

**CITY OF DEADWOOD**  
**HISTORIC PRESERVATION COMMISSION**

**Wednesday, April 11, 2007**

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

**Absent Historic Preservation Commission:** Darin Derosier and Mary Ann Oberlander.

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A quorum being present, Chairman Rose Speirs called the Deadwood Historic Preservation Commission meeting to order on Wednesday, April 11, 2007 at 5:00 p.m. in the Deadwood City Hall located at 108 Sherman Street, Deadwood, SD.

**Review Minutes – March 28, 2007:**

A correction was noted by Chairman Speirs via e-mail correspondence on page nine (9) in the section pertaining to 786 Main Street – Awning – Vicky Anderson. The staff report listed pertains to 784 Main Street; she requested the appropriate staff report be inserted in its place. 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, March 28, 2007, with the aforementioned correction.

**Voucher Approval:**

Operating Account:

It was moved by Mr. Steinlicht, seconded by Mr. Olsen and carried unanimously to adopt a resolution to approve the HP Operating Account in the amount of \$72,238.49.

Bonded Account:

None.

**Additions, Deletions, Corrections to the Agenda:**

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

- c. 817½ Main Street, Neighborhood Works Logo Change

**NEW MATTERS BEFORE THE DEADWOOD SIGN COMMISSION:**

**460 Main Street – First Western Insurance:**

George Mitchell, representing First Western Agency, was in the audience, however, he deferred to staff to present the Sign Permit Application for installation of three (3) signs at 460 Main Street to the commission.

Building Inspector Keith Umenthum presented information regarding Sign #1, a wall sign above the entrance. Mr. Umenthum noted an error in the staff report and stated the correct size of the proposed wall sign is eighty inches by thirty six inches (80" x

36"). If approved, this sign would require a variance for height as the sign ordinance restricts wall signs to a maximum height of twenty four inches (24"). It was moved by Mr. Olson, seconded by Mr. Olsen and carried unanimously to adopt a resolution to approve the Sign Permit Application for Sign #1, a wall sign measuring eighty inches by thirty six inches (80" x 36") above the entrance to First Western Agency, 460 Main Street, and a variance for height as the existing sign ordinance restricts wall signs to a maximum height of twenty four inches (24").

Mr. Umenthum presented information regarding Sign #2, a projecting sign along the highway frontage. If approved, this sign would require a variance for location as there is no entrance on the Main Street side of the building. It was moved by Mr. Steinlicht, seconded by Mr. Olsen and carried unanimously to adopt a resolution to approve the Sign Permit Application for Sign #2, a projecting sign along the building highway frontage for First Western Agency, 460 Main Street, and a variance for location as there is no entrance on that side of the building.

Mr. Umenthum presented information regarding Sign #3, a wall sign at the northeast end of the building. He noted an error in the staff report and stated the correct size of the proposed wall sign is eighty inches by thirty six inches (80" x 36"). If approved, this sign would require two (2) variances: 1) for height as the sign ordinance restricts wall signs to a maximum height of twenty four inches (24") and 2) for location, as there is no entrance on this side of the building. Mr. Olsen, Ms. Feterl and Mr. Olson feel this proposed sign is redundant. Mr. Olson stated that foliage from the tree and bush located in the proximity of the sign will obscure the sign for several months out of the year. Mr. Mitchell explained that the intent of this sign was simply to educate people on the insurance agency's new location. It was moved by Mr. Olsen, seconded by Mr. Olson and carried unanimously to adopt a resolution to deny the Sign Permit Application for Sign #3, a wall sign on the northeast side of First Western Agency, 460 Main Street.

It was moved by Mr. Olsen, seconded by Mr. Steinlicht and carried unanimously to adopt a resolution to approve the lettering and the words "First Western Agency" on both sides of the awning at 460 Main Street.

#### **134 Sherman Street – Signage – Verizon Wireless:**

Building Inspector Keith Umenthum reported that this proposed wall sign complies with the existing sign ordinance. It was moved by Mr. Olsen and seconded by Ms. Feterl to adopt a resolution to approve the Sign Permit Application for a wall sign over the window next to the front building entrance at 134 Sherman Street for Verizon Wireless, as presented. Mr. Olson questioned whether "high density urethane" is a material that has been approved in the past. Hearing no further discussion, upon vote taken thereon, the motion carried unanimously.

