

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, February 26, 2020 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Approval of HPC Meeting Minutes – February 12, 2020 Regular Meeting
3. Operating Voucher Approval
4. HP Programs and Revolving Loan Program
 - a. Grant Voucher Approval
 - b. Grant Extension Requests – **Exhibit A**
 - i. Dave Akrop – 98 Charles – Elderly Resident Program
 - ii. Melody Lopez – 6 Stewart – Foundation/Siding/Windows & Doors Program
 - iii. Brad Peterson/Shirlene Joseph – 766 Main – Foundation Program
 - iv. Jody Ritz – 18 Pleasant – Foundation Program
 - v. Renee Burr – 25 McKinley – Siding Program
 - vi. George & Lynn Milos – 872 Main – Siding Program
 - vii. Charles Ferris – 312 Main – Windows & Doors/Elderly Program
 - c. Revolving Loan Program Voucher Approval
 - d. Revolving Loan Program – **Exhibit B**
 - i. Bryan & Robin Arsage – 128 Williams – Forgivable Loan Extension Request
 - ii. Sylvia Trentz – 57 Lincoln – Life Safety Loan Extension Request
5. Old or General Business
 - a. Main Street Initiative Update
 - b. Deadwood Chamber of Commerce – Marketing Recap and Advocacy Requests – Lee Harstad
 - c. Loan Agreement, Roosevelt/Bullock Traveling Exhibit, Chateau de Mores State Historic Site, Medora, ND – **Exhibit C**
 - d. Purchase Tipster Ash Urns from Keystone Ridge Designs – **Exhibit D**
 - e. Purchase Park Benches from Victor Stanley – **Exhibit E**
 - f. Request for Funding – 2020 Governor’s History Awards & SD History Conference – **Exhibit F**
 - g. Request for Funding – 52nd Dakota Conference on the Northern Plains – **Exhibit G**
6. New Matters before the Deadwood Historic District Commission
 - a. COA 200028, 87 Sherman St., Joe Braesemann, Install Windows/Siding – **Exhibit H**
7. New Matters before the Deadwood Historic Preservation Commission
8. Items from Citizens not on agenda (*Items considered but no action will be taken at this time.*)
9. Staff Report (*Items 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

Adjournment -- **All Applications **MUST** arrive at the City of Deadwood Historic Preservation Office by 5:00 p.m. MST on the 1st or 3rd Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*