

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.*

City of Deadwood
HISTORIC PRESERVATION COMMISSION
Wednesday, February 26, 2020

Present Historic Preservation Commission: Dale Berg, Lyman Toews, Beverly Posey, Robin Carmody, Tom Blair and Tony Williams

Absent: Willie Steinlicht

Present City Commission: Charlie Struble

Present Staff: Kevin Kuchenbecker, Historic Preservation Officer, Mike Walker, NeighborWorks, and Bonny Anfinson, Program Coordinator

All motions passed unanimously unless otherwise stated.

A quorum present, Chairman Berg called the Deadwood Historic Preservation Commission meeting to order Wednesday, February 26, 2020 at 5:00 p.m. in the Commission Room located in City Hall at 108 Sherman Street in Deadwood, SD.

Approval of HPC Minutes:

February 12, 2020 Regular Meeting

It was moved by Mr. Blair and seconded by Ms. Posey to approve the HPC minutes of Wednesday, February 12, 2020. Aye – All. Motion Carried.

Operating Voucher Approval:

It was moved by Mr. Toews and seconded by Ms. Posey to approve the HP Operating Account in the amount of \$57,719.84. Aye – All. Motion carried.

Revolving Loan Fund and Historic Preservation Programs:

2020 HP Program Grant Funds Approval

It was moved by Mr. Toews and seconded by Mr. Blair to approve HP Grant Fund disbursements in the amount of \$15,951.44 based on information as presented. Aye - All. Motion carried.

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

It was moved by Mr. Blair and seconded by Ms. Posey to approve the grant extensions for Dave Akrop, 98 Charles, Elderly Resident; Melody Lopez, 6 Stewart, Foundation/Siding/Windows & Doors; Brad Peterson/Shirlene Joseph, 766 Main, Foundation; Jody Ritz, 18 Pleasant, Foundation; Renee Burr, 25 McKinley, Siding Program; George & Lynn Milos, 872 Main, Siding; Charles Ferris, 312 Main, Windows & Doors and Elderly. Aye - All. Motion carried.

Revolving Loan Voucher Approval

It was moved by Mr. Blair and seconded by Ms. Posey to approve the Revolving Loan disbursements in the amount of \$57,582.56 based on information as presented. Aye - All. Motion carried.

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

It was moved by Ms. Posey and seconded by Ms. Carmody to grant loan extension requests for Bryan and Robin Arsage, 128 Williams and Sylvia Trentz, 57 Lincoln. Mr. Blair Abstained. Aye - All. Motion carried.

Old or General Business:

Main Street Initiative Update

Mr. Kuchenbecker reported the Economic Restructuring meeting was canceled. The Chocolate and Wine stroll was a success. They are working on a conceptual design with an architect for the Century Link Building.

Deadwood Chamber of Commerce – Marketing Recap and Advocacy Requests – Lee Harstad

Mr. Harstad and Ms. Kile provided a comprehensive presentation on the Chamber of Commerce marketing updates and presented information for advocacy funding request for 2020.

Loan Agreement, Roosevelt/Bullock Traveling Exhibit, Chateau deMores State Historic Site, Medora, ND – Exhibit C
Mr. Kuchenbecker stated the City Archives is requesting permission to enter into a loan agreement with Chateau de Mores State Historic Site in Medora, ND to use the Deadwood HP eight panel Theodore Roosevelt/Seth Bullock Traveling Exhibit from May 18, 2020 to September 11, 2020. The ND Historical Society will provide proof of insurance in the event of damage. ***It was moved by Mr. Toews and seconded by Mr. Blair to loan the Deadwood HP eight panel Theodore Roosevelt/Seth Bullock Traveling Exhibit from May 18, 2020 to September 11, 2020 to the Chateau de Mores State Historic Site. Aye – All. Motion carried.***

