

# **DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Monday, December 23, 2019 ~ 1:00 p.m.**

City Hall, 108 Sherman Street, Deadwood, South Dakota

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1. Call meeting to Order
2. Approval of December 11, 2019 HPC Meeting Minutes
3. Operating Voucher Approval.
4. HP Programs and Revolving Loan Program
  - a. Grant Voucher Approval
  - b. Grant Extension Requests – **Exhibit A**
    - i. James Pontius – 118 Charles – Wood Windows & Doors/Siding
    - ii. Dustin & Laura Floyd – 21 Lincoln – Wood Windows & Doors
    - iii. Joe & Julie Opheim – 26 Fremont – Foundation
    - iv. Mark & Rose Speirs – 34 Van Buren – Elderly Resident/Wood Windows & Doors
    - v. Todd & Jill Weber – 562 Williams – Foundation/Siding/Wood Windows & Doors
    - vi. Tom & JoBerta Pehrson – 31 Jackson – Elderly
    - vii. Tom McNary – 14 Van Buren – Wood Windows and Doors
    - viii. Richard Morgan – 2 Dudley – Siding/Windows & Doors/Elderly
    - ix. James Haupt – 37 Washington -- Elderly
  - c. Revolving Loan Program Voucher Approval
  - d. Revolving Loan Program – **Exhibit B**
    - i. Randolph Westendorf – 23 ½ McKinley – RLF Life Safety Loan Request
5. Old or General Business
  - a. Main Street Initiative Update
  - b. 2020 South Dakota Governor's Conference on Tourism Sponsorship – **Exhibit C**
  - c. Acceptance of Land Transfer from Kevin Oberembt for 227 Williams Street -- **Exhibit D**
6. New Matters before the Deadwood Historic District Commission
  - a. COA H190382, 470 Main St., Blake Haverberg – Add Window – **Exhibit E**
7. New Matters before the Deadwood Historic Preservation Commission
  - a. PA H190380, 21 Spring St., Greg & Cari Rothenhoefer – Construct New Residence – **Exhibit F**
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 1<sup>st</sup> or 3<sup>d</sup> Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*