#### **817½ Main Street – "Neighborhood Works" Logo Change:**

Building Inspector Keith Umenthum explained the minor design change in the Neighborhood Works logo located on the sign for Neighborhood Housing Services of the Black Hills at 817½ Main Street. Consistent with the staff recommendation, it was moved by Mr. Steinlicht, seconded by Mr. Olsen and carried unanimously to adopt a resolution to approve the Sign Permit Application for the proposed minor change to the "Neighborhood Works" logo on the existing sign for Neighborhood Housing Services of the Black Hills, 817½ Main Street, as presented, and to authorize staff to waive the Sign Permit Application fee.

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

#### **Chamber of Commerce Update – George Milos:**

Deadwood Chamber of Commerce Executive Director George Milos came before the commission at this time.

In response to a request by the commission at budget time, Mr. Milos reported that the chamber is trying to include more emphasis on the history of Deadwood in its marketing efforts. The organization is also trying to raise more money, another directive of the commission. He distributed examples of a four (4) page insert which will be distributed in The Denver Post, The

Minneapolis Star Tribune and The St. Paul Pioneer Press; and, samples of the new brochure. The history focus is evident in the print materials he shared with the commission. Mr. Milos mentioned a television spot featuring "Wild Bill Hickok" has also been created. Mr. Milos stated the chamber understands "that history is the hook and that is what makes Deadwood different" however the chamber is also challenged to promote "the modern and fun things to do here as well".

Through a cooperative agreement with the South Dakota Department of Tourism, nearly one million dollars is available for the marketing campaign. The chamber provided approximately \$500,000 in "our own marketing money" with matching funds from the State. This additional funding will make it possible to expand into the Minneapolis market, which was not feasible in the past. Mr. Milos stated that in addition to that one million, South Dakota Tourism has budgeted an additional one million to target the Minneapolis and Wisconsin markets. Deadwood and a number of other South Dakota cities and attractions will be featured in that effort.

Mr. Milos distributed the marketing campaign report for March through July 2007.

In response to a question by Ms. Feterl, Mr. Milos stated that every business listed in the brochure pays a fee. He also stated that the phone number listed in the brochure is that of Black Hills Central Reservations.

Referring to the sample of the new brochure, Mr. Olson noted that the Wax Museum is listed and questioned whether that business is reopening. Mr. Milos appreciated having this error brought to his attention which will be corrected prior to going to print.

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

### **87 Charles Street, Roofing Replacement – Arlene Cox:**

The commission referred to the following staff report:

*Case No. 07023  
Address: 87 Charles Street*

*April 6, 2007*

#### ***STAFF REPORT***

*The applicant is submitting an application for Project Approval to re-roof the structure at 87 Charles Street, a non-contributing structure located in the Cleveland Historic Overlay Zone of the City of Deadwood.*

*Applicant: Dennis Sabo  
Owner: Arlene Cox  
Constructed: circa 1961*

#### ***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:*** *Because this house is less than 50 years old, it cannot contribute to the Deadwood National Historic Landmark District at this time.*

***2. Architectural design of the resource and proposed alterations:*** *The applicant proposes to remove existing shingles and felt then check plywood sheathing. Next the applicant proposes to install ice and water guard along edge and valleys then install new 35 year laminated shingles charcoal or slate gray in color and new roof vents gray in color.*

***Attachments:*** *Yes*

**Plans:** No

**Photos:** Yes

**Recommended Decision:** *The proposed change will not have an adverse effect on the character of the building and the historic character of the Deadwood National Landmark Historic District.*

Historic Preservation Officer Kevin Kuchenbecker summarized the information provided in his staff report.

It was moved by Mr. Olsen and seconded by Mr. Olson to adopt a resolution to approve the Application for Project Approval to re-roof the structure at 87 Charles Street, a non-contributing structure located in the Cleveland Historic Overlay Zone of the City of Deadwood, as proposed by Dennis Sabo and Arlene Cox, the applicant and property owner respectively, as presented. Ms. Feterl asked whether this is the home "that has been under some kind of construction for a number of years" to which Mr. Olson responded "no". Hearing no further discussion, upon vote taken thereon, the motion carried unanimously.

