Speirs suggested he speak with Mr. Kuchenbecker and/or City Attorney John Frederickson regarding the appeal process.

Funding Request – Prospector Bowl Program

Rod Galland, representing the Kiwanis Club, presented a request for historic preservation funds to assist with the costs associated with printing the inserts and binding the official programs for the upcoming 2006 Prospector Bowl Football Classic. Three years ago, historic preservation funds were allocated for printing ten to twelve thousand copies of the outer jacket of the event program. Each year, an insert is printed which identifies the team rosters, includes articles relative to the history of Deadwood and Ferguson Field and includes a feature story regarding a local resident honored for their commitment to the communities.

Mr. Galland presented a quote from TDG Communications to print 3,000 black-and-white inserts at a cost estimate of \$1,155.15. It was moved by Mr. Steinlicht and seconded by Mr. Derosier to adopt a resolution to approve funding from the Public Education line item in the amount of \$1,155.15, less the sales tax, to print the inserts for the 2006 Prospector Bowl Football Classic event program. Mayor Toscana reminded the commission that if the city is going to pay the printing expense directly, the standard bid procedure, which requires receipt of three (3) bids must be followed. Representing TDG Communications at this time, Nyla Griffith explained that the cost estimate provided to the Kiwanis Club reflects a reduced cost for the inserts as a token of a donation by TDG. The motion was amended by Mr. Steinlicht, with the concurrence of Mr. Derosier and carried unanimously to adopt a resolution to approve funding from the Public Education line item in the amount of \$1,000 to the Kiwanis Club for the 2006 Prospector Bowl Football Classic program inserts.

Headstone Grant Application – Elsic J. Lane

It was moved by Mr. Olsen and seconded by Mr. Derosier to adopt a resolution to approve the Cemetery Headstone Grant Application and funding in the amount of \$450 for Elsic J. Lane, as presented by the applicant, Clara Woods. Mr. Derosier noted that the application form has not been revised to reflect the recent increase approved for headstone grants from \$400 to \$450. Mr. Olson commended the applicant for the extensive amount of genealogical information provided with the application. Hearing no further discussion, upon vote taken thereon, the motion carried, with Ms. Oberlander abstaining.

Headstone Grant Application – James Leighton Gilmore

The commission reviewed the grant application and additional pages of information submitted regarding James Leighton Gilmore, listed as one of the "twelve executions in South Dakota since 1877" in a recent story published in the Rapid City

Journal. It was moved by Mr. Olsen, seconded by Mr. Olson and carried, with Ms. Oberlander abstaining, to adopt a resolution to approve the Cemetery Headstone Grant Application and funding in the amount of \$450 for James Leighton Gilmore, as presented by the applicant, Donald Toms.

382 Williams – Windows – Rand Williams

Rand Williams contacted Mr. Kuchenbecker via telephone today and has been extremely ill recently. He recommended the commission continue this matter until Mr. Williams can be present. It was moved by Ms. Feterl, seconded by Mr. Derosier and carried unanimously to table the Application for Project Approval for the window replacement project at 382 Williams at this time.

12 Lincoln – Window – Lynn Namminga

The commission referred to the following staff report:

STAFF REPORT

Case No. 06061

August 7, 2006

Address: 12 Lincoln

The applicant requests Project Approval to cut windows to the outside to unveil the stained glass in the stairwell at 12 Lincoln, a contributing structure located in the Ingleside Historic Overlay Zone of the City of Deadwood.

Applicant: Lynn Namminga

Owner: Same

Constructed: circa 1892

CRITERIA FOR THE ISSUANCE OF PROJECT APPROVALS

The Historic District Commission shall use the following criteria in granting or denying Project Approval:

General Factors:

1. Historic significance of the resource: *This building is a contributing resource in the Deadwood National Historic Landmark District. It is significant for its historic association with the founding and initial period of growth of the City of Deadwood.*

2. Architectural design of the resource and proposed alterations: *The applicant proposes to cut windows to the outside to unveil the stained glass in the stairwell at 12 Lincoln. Unfortunately, due to miscommunications a building permit was issued prior to approval by the City Building Inspector and the project was begun without proper approval.*

Attachments: *N/A*

Plans: *N/A*

Photos: *Yes*

Recommended Decision: *The Historic Preservation Commission recently approved the addition of a window in the bay at this address. The applicant now desires to add windows in the stairwell on the opposite side of the house which is more visible than the recently approved window addition. It is generally not recommended to change the number, location or pattern of windows on historic properties. There appears to be no physical evidence that stairwell windows were part of this residence.*

The proposed work may have an adverse effect on the historic character of the building and the historic character of the Deadwood National Landmark Historic District.

