DEADWOOD HISTORIC PRESERVATION COMMISSION

Tuesday, November 26, 2019 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

- 1. Call meeting to Order
- 2. Approval of November 13, 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. Karin Parham 42 Lincoln Siding Program
 - ii. Arlet Trewhella 360 Williams Elderly Resident Program
 - c. Grant Extensions Exhibit B
 - i. Jo Roebuck-Pearson 36 Lincoln Wood Windows & Doors Program
 - ii. Kris & Melony Fenton 27 Lincoln Wood Windows & Doors Program
 - iii. Randy Westendorf 23 1/2 McKinley Elderly Resident/Wood Windows & Doors Programs
 - iv. Jim & Susan Trucano 124 Charles Elderly Resident/Siding/Wood Windows & Doors Programs
 - v. Mary Baudhuin 26 Water Siding/Wood Windows & Doors Programs
 - vi. John Rodiack 63 Taylor Siding/Elderly Resident/Wood Windows & Doors Programs
 - d. Revolving Loan Program Voucher Approval
 - e. Revolving Loan Program Exhibit C
 - i. Jody Ritz 18 Pleasant RLF Life Safety Loan Extension Request
 - ii. Bernie Reausaw 336 Williams Siding Loan Extension Request
- 5. Old or General Business
 - a. Main Street Initiative Update
 - b. South Dakota Governor's Conference on Tourism January 21-23, 2020 Exhibit D
 - c. Not-For-Profit Grant Request First Baptist Church Exhibit E
 - d. Sherman Street Collection Update and Report Exhibit F
 - e. Design Services for Trail System Wayfinding Signage Exhibit G
- 6. New Matters before the Deadwood Historic District Commission
- 7. New Matters before the Deadwood Historic Preservation Commission
 - a. PA 190364 Trevor Santochi 10 Van Buren Rear Stairway Repairs Exhibit H
 - b. PA 190365 William L. Glover 14 Crescent Replace Vinyl Siding Exhibit I
- 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, November 26, 2019

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

Absent: Willie Steinlicht and Tom Blair

Present City Commission:

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, Chairman Berg called the Deadwood Historic Preservation Commission meeting to order Tuesday, November 26, 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 13, 2019 Regular Meeting

It was moved by Ms. Posey and seconded by Mr. Williams to approve the HPC minutes of Tuesday, November 13, 2019. Aye – All. Motion Carried.

Voucher Approval:

It was moved by Mr. Toews and seconded by Ms. Posey to approve the HP Operating Account in the amount of \$168,219.71. 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 \$20,643.62 based on information as presented. Aye - All. Motion carried.

<u>Grant Requests – Exhibit A</u>

i. Karin Parham – 42 Lincoln – Siding Program

ii. Arlet Trewhella – 360 Williams – Elderly Resident Program

It was moved by Ms. Posey and seconded by Mr. Toews to enter Karin Parham, 42 Lincoln, into the Siding Program, and Arlet Trewhella, 360 Williams, into the Elderly Resident Program. Aye - All. Motion carried.

<u>Grant Extension Requests – Exhibit B</u>

- iii. Jo Roebuck Pearson 36 Lincoln Wood Windows & Doors Program
- iv. Kris & Melony Fenton 27 Lincoln Wood Windows & Doors Program
- v. Randy Westendorf 23 ¹/₂ McKinley Elderly Resident/Wood Windows & Doors Programs
- vi. Jim & Susan Trucano 124 Charles Elderly Resident/Siding/Wood Windows & Doors Programs
- vii. Mary Baudhuin 26 Water Siding/Wood Windows and Doors Programs
- viii. John Rodiack 63 Taylor Siding/Elderly Resident/Wood Windows & Doors Programs

It was moved by Mr. Toews and seconded by Ms. Posey to approve the grant extension requests. Aye -All. Motion carried.

Revolving Loan Voucher Approval

It was moved by Ms. Posey and seconded by Mr. Toews to approve the Revolving Loan disbursements in the amount of \$23,953.06 based on information as presented. Aye - All. Motion carried.

<u> Revolving Loan Program – Exhibit C</u>

i. Jody Ritz – 18 Pleasant – RLF Life Safety Loan Extension Request

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

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

It was moved by Mr. Toews and seconded by Mr. Williams to continue the loan request until the next meeting. Aye - All. Motion carried.

Old or General Business:

Main Street Initiative Update

Mr. Kuchenbecker reported decorating the Outlaw Square will be next Wednesday and Thursday. Ms. LaLonde asked for everyone to spread the word as they need help with the decorating and will need ladders as well. Mr. Kuchenbecker reported the Glice will we be in on Monday. If there is a huge snow event as projected may need to call on Monday for assistance with installing the Glice. Ms. LaLonde reported a flyer is in today's mail regarding MSI, along with the Chamber of Commerce, is sponsoring a residential and business decorating contest. The best business winner will receive a 2020 Deadwood Chamber membership. Residential winners will receive \$1,000 for 1st Place, \$700 for 2nd Place and \$300 for 3rd Place. No sign up is required and there is no cost to the participate. Encourage your neighbors to participate. Judging will be December 5-12, 2019.