Purchase Tipster Ash Urns from Keystone Ridge Designs – Exhibit D

Mr. Kuchenbecker stated the Main Street Initiative Design Committee along with the Historic Preservation Commission is working together on the beautification of Historic Main Street and the National Historic Landmark District. Cigarette butts on the sidewalks and in the public areas continue to be an issue along Main Street. A solution to this issue is the installation of ash urns. Staff researched different styles of ash urns and determined the T15 Tipster Ash Urn from Keystone Ridge Designs best suits the needs of Historic Main Street. The urns will be installed on benches and/or trash receptacles. Staff is requesting to purchase thirty Tipster ash urns from Keystone Ridge Designs in an amount not to exceed \$6,115.00 including shipping to be paid out of the HP Capital Asset Benches line item. ***It was moved by Ms. Posey and seconded by Mr. Toews to recommend to the City Commission to purchase 30 Tipster Ash Urns from Keystone Ridge Designs in an amount not to exceed \$6,115.00 including shipping to be paid out of the HP Capital Asset Benches line item. Aye – All. Motion carried.***

Purchase Park Benches from Victor Stanley – Exhibit E

Mr. Kuchenbecker stated the Main Street Initiative Design Committee along with the Historic Preservation Commission is working together on the beautification of Historic Main Street and the National Historic Landmark District. Members would like to add four additional 6-foot benches which match existing benches to accommodate visitors on Main Street. Staff is requesting to purchase four 6-foot benches from Victor Stanley in an amount not to exceed \$7,921.00 including shipping to be paid out of the HP Capital Asset Benches line item. ***It was moved by Ms. Posey and seconded by Mr. Williams to recommend to the City Commission to approve the purchase of four 6-foot benches from Victor Stanley in an amount not to exceed \$7,921.00 including shipping to be paid out of the HP Capital Asset Benches line item. Aye – All. Motion carried.***

Request for Funding – 2020 Governor's History Awards & SD History Conference – Exhibit F

Mr. Kuchenbecker stated the Historic Preservation Commission has received a request from the State Historical Society for funding for the 2020 Governor's History Awards and South Dakota History Conference to be held in Pierre on April 24-25. They are requesting \$2,500. Last year they received \$1,000. ***It was approved by Mr. Toews and seconded by Mr. Blair to sponsor the 2020 conference in the amount of \$1,000. Aye – All. Motion carried.***

Request for Funding – 52nd Dakota Conference on the Northern Plains – Exhibit G

Mr. Kuchenbecker stated the Center for Western Studies will be holding the 52nd Dakota Conference on the Northern Plains April 24-25, 2020. Last year this conference was held at the same time as the Governor's History Conference and will be again this year. Mr. Kuchenbecker stated he is disappointed in there being two history conferences on the same weekend and believes this hurts attendance at both conferences. Mr. Kuchenbecker stated he has spoken with Jay Vought at the State Historical Society to see if one of them could move their date and Jay stated they are locked into future dates with Ramkota as they are the only dates available so they cannot move the date of their conference. ***It was moved by Mr. Toews and seconded by Ms. Posey to sponsor the 52nd Dakota Conference in the amount of \$250 and directed staff to inform the Center of Western Studies that future funding may be at risk if their date is not changed. Aye – All. Motion carried.***

New Matters before the Deadwood Historic District Commission

COA 200028 – Joe Brawselmann, 87 Sherman St., Install Windows/Siding – Exhibit H

Mr. Kuchenbecker stated the applicant has submitted an application for Certificate of Appropriateness for work at 87 Sherman a non-contributing structure located in the South Deadwood Planning District. The applicant is requesting permission to replace the large window on the second story rear and install two double hung bedroom windows on the right and left side of the building on the second story as well. The applicant plans to install corrugated galvanized metal siding over all three sides. The proposed work and changes do not encroach upon, damage or destroy a historic resource nor does it have an adverse effect on the historic character of the local historic district, the State and National Historic Register Districts or the Deadwood National Historic Landmark. ***It was moved by Mr. Blair and seconded by Mr. Williams upon all the evidence presented, I find 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 certificate of appropriateness. Aye - All. Motion carried.***

New Matters before the Deadwood Historic District Commission

Items from Citizens not on Agenda

Staff Report (*items will be considered but no action will be taken at this time.*)

Mr. Kuchenbecker reported the committee is working on the urban trail system.

Committee Reports

Mr. Toews said thank you to the Chamber

Mr. Blair said the Chamber is doing a wonderful job.

Ms. Posey stated they have been working on the Best Window Contest.

Other Business

The Historic Preservation Commission Meeting adjourned at 5:57 p.m.

ATTEST:

Chairman, Historic Preservation Commission

Bonny Anfinson, Historic Preservation Office/Recording Secretary