Mr. Namminga reported that, due to a miscommunication between he and Mr. Kuchenbecker, he assumed Project Approval had been granted to cut the window to the outside to unveil the stained glass window in the stairwell at 12 Lincoln. He had discussed some of the technical aspects of the project with the Building Inspector Keith Umentum who also assumed permission had been granted and proceeded to issue a work permit for the project. The next day, after he had already cut through the exterior of the house, Mr. Kuchenbecker realized that Project Approval to install these three windows has not been obtained. The exterior opening to accommodate the stained glass windows is the same height and to the right of the existing double windows on the second floor of the home.

Mr. Olson questioned Mr. Kuchenbecker's finding that the proposed work "may have" an adverse effect on the historic character of the building and the historic character of the Deadwood National Landmark Historic District. Mr. Kuchenbecker stated that windows "are always a challenge" when it comes to historic preservation or historic rehabilitation. He elaborated briefly upon the following four definitions, each with specific Secretary of the Interior Standards that apply:

1. Reconstruction. This is when a building is rebuilt back to the original building.
2. Restoration. Mr. Kuchenbecker cited the existing city hall building as an example. If it were "restored", the building would revert back to a freight house.
3. Rehabilitation. Mr. Kuchenbecker again referred to the existing city hall building as an example. Rehabilitation of the original freight house structure was completed, creating office space now occupied by city staff. Mr. Kuchenbecker stated that ninety five percent (95%) of the projects completed in Deadwood is considered rehabilitation. The Secretary of Interior Standards for rehabilitation address placement of windows, size, location and cutting new ones in. Most of the time, it is not recommended, however, there are exceptions.
4. Preservation. Mr. Kuchenbecker described preservation as maintaining a structure as it stands today.

Mr. Kuchenbecker reiterated the fact that the hole has been cut on the exterior of the house and if the homeowner were to patch it, the end result will look like a window used to be there.

Mr. Namminga described the historical features of his home, which was built in 1892. Approximately six years ago, Mr. Namminga installed the windows in the stairwell on the interior of the home with backlighting to enhance the visual affect.

Mr. Olson called upon the city attorney for an opinion regarding avenues of recourse that might be available to the commission. For example, if the commission were to approve the window project at 12 Lincoln today, and if at some future time, the project was found to have an adverse effect, could the commission require the property owner to remove the windows and restore the home to its original state. Mr. Frederickson "it would not be a good idea to do that". Mr. Kuchenbecker stated, if it were found to have an adverse effect, the property would be considered noncontributing. There are buildings in Deadwood which are historic but classified as noncontributing due to improper changes that have been made. Mr. Kuchenbecker stated, at this point, he does not feel the project would result in the property changing to a noncontributing building.

Mr. Derosier stated the exterior wall of the home has been cut to accommodate the windows. If that were not the case, he would "probably deny it". However, because the opening has been cut and the stained glass windows are vintage windows dating to the 1880's, it was moved by Mr. Derosier and seconded by Mr. Olson to adopt a resolution to approve the Application for Project Approval "with regret" to unveil the stained glass in the stairwell at 12 Lincoln, a contributing structure located in the Ingleside Historic Overlay Zone of the City of Deadwood, as proposed by Lynn Namminga, the applicant and property owner. Chairperson Speirs stated the property owner did not err in this situation; the miscommunication was unfortunate, but "it has happened". Mr. Olsen feels that a placement of a window in the stairwell of the house is historically accurate to that time period. Ms. Oberlander stated the recordation in the City's Archives needs to properly note the windows in the stairwell were an addition to the structure. Ms. Feterl stated the miscommunication amongst staff "put us in a tough situation". Hearing no further discussion, upon vote taken thereon, the motion carried unanimously.

Archeology Policy Guidelines

Mr. Kuchenbecker referred to the City of Deadwood Archeology Policies and Procedures. Mr. Olsen noted references to the words "a building permit" and "an excavation permit" several times on page three (3). Mr. Kuchenbecker stated at the present time, the City of Deadwood does not have a separate permit for excavation. An excavation permit needs to be developed.

