

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, January 8, 2020 ~ 1:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Approval of December 23, 2019 HPC Meeting Minutes
3. Operating Voucher Approval
 - a. 2019 Operating Voucher Approval
 - b. 2020 Operating Voucher Approval
4. HP Programs and Revolving Loan Program
 - a. Grant Voucher Approval
 - b. Revolving Loan Program Voucher Approval
 - c. Revolving Loan Program
5. Old or General Business
 - a. Main Street Initiative Update
 - b. South Dakota Biennial Gathering of CLG's – March 25-27, 2020 – Rapid City – **Exhibit A**
 - c. Keystone Area Historical Society 150th Carrie Ingalls Birthday Festival Sponsorship Request – **Exhibit B**
 - d. Historic Preservation Chuckwagon Maintenance/Repair – **Exhibit C**
 - e. Outside Deadwood Grant Extension Request – City of Whitewood – **Exhibit D**
6. New Matters before the Deadwood Historic District Commission
 - a. COA 200002, 623 Main St., Todd Weber – New Structure – **Exhibit E**
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.*)
 - a. Main Street Masterplan Design Charrettes (Public Meetings)
(To be held at Tin Lizzies in the Shelby Room)
January 14, 2020 5:00 p.m. – 7:00 p.m.
January 15, 2020 10:00 a.m. – 12:00 p.m.
January 15, 2020 5:00 p.m. – 6:30 p.m.
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 3^d Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*

City of Deadwood
HISTORIC PRESERVATION COMMISSION
Wednesday, January 8, 2020

Present Historic Preservation Commission: Lyman Toews, Beverly Posey, Tom Blair and Tony Williams

Absent: Willie Steinlicht, Dale Berg and Robin Carmody

Present City Commission: Charlie Struble

Present Staff: 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, January 8, 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:

December 23, 2019 Regular Meeting

It was moved by Mr. Toews and seconded by Mr. Blair to approve the HPC minutes of Monday, December 23, 2019. Aye – All. Motion Carried.

2019 Voucher Approval:

It was moved by Mr. Toews and seconded by Mr. Williams to approve the HP Operating Account in the amount of \$58,872.05. Aye – All. Motion carried.

2020 Voucher Approval:

It was moved by Mr. Toews and seconded by Mr. Williams to approve the HP Operating Account in the amount of \$6,224.43. Aye – All. Motion carried.

Revolving Loan Fund and Historic Preservation Programs:

HP Program Grant Funds

It was moved by Mr. Toews and seconded by Mr. Williams to approve HP Grant Fund disbursements in the amount of \$5,054.92 based on information as presented. Aye - All. Motion carried.

Revolving Loan Voucher Approval

It was moved by Mr. Blair and seconded by Mr. Williams to approve the Revolving Loan disbursements in the amount of \$19,008.14 based on information as presented. Aye - All. Motion carried.

Revolving Loan Program

Old or General Business:

Main Street Initiative Update

Mr. Kuchenbecker reported the Design Committee and Economic Restructuring have not met since the last meeting. Promotions Committee has been busy. They had a successful Ho Ho Ho Horsehoes and are working on the K9 Keg Pull which is coming up in a couple of weeks. Outlaw Square had a successful first month since opening. Families enjoyed the venue all throughout the holiday season. In February, the school kids will skate as part of their physical education classes.

South Dakota Biennial Gathering of CLG's – March 25-27, 2020 – Rapid City – Exhibit A

Mr. Kuchenbecker stated CLG's stands for Certified Local Governments. There are eighteen plus Deadwood in the State. Deadwood is considered a CLG even though we are not officially recognized through the National Parks Service. The meeting is March 25-27, 2020 and is hosted by Rapid City. HPC is a sponsor. Let the office know if you would like to attend. This is a great opportunity to network with other commissioners around the state.

