

CITY OF DEADWOOD

PLANNING AND ZONING COMMISSION

February 1, 2012

JOINT MEETING

The Joint Meeting of the Deadwood Planning and Zoning Commission was called to order by Chairperson Jim Shedd on Wednesday February 1, 2012 at 5:00 p.m. in the Deadwood City Hall Meeting Room located at 102 Sherman Street, Deadwood, SD 57732.

PRESENT PLANNING & ZONING: Jim Shedd, Mel Allen, Marie Farrier, Sheree Green and Mark Speirs.

PRESENT BOARD OF ADJUSTMENT: Mayor Francis Toscana, Georgeann Silvernail, Gary Todd and Jim Van Den Eykel.

ABSENT BOARD OF ADJUSTMENT: Joe Peterson.

All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES:

It was moved by Ms. Farrier and seconded by Mr. Allen to approve the minutes of the January 4, 2012 Meeting. Aye - All. Motion carried.

CONTINUED FROM JANUARY 4, 2012 - DEADWOOD EXPRESS (KLK VENTURES) & CANYON VIEW AMISH FURNITURE AND GIFT STORE (GARY SCHMALTZ)

Mr. Bob Nelson stated that Mr. Keith Umenthum was requesting the sign permits be continued until the February 15, 2012 meeting.

It was moved by Mr. Speirs and seconded by Ms. Farrier to continue the sign permit application for Deadwood Express (KLK Ventures) and for Canyon View Amish Furniture and Gift Store (Gary Schmaltz) until the February 15, 2012 Meeting. Aye - All. Motion carried.

CONTINUED FINAL PLAT - Plat of Frerichs Mine Lot and Tract 2 and 20' limited public access easement, Being a portion of the Deadwood Gulch Campground Tract of Deadwood Gulch Addition II, All Located in the SW ¼ of Section 26, the SE ¼ of Section 27, the NE ¼ of Section 34 and the NW ¼ of Section 35, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota

Mr. Nelson stated that the purpose of the plat was to facilitate the transfer of the Frerich Mine lot to the City of Deadwood. Mr. Nelson stated that all the errors had been corrected.

It was moved by Ms. Green and seconded by Mr. Allen to approve the final plat of Frerichs Mine Lot and Tract 2 and 20' limited public access easement, City of Deadwood. Aye - All. Motion carried.

Mr. Shedd closed the Planning & Zoning Meeting.

Mr. Toscana opened the Board of Adjustment.

It was moved by Ms. Silvernail and seconded by Mr. Todd to approve the final plat of Frerichs Mine Lot and Tract 2 and 20' limited public access easement, City of Deadwood. Aye - All. Motion carried.

Mr. Toscana closed the Board of Adjustment and turned the meeting over to the Planning and Zoning Commission.

FINAL PLAT - Plat of Lots 1 and the Dunbar Tract of Tatanka Subdivision, Formerly Lot 849B, Tract 1 of 849B and M.S. 849, Less Highway R-O-W, And Part of Government Lots 11, 14, and 15 All Located in the NW ¼ of Section 13, and the NE ¼ of Section 13 and the NE ¼ of Section 14, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota

It was moved by Ms. Green and seconded by Mr. Allen to approve the final plat of Lots 1 and the Dunbar Tract of Tatanka Subdivision. Aye - All. Motion carried.

Mr. Shedd closed the Planning & Zoning Meeting.

Mr. Toscana opened the Board of Adjustment.

It was moved by Ms. Silvernail and seconded by Mr. Todd to approve the final plat of Lots 1 and the Dunbar Tract of Tatanka Subdivision. Aye - All. Motion carried.

Mr. Toscana closed the Board of Adjustment and turned the meeting over to the Planning and Zoning Commission.

Miller Street Review of Plat and Discussion of Parcel Lines

Mr. Nelson stated that he had received preliminary plats from Mr. Frank Di Cesare at Arleth and Associates for the Recreation Center and the Wild Bill Lots.

After discussion, the Planning & Zoning Commission directed Mr. Di Cesare and Mr. Nelson to bring forth the final Plats of the Recreation Center and the Wild Bill Lots.

OPEN

None.

ADJOURNMENT:

It was moved by Ms. Farrier and seconded by Mr. Allen to adjourn the Joint Meeting of the Planning and Zoning Commission into Executive Session for legal matters per SDCL 1-25-2(3) with no action to be taken. Aye - All. Motion carried.

There being no further business, the Planning & Zoning Commission adjourned from Executive Session at 6:15 p.m.

ATTEST:

Mr. Jim Shedd
Chairman
Planning and Zoning

Ms. Sheree Green
Secretary
Planning and Zoning