Staff recommends adopting the policies and procedures, which can be easily updated and amended by the commission as needed. It was moved by Mr. Steinlicht, seconded by Mr. Olsen and carried unanimously to adopt a resolution to approve the Archeology Policies and Procedures as amended replacing the words "a building permit" with "an excavation permit" where appropriate and to authorize staff to develop an Application for an Excavation Permit.

At this time, Mr. Olsen publicly thanked City Archivist Mike Runge for "all his hard work" in developing the policies and procedures.

Funding Request – Josie Arsaga Statue

Chairman Speirs recalled that three or four years ago, the Arsaga family approached the commission with a request to place a statue of Josie Arsaga somewhere in Deadwood. At that time, the commission opted to implement the "Wall of Fame" as a means to recognize many of the noteworthy individuals who lived in Deadwood. Ms. Arsaga was immediately inducted into the Wall of Fame. It was moved by Mr. Steinlicht, seconded by Ms. Feterl and carried unanimously to adopt a resolution to deny the request from John Davis for a statue of Josie Arsaga, and to authorize staff to inform Mr. Davis that the Wall of Fame was implemented as an appropriate way to recognize residents of Deadwood.

NEW MATTERS BEFORE THE DEADWOOD HISTORIC DISTRICT COMMISSION:

605 Main Street – Air Conditioner Unit – Mineral Palace

The commission referred to the following staff report:

STAFF REPORT

Case No. 06074

August 7, 2006

Address: 605 Main Street

The applicant has submitted a Certificate of Appropriateness application to install a wall mounted air conditioner unit in the side of the building located at 605 Main Street in the Chinatown Historic Overlay District in the City of Deadwood.

Applicant: Frank Gould

Owner: Frank Gould – Mineral Palace

Constructed: circa 1900

CRITERIA FOR THE ISSUANCE OF PROJECT APPROVALS

The Historic District Commission shall use the following criteria in granting or denying Project Approval:

General Factors:

1. Historic significance of the resource: Originally operated as a blacksmith shop and livery stable and eventually adapted to automobile repair, these buildings continued as automobile sales and service until 1989.

2. Architectural design of the resource and proposed alterations: The applicant proposes to install wall mounted air conditioner unit in the side of the building.

Attachments: Yes

Plans

Photos: (attached)

Recommended Decision: Staff has had discussions with the owner's agents on three separate occasions to voice the concern regarding the placement of a proposed air handling unit (air conditioner) in the side of the Mineral Palace wall located at 605 Main Street. Staff is concerned

about the proposed installation of a wall mounted type air conditioner in side of the building due to the potential structural damage which may result.

The proposed project could damage and potentially destroy this contributing property within the National Landmark Historic District and the Deadwood Historic District. I recommend a roof mounted unit design to accomplish the same affect without jeopardizing the structural integrity of this historic structure.

The proposed change may have an adverse effect on the historic character of the building and the historic character of the Deadwood National Landmark Historic District.

There was discussion regarding the different addresses listed as 601 Main Street on the meeting agenda and 605 Main Street in the staff report and on the Application for a Certificate of Appropriateness. Rich Turbiville stated both addresses apply to the same building; 601 Main Street is the front desk; the livery building is located at 605 Main Street.

Rich Turbiville explained that the Mineral Palace recently invested a significant amount of money for the purchase and installation of additional surveillance equipment. At the present time, the temperature in the surveillance room has been between 85 degrees and 105 degrees; the proper environment for electronics equipment is in conditions ranging between 70 degrees and 80 degrees in temperature. The Mineral Palace is requesting permission to install a wall-mount air conditioning unit, which measures 16 7/8 inches high by 26 inches wide into the exterior wall on the second floor. Mr. Turbiville stated the unit would "not be visible from street level front or back on the other side of the four lane".

Mr. Olson spoke against the proposal because he feels that removal of the bricks in any of the buildings downtown can result in a haphazard situation. He also feels that moisture in the form of condensation from a wall mount air conditioner might result in further damage to the exterior wall or cause bricks to fall away from the side of the building. He recommended a small roof top unit be installed. Mr. Turbiville stated a roof top unit has been considered. It is a matter of "simple economics". The cost estimate for a roof top unit is \$3,000 while the wall mounted unit is \$500. Mr. Olson is of the opinion that "if you spent a half million dollars on electronics, you could spend another \$5,000 to cool the building".

