

HISTORIC PRESERVATION COMMISSION MEETING

Wednesday, July 8, 2020 - 5:00 p.m.

PRESENT HISTORIC PRESERVATION COMMISSION: Beverly Posey, Tony Williams, Jill Weber,

Trevor Santochi and Leo Diede

ABSENT: Dale Berg, Robin Carmody

PRESENT CITY COMMISSION: Charlie Struble

<u>PRESENT STAFF:</u> Kevin Kuchenbecker, Historic Preservation Officer, Mike Walker, NeighborWorks, and Cindy Schneringer, Administrative Assistant

All motions passed unanimously unless otherwise stated.

A quorum present, Vice-Chairman Posey called the Deadwood Historic Preservation Commission meeting to order Wednesday, July 8, 2020 at 5:00 p.m.

APPROVAL OF HPC MINUTES:

It was moved by Mr. Diede and seconded by Mr. Santochi to approve the HPC minutes of Wednesday, June 24, 2020. Aye – All. Motion Carried.

VOUCHER APPROVALS:

HP Operating Vouchers: It was moved by Mr. Williams and seconded by Mr. Santochi to approve the HP Operating Account in the amount of \$77,409.98. Aye – All. Motion carried.

HP Grant Vouchers: It was moved by Mr. Williams and seconded by Mr. Diede to approve the HP Grant Vouchers in the amount of \$38,813.34. Aye – All. Motion carried.

Revolving Loan Vouchers: It was moved by Mr. Williams and seconded by Mr. Santochi to approve the Revolving Loan Account in the amount of \$17,497.50. Jill Weber Abstained. Aye – All. Motion carried.

OLD OR GENERAL BUSINESS:

Headstone Grant Applications – Exhibit A

20004 Vaughn, Edna Ethel, Third Addition, Section 1 Lot 56-Plot E2

20002 Callison, Minnie, Section 3 Lot 133

Mr. Kuchenbecker stated the Project Committee met and reviewed the two headstone grant applications and recommended accepting 20001 Edna Ethel Vaughn and 20002 Minnie Callison into the headstone grant program. Mr. Diede requested Ms. Callison's application award

amount reflect the current amount of \$650.00. It was moved by Mr. Williams and seconded by Mr. Diede to accept 20001 Edna Ethel Vaughn and 20002 Minnie Callison into the Headstone Grant Program. Aye – All. Motion Carried.

<u>Approval – Application for Historic Preservation Programs – Exhibit B</u>

Mr. Kuchenbecker reported this consolidates the programs into one application as most of the written information on each form reflects the same information. This eliminates having to fill out multiple forms for the programs the applicant qualifies for. This was a collaborative project with Bonny Anfinson taking the lead and the loan committee. Now we request the homeowner have a contract or agreement with the contractor. It was moved by Mr. Diede and seconded by Ms. Weber to adopt the new Historic Preservation program application. Aye – All. Motion Carried.

Approval – Revised Historic Façade Easement Program Application – Exhibit C

Mr. Kuchenbecker reported this program was created about four years ago. It is the purchase of a conservation easement on a historic resource. Several of them have been done. We have streamlined and clarified different areas of the application which eliminates the need for a certified appraiser and cleaned up the verbiage for legislative audit. It was moved by Mr. Santochi and seconded by Ms. Weber to adopt the revised Historic Façade Easement Program Application. Aye – All. Motion Carried.

NEW MATTERS BEFORE THE DEADWOOD HISTORIC DISTRICT COMMISSION

NEW MATTERS BEFORE THE DEADWOOD HISTORIC PRESERVATION COMMISSION

PA 200147 - Gary Cure - 5 Harrison - Repair Porch in Back Yard - Exhibit D

Mr. Kuchenbecker stated the applicant is requesting permission to repair a porch in the backyard. The proposed work and changes do not encroach upon, damage or destroy a historic resource or have an adverse effect on the character of the building or the historic character of the State and National Register Historic Districts or the Deadwood National Historic Landmark District. It was moved by Mr. Williams and seconded by Ms. Weber based upon all the evidence presented, I find that this 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 move to grant a project approval for Gary Cure, 5 Harrison to repair porch with the addition of replacing the green corrugated siding material with lattice or wood to compliment the structure. Aye – All. Motion carried.

ITEMS FROM CITIZENS NOT ON AGENDA

Mr. Ron Russo stated it has been several years since Mike Percevich had the Fountain House place on Charles Street with the stipulation to put in landscaping and a sidewalk to the street. He would like the owner to live up to the agreement. The Commission concurred and requested staff work with legal counsel to send letter and add to next agenda.

STAFF REPORT (items will be considered but no action will be taken at this time.)

Mr. Kuchenbecker provided an update of the retaining wall work going on at 11 Van Buren, 56 Taylor, 562 Williams and 30 Adams. We have had several meetings about the Main Street Master Plan with part of the identified improvements being the creation of public spaces on Lee and Gold Streets between Main and the Broadway alley. MSI is requesting the City Commission

setup a public hearing for August 3, 2020 and if approved having the streets set aside on August 4, 2020 for tables, chairs and Edison lights reminiscent of what was on historic Main Street. This will provide additional outdoor seating during the pandemic and could become part of the Main Street Master Plan. The new website is scheduled to go live on August 3, 2020.

COMMITTEE REPORTS

Ms. Weber reported the Promotions Committee said if all the businesses that put out merchandise for Crazy Days followed the rules they might be able to put out merchandise on Tuesdays during the Farmers Market. They will vote to see if it is acceptable and present request to City Commission.

OTHER BUSINESS

The Historic Preservation Commission Meeting adjourned at 5:38 p.m.
ATTEST:
ATTEST.
Chairman, Historic Preservation Commission
Minutes by Cindy Schneringer, Historic Preservation Office/Recording Secretary