**152 Charles Street, Roofing Replacement – Dennis Sabo:**

The commission referred to the following staff report:

Case No. 07022  
Address: 152 Charles Street

April 6, 2007

**STAFF REPORT**

*The applicant is submitting an application for Project Approval to re-roof the structure at 152 Charles Street, a contributing structure located in the Cleveland Historic Overlay Zone of the City of Deadwood.*

Applicant: Dennis Sabo  
Owner: Same  
Constructed: circa 1890

**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. This is an early Deadwood house which was remodeled during the pre-World War II years; consequently, it has historic associations with both Deadwood's nineteenth-century mining boom and the region's mining revival of the late 1920's and 1930's. This house displays architectural elements which were popular during the latter period. It is of a vernacular architectural style.*

***2. Architectural design of the resource and proposed alterations:*** *The applicant proposes to install new 35-year laminated shingles forest green in color over existing shingles.*

***Attachments:*** Yes

***Plans:*** No

***Photos:*** Yes

**Recommended Decision:** *The proposed change will not have an adverse effect on the historic character of the building and the historic character of the Deadwood National Landmark Historic District.*

Historic Preservation Officer Kevin Kuchenbecker summarized the information provided in his staff report.

It was moved by Mr. Olsen, seconded by Mr. Steinlicht and carried unanimously to adopt a resolution to approve the Application for Project Approval to re-roof the structure at 152 Charles Street, a contributing structure located in the Cleveland Historic Overlay Zone of the City of Deadwood, as proposed by Dennis Sabo, the applicant and property owner, as presented.

**420 Cliff Street – Canopy – James Tautkus:**

The commission referred to the following staff report:

Case No. 07021  
Address: 420 Cliff Street

April 6, 2007

**STAFF REPORT**

*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: Jim & Mary 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 to construct an art deco style canopy on the front of this former service station reminiscent to style found on other similar style service stations of the era. (See attached sample supplied by the applicant). The canopy will be set back 15' from property line; construction will be completed to meet code and outer material will be stucco to match existing building. Approximate size will be 13' wide by 35' long and 12' high with three to five pillars depending on weight load. Color will be green and white.

***Attachments:*** Yes

***Plans:*** No

***Photos:*** Yes

***Recommended Decision:*** The proposed design is reminiscent of the style of architecture for service stations it should be noted there appears to be no evidence this structure ever had a canopy over the gas pumps. Staff recommends quality documentation of the existing structure prior to the addition of the canopy through measured drawings and quality photography. The canopy's design appears compatible in scale, material and color although the size may be out of scale in the overall length.

*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.*

Historic Preservation Officer Kevin Kuchenbecker summarized the information provided in his staff report. He noted an error in the staff report in that the applicant is proposing the addition of an attached carport to the building at 420 Cliff Street. Mr. Kuchenbecker reiterated that although the proposed design is reminiscent of the style of architecture for service stations, he finds no evidence this structure ever had a canopy over the gas pumps. He recommended in his staff report and reiterated

during the course of this meeting, receipt of proper recordation through measured drawings and quality photography prior to the addition of the canopy.

Chairman Speirs spoke in support of this proposed addition and feels it "is far more appealing" than the project proposed previously by the owners.

Mr. Kuchenbecker reported that he did not have time to conduct a site visit and referred to the proposed length of the canopy estimated at thirty five feet (35'). The applicant, Mary "Chip" Tautkus was present and stated the canopy will extend across the front of the building to the garage door, but not beyond it. It will cover the both sets of windows on either side of the entry door but will not block the garage door.