Mr. Turbiville asked the commission to be mindful that this is the same structure in which eight-foot (8') openings were cut "to get to our expansion". A letter dated July 27, 2006, from David Baumann, Architect, LTD, who was retained by the Mineral Palace for the expansion project was attached to the staff report and proposes additional work necessary in order to install the air conditioner. Mr. Kuchenbecker questioned whether Mr. Baumann is also a professional engineer. His concern is and has always been the structural integrity of the building. Mr. Turbiville elaborated on the structural enhancements completed to fortify the interior prior to undertaking the expansion project. Mr. Baumann recommends "a double 2x8 header with at least one jack stud would also be required". Building Inspector Keith Umenthum stated the wooden header as proposed does not comply with the building code on masonry construction. City Attorney John Frederickson spoke against approving a project that does not comply with city code. Chairman Speirs suggested the matter be tabled. At this time, Mr. Umenthum reported that a "Mr. Hightower" has been the engineer on the expansion project; Mr. Turbiville explained that the two men share offices. It was moved by Mr. Olson, seconded by Mr. Olsen, and carried unanimously to table the Application for a Certificate of Appropriateness for the installation of a wall mounted air conditioner in the side of the building until the building code issues are addressed.

REVOLVING LOAN FUND/RETAINING WALL GRANT UPDATE:

Joy McCracken, Executive Director of Neighborhood Housing Services (NHS) provided the following reports to the commission.

Revolving Loan Fund Cash Disbursements Journal

It was moved by Mr. Derosier, seconded by Mr. Steinlicht and carried unanimously to adopt a resolution to approve the historic preservation revolving loan fund cash disbursements journal totaling \$667,003.63 to the following: Terry Gregory, \$212.96; Twin City Hardware, \$384.42; Tommy Wentz, \$426.25; McNeill Construction, \$15,980.00; Gustafson Builders, \$50,000.00; and Gustafson Builders, \$600,000.00, as presented.

Retaining Wall Grant Disbursements

None.

NHS Monthly Financial Reports

None.

Bruce Borass – 43 Forest

Ms. McCracken stated the property owner lives in Minnesota and it has been difficult for him to find a contractor to do the work. This is the third request to extend these two loans for Mr. Borass. It was moved by Ms. Feterl, seconded by Ms. Oberlander and carried unanimously to adopt a resolution to approve the extension of the zero percent (0%) life safety loan financing in the principal amount of \$10,000 and the special needs elderly loan financing in the principal amount of \$10,000 for Bruce Borass, 43 Forest.

Luke Hoch – 44 Taylor

It was moved by Mr. Derosier and seconded by Mr. Olson to adopt a resolution to approve zero percent (0%) life safety loan financing in the principal amount of \$10,000 to Luke Hoch, 44 Taylor, as presented. Mr. Kuchenbecker does not believe that an Application for Project Approval has processed for this particular property at this time. The motion was amended by Mr. Derosier with the concurrence of the Mr. Olson, and carried unanimously to adopt a resolution to approve zero percent (0%) life safety loan financing in the principal amount of \$10,000 to Luke Hoch, 44 Taylor, contingent upon Project Approval prior to the commencing with the project.

Mr. Kuchenbecker also stated the Certificate of Appropriateness and Project Approval that should have been sought for the repairs to be completed at **43 Forest for Bruce Borass** is valid for a period of one year. He will research the documentation on file regarding the approval date and whether the Certificate of Appropriateness has expired.

Mike Chaput – 87 Sherman

Ms. McCracken explained that the contractor identified additional work was necessary to properly repair the roof at 87 Sherman resulting in cost overruns of \$1,000. It was moved by Mr. Derosier, seconded by Mr. Olson and carried unanimously to adopt a resolution to approve zero percent (life safety) loan financing in the principal amount of \$22,000 to Mike Chaput, 87 Sherman, an increase of \$1,000 due to unanticipated project costs.

Blake Haverberg, 44-48 Sherman

Ms. McCracken referred the commission to the loan subordination request from First Western Bank for the loan financing provided to Blake Haverberg for the ongoing restoration of the Martin/Mason building located at 44-48 Sherman Street. In response to a question by Chairman Speirs, Ms. McCracken reported that City Finance Officer Mary Jo Nelson was not present at the last loan committee meeting.

