

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, December 11, 2019 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Approval of November 26, 2019 HPC Meeting Minutes
3. Operating Voucher Approval.
4. HP Programs and Revolving Loan Program
 - a. Grant Voucher Approval
 - b. Grant Requests – **Exhibit A**
 - i. Lanny Shepherd – 16 Park Street -- Retaining Wall
 - c. Revolving Loan Program Voucher Approval
 - d. Revolving Loan Program – **Exhibit B**
 - i. Bernie Reausaw – 336 Williams – Request to reinstate Siding Loan
 - ii. Bernie Reausaw – 336 Williams – Request to increase Retaining Wall Loans
5. Old or General Business
 - a. Main Street Initiative Update
 - b. Neighborhood Housing Services of the Black Hills Agreement Renewal – **Exhibit C**
 - c. South Dakota’s Biennial Gathering of CLG’s -- **Exhibit D**
6. New Matters before the Deadwood Historic District Commission
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 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, December 11, 2019

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

Absent: Willie Steinlicht

Present City Commission:

Present Staff: Kevin Kuchenbecker, Historic Preservation Officer, Susan Trucano, NeighborWorks, and Cindy Schneringer, Administrative Assistant

All motions passed unanimously unless otherwise stated.

A quorum present, Chairman Berg called the Deadwood Historic Preservation Commission meeting to order Wednesday, December 11, 2019 at 5:00 p.m. in the Commission Room located in City Hall at 108 Sherman Street in Deadwood, SD.

Approval of HPC Minutes:

November 26, 2019 Regular Meeting

It was moved by Mr. Toews and seconded by Ms. Posey to approve the HPC minutes of Tuesday, November 26, 2019. Aye – All. Motion Carried.

Voucher Approval:

It was moved by Mr. Toews and seconded by Mr. Williams to approve the HP Operating Account in the amount of \$185,960.03. Aye – All. Motion carried.

Revolving Loan Fund and Historic Preservation Programs:

HP Program Grant Funds

It was moved by Mr. Toews and seconded by Ms. Posey to approve HP Grant Fund disbursements in the amount of \$59,244.37 based on information as presented. Aye - All. Motion carried.

Grant Requests – Exhibit A

- i. Lanny Shepherd – 16 Park Street – Retaining Wall Program

It was moved by Mr. Toews and seconded by Ms. Posey to enter Lanny Shepherd, 16 Park Street, into the Retaining Wall Program. Aye - All. Motion carried.

Revolving Loan Voucher Approval

It was moved by Mr. Toews and seconded by Mr. Blair to approve the Revolving Loan disbursements in the amount of \$38,284.15 based on information as presented. Aye - All. Motion carried.

Revolving Loan Program – Exhibit B

- i. Bernie Reausaw – 336 Williams – Request to reinstate Siding Loan

It was moved by Ms. Posey and seconded by Mr. Toews to deny the request to reinstate Siding Loan. Aye - All. Motion carried.

- ii. Bernie Reausaw – 336 Williams – Siding Loan Extension Request

It was moved by Ms. Posey and seconded by Ms. Carmody to approve the grant extension request. Aye - All. Motion carried.

Old or General Business:

Main Street Initiative Update

Mr. Kuchenbecker reported Outlaw Square had a very successful grand opening. This weekend is Kris Kringle's Christmas Bazaar. Hours are Friday 5:00 p.m. to 8:00 p.m. and Saturday 10:00 a.m. to 6:00 p.m. There will be twenty vendors in tents. Deadwood Street will be closed for the event. Main Street Master Plan starting in January. Additional information will be forthcoming.

Neighborhood Housing Services of the Black Hills Agreement Renewal – Exhibit C

Mr. Kuchenbecker reported there are no changes from the current year. The agreement will not exceed \$60,000 for January 1, 2020 to December 31, 2020. This is a recommendation to City Commission to approve. ***It was moved by Mr. Toews and seconded by Mr. Blair to recommend to City commission approval of the Neighborhood Housing Services of the Black Hills Agreement.***

South Dakota's Biennial Gathering of CLG's – Exhibit D

Mr. Kuchenbecker informed CLG's stands for Certified Local Governments. The City of Deadwood is considered one and the City is a sponsor. Every other year, nineteen CLG's from across the state meet to share ideas and participate in some training. The event is scheduled for March 25-27, 2020 in Rapid City.

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 next HPC meeting will be on Monday, December 23, 2020 at 1:00 p.m. Mentioned moving the HPC meetings from 5:00 p.m. Requested to put it on the next couple of agendas for discussion.

Mr. Kuchenbecker thanked the community, City staff and the volunteers for making the Outlaw Square Grand Opening a success. It was truly a public/private partnership. Great to see the community come together and all of the families attend the event.

Committee Reports

Other Business

The Historic Preservation Commission Meeting adjourned at 5:18 p.m.

ATTEST:

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