Mr. Olsen referred to the staff report wherein Mr. Kuchenbecker concludes that the proposed change may have an adverse effect. He questioned whether the adverse effect would be mitigated if the canopy were not attached to the building but rather were placed "right up next to the building". Mr. Kuchenbecker stated the proposed addition is one change in the historic character and, in and of itself may not have an adverse affect. Ms. Feterl asked for comment from Mr. Kuchenbecker regarding the overall size of the proposed canopy. He said the proposed addition is to scale if it covers both sets off windows and the doorway. It was moved by Mr. Olsen and seconded by Mr. Steinlicht to adopt a resolution to approve the Application for Project Approval for the addition of an 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 and Mary Tautkus – Chubby Chipmunk Chocolates, the applicant and property owner, as presented. Chairman Speirs questioned whether "as presented" sufficiently describes the recordation requested by Mr. Kuchenbecker. Mr. Kuchenbecker repeated the recommendation in his staff report to require "quality documentation of the existing structure prior to the addition of the canopy with measured drawings of the façade as it is today and quality photography". He wants frontal elevations with photographs as it is before construction of the canopy is underway. For the benefit of Mr. Olson, Chairman Speirs stated the proposed addition is an attached carport. Hearing no further discussion, upon vote taken thereon, the motion carried unanimously.

### **90 Charles Street, Taco John's – Lori Collins:**

Historic Preservation Officer Kevin Kuchenbecker referred to the Application for Project Approval for an addition and rehabilitation of the existing Taco John's restaurant located at 90 Charles Street. Mr. Kuchenbecker recommended a period of "open discussion" so that suggestions and/or changes from the commission can be taken back to corporate by the applicant.

Lori Collins, the applicant and property owner, was present and referred to a conceptual rendering of a restaurant, not site specific to the Deadwood Taco Johns, which was provided by the Taco John's Franchise Support Center located in Cheyenne, Wyoming. She said Taco John's is undertaking similar changes to all of its restaurants. She described the seating capacity of the existing building as "maxed out"; it is not uncommon to see customers leave, especially during the tourist season, because there is no available seating. The project includes the façade renovation and expansion of the seating area. She requested feedback from the commission which she will communicate to corporate headquarters.

She explained that the exterior will be constructed of a drivit system, which is a material similar to stucco. Mr. Olsen spoke in favor of a number of aspects of the project including the proposed expansion to accommodate more seating; eliminating the shed on the rear of the property; and, parking lot improvements. However, he wants to see the building "look a little less southwest and a little more like Deadwood". Considering the fact that the restaurant is located in an area surrounded by old homes now occupied by businesses, he would like to see a pitched roof on the building. Mr. Olson provided Ms. Collins with an aerial photograph of the existing Taco John's and the surrounding area. He suggested her architect review the photograph "to gain some perspective of what other buildings in the area look like, the roof lines", etc. Ms. Collins asked for feedback regarding the arch of the front of the building. Mr. Olsen feels it could be reduced to appear somewhat like an arched doorway or an architectural element within the façade itself. Rather than going to the expense of hiring an architect at this point, she was encouraged to meet with Mr. Kuchenbecker again to discuss the project.

Ms. Feterl concluded the discussion by stating “we are a historic landmark” and “Pizza Hut came to Deadwood without a red roof”.

It was moved by Mr. Olsen, seconded by Mr. Olson and carried unanimously to adopt a resolution to continue the Application for Project Approval for the expansion of the Taco John’s restaurant located at 90 Charles Street, until the applicant submits formal project plans to staff to present to the commission.

**17 Crescent Drive – Days of ’76 - Phase I Construction:**

The commission referred to the following staff report:

Case No. 07025  
Address: 17 Crescent Drive

April 11, 2007

**STAFF REPORT**

*The applicant is submitting an application for Project Approval for the retirement of existing steel siding shop and construction of a new shop / storage facility for the Days of 76 Museum complex at 17 Crescent Drive, a non-contributing structure located in the 1<sup>st</sup> Ward Industrial Historic Overlay Zone of the City of Deadwood.*

Applicant: Jon Mattson  
Owner: Days of 76 Museum  
Constructed: unknown

**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:*** Because this building is less than 50 years old, it cannot contribute to the Deadwood National Historic Landmark District at this time.

***2. Architectural design of the resource and proposed alterations:*** The applicant proposes to retire the existing steel sided shop and construct a 96’ x 100’ building as per submitted rendering and plans. The building will have a steel roof with composite siding.