Since this project has been ongoing for quite some time, Mr. Olson questioned whether the validity of the Certificate of Appropriateness for this project needs to be examined. Mr. Kuchenbecker will look into this issue. Having spoken with Mr. Kuchenbecker regarding this project, Chairman Speirs was pleased to report that restoration of the façade will be completed with the additional loan funds provided by First Western Bank. It was moved by Mr. Derosier, seconded by Mr. Olson and carried unanimously to adopt a resolution to approve the loan subordination for the Blake Haverberg, 44-48 Sherman Street, contingent upon verification of the Certificate of Appropriateness for the façade restoration.

ITEMS FROM CITIZENS NOT ON THE AGENDA:

None.

COMMITTEE REPORTS:

Advocacy: *Commission representatives: Ronda Feterl, Mike Olsen and Willie Steinlicht.*

No report was given.

Archeology: *Commission representatives: Darin Derosier, Mike Olsen and Willie Steinlicht.*
No report was given.

Archives: *Commission representatives: Mike Olsen and Steve Olson.*
No report was given.

Cemetery: *Commission representatives: Mary Ann Oberlander, Steve Olson and Rose Speirs.*
No report was given.

GIS: *Commission representatives: Mary Ann Oberlander and Steve Olson.*
Mr. Kuchenbecker stated there were twenty-two (22) applicants from five (5) different states for the position of GIS Coordinator. Four (4) candidates will be interviewed next Wednesday. Ms. Feterl recommended a representative from the commission "sit in on" the interviews.

Grants: *Commission representatives: Ronda Feterl, Mary Ann Oberlander and Willie Steinlicht.*
No report was given.

Homestake Archives: *Commission representatives: Ronda Feterl and Mike Olsen.*
No report was given.

Loans: *Commission representatives: Darin Derosier, Ronda Feterl and Willie Steinlicht.*
No report was given.

Policies & Procedures: *Commission representatives: Mike Olsen, Steve Olson and Rose Speirs.*
[Secretary's note: This subcommittee will consist of the entire commission from this time forward.]
No report was given.

Signage: *Commission representatives: Darin Derosier and Willie Steinlicht.*
No report was given.

Recognition: *Commission representatives: Ronda Feterl and Mary Ann Oberlander.*
Mr. Kuchenbecker announced that tomorrow at 3:30 p.m., the formal presentation of the historic preservation scholarship monies awarded to Caleb Storm will occur.

Representative to Adams Museum: *Commission representative: Rose Speirs.*
No report was given.

Representative to Chamber: *Commission representatives: Darin Derosier and Willie Steinlicht.*
No report was given.

Representative to Days of '76 Board: *Commission representative: Steve Olson.*
No report was given.

Representative to NHS: *Commission representative: Willie Steinlicht.*
No report was given.

Representative to Planning & Zoning: *Commission representative: Mike Olsen.*
No report was given.

OTHER BUSINESS:

Ms. Feterl is of the opinion that the Policies and Procedures subcommittee would provide an excellent educational opportunity for all members of the commission and requested this subcommittee be open to the full commission. The press shall be notified if a quorum is expected at any subcommittee meeting.

Mr. Kuchenbecker has been notified by an associate of an upcoming auction consisting of a large collection of artifacts associated with Wild Bill Hickok. The auction will take place in Orange, California on August 30, 2006. According to Mr. John R. Gangel of Little John's Auction Service, the estimated starting bid will be \$150,000. Mr. Olsen referred to the recently completed budgetary process and the fact that the City lacks sufficient historic preservation funding to even consider an acquisition such as this collection. Mayor Toscana recommended the commission pursue funding through "a consortium of groups, individuals and businesses". Mr. Kuchenbecker has contacted Adams Museum Director Mary Kopco for assistance regarding sources of funding, including philanthropic individuals who might be interested.

Mr. Kuchenbecker referred the commission to a newspaper article provided to him by Mayor Toscana, reporting that a homeowner in Orlando, Florida was fined the sum of \$60,000 for demolishing his historic home without a permit. Mr. Kuchenbecker stated that changes to state statute regarding preservation might be forthcoming.

Mr. Kuchenbecker referred the commission to the Archival Monthly Report for June 2006.

EXECUTIVE SESSION:

Chairman Speirs announced there would be a brief executive session following the meeting to discuss legal matters with no action to be taken thereafter.

ADJOURNMENT:

Hearing no further business to come before the commission at this time and no objections from the commission or the audience, Chairman Speirs adjourned the meeting at 6:22 p.m.

ATTEST:

Rose Speirs
Chairman
Historic Preservation Commission
Mary Burket, Recording Secretary