Keystone Area Historical Society 150th Carrie Ingalls Birthday Festival Sponsorship Request – Exhibit B

Mr. Kuchenbecker reported the Historic Preservation Commission has worked with the Keystone Area Historical Society on a variety of projects including restoration of their school house museum where Carrie Ingalls was a teacher. It is the 150th year of her birthday. The Keystone Area Historical Society is asking for \$400 to assist with printing 1000 newspapers which will include HPC recognition. Comes under our Public Education and Advocacy Sponsorships. ***It was moved by Mr. Blair and seconded by Mr. Toews to approve the sponsorship request of \$400.00 to the Keystone Area Historical Society for the 150th Carrie Ingalls Birthday Festival. Aye – All. Motion carried.***

Historic Preservation Chuckwagon Maintenance/Repair – Exhibit C

Mr. Kuchenbecker reported that Jill and Todd Weber hauled the chuckwagon and Andy Mosher from Deadwood Alive and Kevin hauled the stagecoach to Hansen Wheel and Wagon Shop. Historic Preservation received quotes for both vehicles and is still working through the stagecoach's maintenance needs. The total to clean and service the entire wagon is \$3,251.68. Historic Preservation purchased the wagon four years ago from Hansen's. It has been outside throughout the season so it needs oiled, the tires need to be set and the wooden portion needs to be sealed with timber oil. ***It was moved by Mr. Blair and seconded by Mr. Toews to approve to hire Hansen Wheel and Wagon Shop to repair the Historic Preservation chuckwagon at a cost not to exceed \$3,251.68 to be taken out of HP Capital Assets General Maintenance. Aye – All. Motion carried.***

Outside Deadwood Grant Extension Request – City of Whitewood – Exhibit D

Mr. Kuchenbecker reported this project was for historic streetlights in the City of Whitewood Historic District. Due to DOT bid to repair the sidewalks delaying the project, the City of Whitewood is asking for a six month extension which will expire on June 20, 2020. ***It was moved by Mr. Blair and seconded by Mr. Williams to approve a six month grant extension for the City of Whitewood 2018 Outside of Deadwood Grant to expire on June 20, 2020. Aye – All. Motion carried.***

New Matters before the Deadwood Historic District Commission

COA 200002, 623 Main St., Todd Weber – New Structure – Exhibit E

Mr. Kuchenbecker stated the applicant is here in the audience and requests approval to build a re-creation of a store from 1880's with 12x19 frame (post-beam) with rough sawn lumber similar to the building put up in 2017 on the same site. Staff's opinion is 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 Register Historic Districts or the Deadwood National Historic Landmark District due to the temporary nature of the structure. ***It was moved by Mr. Toews and seconded by Mr. Blair based upon all the evidence presented, I find this project does 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 Register Historic Districts or the Deadwood National Historic Landmark District due to the temporary nature of the structure and therefore move to grant a certificate of appropriateness. Aye - All. Motion carried.***

Items from Citizens not on Agenda

Main Street Masterplan Design Charrettes (Public Meetings)

(To be held at Tin Lizzies in the Shelby Room)

January 14, 2020 5:00 p.m. – 7:00 p.m.

January 15, 2020 10:00 a.m. – 12:00 p.m.

January 15, 2020 5:00 p.m. – 6:30 p.m.

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

Mr. Kuchenbecker reported he was at 291 Williams and the retaining wall is pretty much completed. They are getting ready to put the railing up. Have started around the foundation of the house and finalizing the drainage. The road will be re-opened with gravel until they can pave in it in the spring. Did start work on 562 Williams, Jill & Todd Weber's retaining wall to take the pressure off of it. Work won't be completed until spring because of the weather conditions. There was concerns about the hillside pushing on the house and rocks falling. Mr. Kuchenbecker showed the commission a program he came across called GAF e360 which transforms photos of homes into fully measured, customizable 3D models and provides reports including detailed exterior measurements for every facet of a home. The next meeting will be January 29, 2020. The real estate class will be held in March.

Committee Reports

Mr. Toews asked about the vacant home program. Mr. Kuchenbecker discussed changes that have happened to the program and asked to add it to the next HPC agenda for further discussion.

Other Business

The Historic Preservation Commission Meeting adjourned at 5:32 p.m.

ATTEST:

Chairman, Historic Preservation Commission
Cindy Schneringer, Historic Preservation Office/Recording Secretary