***Attachments:*** Yes

***Plans:*** Yes

***Photos:*** Yes

***Recommended Decision:*** The proposed change in and of itself will have an adverse affect on the character of the existing building due to the retirement of the structure; however, the proposed building will not have an adverse affect on the historic character of the Deadwood National Landmark Historic District due to the overall loss of integrity of this area over the years from its original appearance and construction. The proposed building and subsequent museum has taken design cues from our existing design guidelines regarding mining structures and from historic photographs of the area. (See attachments).

Mark Straub and Cameron Lund, representing Lund & Associates presented revised plans for the retirement of the existing steel siding shop and construction of a new shop / storage facility for the Days of ’76 Museum complex at 17 Crescent Drive. A revised rendition of the proposed design of the new facility was presented. In response to a question by Mr. Olsen, Mr. Straub stated the structure will consist of a steel roof and sided with a concrete-based composite material, yet to be determined. Several members of the commission spoke in support of the proposed design.

Mr. Olsen initiated discussion regarding the large third story windows and expressed concern with the reflective nature of plain windows. He wondered if mullions had been considered; Mr. Lund said we can do anything you want us to. Museum Curator Deborah Gangloff commented briefly on the effect of natural lighting on archives which will be stored in this area.

Deadwood resident, Mr. Carlton Spindler, who was present in the audience, questioned whether there would be steel siding on the building. Mark Straub responded by stating a composite material would be utilized. Several commission members supported the installation of a composite material on the exterior of the building.

It was moved by Mr. Olsen, seconded by Mr. Olson and carried unanimously to adopt a resolution to approve the Application for Project Approval for retirement of the existing steel siding shop and construction of a new shop/storage facility for the Days of '76 Museum complex at 17 Crescent Drive, a non-contributing structure located in the 1<sup>st</sup> Ward Industrial Historic Overlay Zone of the City of Deadwood, as proposed by Jon Mattson and the Days of '76 Museum, the applicant and property owner respectively, as presented.

### **OLD BUSINESS:**

None.

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

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

#### **36 Water Street – Donna Karotko:**

It was moved by Mr. Olsen, seconded by Mr. Olson and carried unanimously to continue the discussion of the retaining wall grant for 36 Water Street.

#### **20 Denver Avenue – Mike Tagatz:**

It was moved by Mr. Olsen, seconded by Mr. Olson and carried unanimously to continue the discussion of the retaining wall grant for 20 Denver Avenue.

### **Revolving Loan Disbursements:**

It was moved by Mr. Steinlicht, seconded by Ms. Feterl and carried unanimously to adopt a resolution to approve the Historic Preservation Revolving Loan Fund Cash Disbursements Journal totaling \$21,945.95 to the following: NHS of the Black Hills, \$21,725.00; and Montana Dakota Utilities Company, \$220.95, as presented.

### **Monthly Financials Report:**

Ms. McCracken stated the loan delinquency report consists of The Gillmore and Bruce Boraas.

#### **39 Van Buren, Bernice Hild:**

It was moved by Mr. Olsen, seconded by Ms. Feterl and carried unanimously to adopt a resolution to approve zero percent (0%) life safety loan financing in the principle amount of \$3,875 for Bernice Hild, 39 Van Buren, with the following stipulations: 1) all work completed must be reviewed and approved by the Historic Preservation Officer and City Building Inspector; and 2) the homeowner shall provide proof of insurance.

**9 Washington, William Skaggs:**

It was moved by Mr. Steinlicht, seconded by Ms. Feterl and carried unanimously to adopt a resolution to approve zero percent (0%) life safety loan financing in the principle amount of \$750 for Williams Skaggs, 9 Washington, with the following stipulations: 1) all work completed must be reviewed and approved by the Historic Preservation Officer and City Building Inspector; and 2) the homeowner shall provide proof of insurance.

**906 Main, Terry and Debra Gregory:**

It was moved by Mr. Olson, seconded by Mr. Olsen and carried unanimously to adopt a resolution to approve the loan refinancing for Terry and Debra Gregory, 906 Main Street, and loan funding in the principal amount of \$14,688.00 at an interest rate of five percent (5%) per annum, as presented.

**20 Washington, Marsha "Missy" Morse:**

Ms. McCracken reported that the property owner has hired a new contractor to complete the life safety aspects of the job. Unfortunately, the contractor had an accident recently and is not able to finish the work right away. The commission is being asked to consider extending the construction notes for an additional six (6) months. It was moved by Mr. Olsen, seconded by Mr. Steinlicht and carried unanimously to adopt a resolution to approve the extension of the construction notes for Marsha "Missy" Morse, 20 Washington, for an additional six (6) months.

**ITEMS FROM CITIZENS NOT ON AGENDA:**

None.

**COMMITTEE REPORTS:**

Advocacy: Commission representatives: Ronda Feterl (chair), Mike Olsen and Willie Steinlicht  
No report was given.

Archeology: Commission representatives: Darin Derosier (chair), Mike Olsen and Willie Steinlicht  
Historic Preservation Officer Kevin Kuchenbecker reported that the committee met this morning and reviewed projects in progress.

Mr. Kuchenbecker presented an update regarding the skeletal remains uncovered last week during a retaining wall project. The remains have been removed and are currently at the State Dakota State Archeological Research Center (SARC) undergoing some cleaning. The remains will be then be sent to a physical paleontologist who will be able to identify gender, age, height and possibly the heritage. This process is estimated to require three to six months to complete. A final resting place will need to be determined for this early Deadwood resident. Mr. Kuchenbecker reported that the procedures in place for this type of incident went well. Overall, the archeology guidelines seem to be working well.

Mr. Kuchenbecker will be meeting with representatives from the SARC for an update on the Chinese artifacts.

Mr. Steinlicht stated there was some discussion about providing status reports pertaining to archeology to the Chamber of Commerce, similar to the Demolition by Neglect presentation to the chamber by Mr. Kuchenbecker recently.

Archives: Commission representatives: Mike Olsen (chair) and Steve Olson  
No report was given.

Mr. Kuchenbecker referred the commission to the monthly report for March 2007 from City Archivist Mike Runge.

Budget: Commission representatives: Ronda Feterl (chair) and Mike Olsen

Ms. Feterl stated the committee met earlier today. She distributed a copy of the year-to-date budget expenditures. Mr. Kuchenbecker has been asked to speak to one entity regarding an expenditure.

Cemetery: Commission representatives: Steve Olson (chair), Mary Ann Oberlander and Rose Speirs

Mr. Olson stated signs were recently placed by the Society of Black Hills Pioneers in all of the Deadwood cemeteries and some others in Lawrence County in an effort to deter vandalism. He was happy to report that some of the gates that were missing from St. Ambrose were recovered in the City of Deadwood within twenty four (24) hours of placing the signs.

Demolition by Neglect: Commission representatives: Mike Olsen (chair), Rose Speirs and Steve Olson

Mr. Olsen announced that the Demolition by Neglect Committee will meet tomorrow morning at 8 a.m.

GIS: Commission representatives: Steve Olson (chair) and Mary Ann Oberlander

No report was given.

Grants: Commission representatives: Mary Ann Oberlander (chair), Ronda Feterl and Willie Steinlicht

Ms. Feterl reported the committee met yesterday. They are working on the guidelines and the proper paperwork associated with granting funds. She reported that all projects receiving grant funds are moving forward, with the exception of the grant to the City of Nisland.

The committee will soon be reviewing grant applications for the remaining balance of grant funds available.

Mr. Kuchenbecker reported that the committee recently received a request for an extension from the Rapid City Chamber of Commerce, a recipient of 2006 grant funding for completion of a Main Street study. This organization has already been given one extension for project completion to June 2007. The additional extension is necessitated by the fact that the National Main Street Center is not able to conduct a site visit until August 2007. The grants committee recommended approval of the request for an extension to year end 2007. It was moved by Mr. Olsen and seconded by Mr. Olson to adopt a resolution to approve an extension to the grant to the Rapid City Chamber of Commerce to December 31, 2007. Ms. Feterl commented on the fact that a previous extension has already been granted. Additional grant applications will be considered for funding in June 2007 and there is nothing preventing the Rapid City Chamber of Commerce for submitting a new application for funds at that time. She voted against another extension at the committee meeting. Hearing no further discussion, upon vote taken thereon, the motion carried with Ms. Feterl voting NO.

Homestake Archives: Commission representatives: Ronda Feterl (chair) and Mike Olsen

No report was given.

Loans: Commission representatives: Willie Steinlicht (chair), Darin Derosier and Ronda Feterl

Mr. Steinlicht reported the committee met last Thursday and reviewed the loan requests considered by the commission at this meeting.

Policies and Procedures: Commission representatives: Rose Speirs (chair) plus entire HPC

Chairman Speirs announced that this committee will meet on the third Thursday of the month and asked Mr. Kuchenbecker to update the meeting schedule. The next meeting is Thursday, April 19<sup>th</sup> at 4 p.m. The press should be notified.

Signage: Commission representatives: Willie Steinlicht (chair), Darin Derosier and Rose Speirs

Mr. Steinlicht reported the committee met last week. The revisions to the sign ordinance pertaining to banners are currently being reviewed by the City Attorney. The next meeting is scheduled for the second Wednesday in May.

Recognition: Commission representatives: Mary Ann Oberlander (chair) and Ronda Feterl

Ms. Feterl announced that the committee met recently and reviewed the Wall of Fame and Century Awards. The committee is considering presentation of the awards in conjunction with Archival Month which is October. The committee also had the

pleasure of looking at the scholarship applications. One of the candidates has been selected and additional information is forthcoming.

Representative to the Adams Museum: Commission representative: Rose Speirs  
Chairman Speirs announced the Museum Board of Directors will meet on Tuesday, April 17<sup>th</sup> at 4 p.m.

Representative to the Chamber: Commission representatives: Darin Derosier (chair) and Willie Steinlicht  
Mr. Steinlicht announced the Chamber met on Tuesday. At that meeting, Mr. Kuchenbecker made an informative presentation regarding Demolition by Neglect. The only concern noted was the timeframe of ninety (90) days to complete rehabilitation. Mr. Kuchenbecker stated although it may not be realistic in every case, the committee does not want to change it.

Representative to the Days of '76 Board: Commission representative: Steve Olson  
Mr. Olson reported that the Days of '76 Museum Board of Directors met this morning and decided to proceed with soliciting bids for Phase I to identify cost estimates for the construction project. There was some discussion regarding possible means of financing the project, when need be.

Representative to NHS: Commission representative: Willie Steinlicht  
Mr. Steinlicht announced that the NHS Board of Directors met Tuesday. A financial presentation was provided by Dee Black and the recent tour of homes was discussed. The NHS office is experiencing problems with lack of available parking to accommodate the staff; they are seeking permission to utilize the church parking lot if need be.

Representative to Planning & Zoning: Commission representative: Mike Olsen  
Mr. Olsen stated that there was no meeting due to lack of business.

Historic Preservation Staff: ♦ Kevin Kuchenbecker, HP Officer ♦ Michael Runge, Archivist ♦ Rob Mattox, GIS Coordinator  
♦ Deanna Berglund, Administrative Assistant ♦ Brooklyn Isaak, Administrative Assistant II

**38 Denver Street – Retaining Wall Change Order (results of telephone poll conducted after HPC meeting on 3/28/07):**  
Historic Preservation Officer Kevin Kuchenbecker provided the following report for the record. A telephone poll was conducted regarding the contract change order for an increase of \$3,150 for the retaining wall at 38 Denver. Staff was successful in contacting six (6) of the seven (7) commission members; all six (6) voted in favor of the change order.

For the record, Mr. Kuchenbecker reported that Frank Pavich “pulled the Application” for Project Approval for construction of an addition to the building located at 316 Main Street.

Mr. Kuchenbecker referred the commission to the poster advertising the 5<sup>th</sup> Annual Deadwood Historic Preservation Symposium, scheduled for April 27-29, 2007. .

Staff is working on finalizing the committee meeting schedule. Staff will send reminders via e-mail to members of each committee as the meeting dates approach.

**OTHER BUSINESS:**  
None.

**EXECUTIVE SESSION:**

Chairman Speirs announced there would be an executive session after the meeting to discuss contractual 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 6:15 p.m.

ATTEST:

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Rose Speirs  
Chairman, Historic Preservation Commission  
Mary Burket, Recording Secretary