South Dakota Governor's Conference on Tourism - Exhibit D

Mr. Kuchenbecker reported the tourism conference will be held January 21-23, 2020. January 23, 2019 is Deadwood Day at the Legislature. Deadwood will feed them breakfast and lunch. The Governor's Gala is Thursday evening.

Not-For-Profit Grant Request – First Baptist Church – Exhibit E

Mr. Kuchenbecker reported the First Baptist Church is requesting \$20,000 for emergency foundation repairs. The program committee did a site visit. Initially they wanted to do two sides. After reviewing the foundation it was determined all four sides are in need of repair. The church just celebrated 100 years and they do not have a large congregation. *It was moved by Mr. Toews and seconded by Ms. Posey due to the extreme deterioration that causes the emergency recommend to the City Commission to approve the Emergency Not-For-Profit grant to the First Baptist Church in the amount of \$20,000.00. Aye - All. Motion carried.*

Sherman Street Collection Update and Report - Exhibit F

This is a project we budgeted for 2020. This is for the 2004 Sherman Street archaeological collection that has been at the SD Archaeological Center. This would be to finalize the report, curate and inventory collection, update digital records, compile research materials, field records, photographic documentation, GIS report maps, historic images and final report, deliverables and transfer of collection and associated records to the City of Deadwood for our archaeological collection. Total cost is \$21,823.20. *It was moved by Mr. Toews and seconded by Ms. Posey to recommend to the City Commission to enter into a contract with SD Archaeological Research Center to catalog and compile a final report on the artifacts recovered during 2004 Sherman Street archaeological trenching project in the amount of \$21,823.20. Aye – All. Motion carried.*

Design Services for Trail System Wayfinding Signage

The Northern Hills Recreation Association and Main Street Initiative Design committee along with staff has been working on developing Deadwood into a walkable community. Deadwood has a number of trails including Whitewood Creek Trail, Mickelson Trail, Homestake Trail, and a lot of urban trails. Our visitors are not fully aware of the trails as well as some of our residents. This would incorporate wayfinding signage to identify the trails, directional information, distances, elevations, site amenities and historical markers. This is the same design team of record as our archways and wayfinding signage. The cost is \$11,520.00 for their services and will come out of the 2020 budget for professional services. *It was moved by Ms. Posey and seconded by Mr. Toews to recommend to the City Commission to to approve the professional services for the Trail System Wayfinding Signage in the amount of \$11,520.00 with BDT Architects and Designers. Aye – All. Motion carried.*

New Matters before the Deadwood Historic Preservation Commission

PA 190364 – Trevor Santochi – 10 Van Buren – Rear Stairway Repairs Exhibit H

Mr. Kuchenbecker stated this building is a contributing resource in the Ingleside Planning Unit circa 1896. The applicant requests permission to restore and repair rear stairway. It is staff's opinion the proposed work and changes do not encroach upon, damage or destroy a historic resource nor have an adverse effect on the character of the building or the historic character of the State and National Register Historic Districts or the Deadwood National Historic Landmark District.

We saw this under the previous owner Dennis Bammer. We forgave the loans for this gentleman because of his health conditions. Of the things left to do was the repair of the stairs. We figured the new owner would do this and he is. *It was moved by Mr. Williams and Ms. Posey based 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, and therefore move to grant a project approval.* Aye - *All. Motion carried.*

PA 190365 – William L. Glover – 14 Crescent – Replace Vinyl Siding – Exhibit I

Mr. Kuchenbecker stated this is a non-contributing resource in the Larges Flat Planning Unit circa 1978. Applicant requests permission to replace the vinyl siding with steel siding. Colors will be smokey ash with an 8" reveal. The work does not encroach upon, damage or destroy a historic resource nor does it have an adverse effect on the character of the building or the historic character of the State and National Historic Register Districts or the Deadwood National Historic Landmark District. *It was moved by Mr. Toews and Mr. Williams based 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 project approval. Aye - All. Motion carried.

Items from Citizens not on Agenda

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

Mr. Kuchenbecker reported on Sunday a group went to Letcher, SD and back to take two trucks, two trailers, a stagecoach and the chuck wagon to Hansen Wheel & Wagon Shop. We spent the morning going over what needed to be done for maintenance and reconditioning of both vehicles. The retaining wall at 291 Williams is coming along. Last week Split Rock was here and installed the exhibits at the History and Information Center. On Sunday and Monday, Jack Anfinson installed the diorama. During this we identified the inside of the building needs painted. Before we open the exhibits we are painting. Mike Runge is working on the plinth blocks that go in the vatrines and part of the displays. This winter and going into this spring we will be redoing the counters and staffing areas in the History and Information Center. The exhibits look great. Down in the archaeological dig at Tin Lizzies they are finding some amazing stuff. While staff was there they found three full bottles - one of the bottles was a Worcestershire bottle with a glass stopper still full of the sauce, a Red Raven bottle that we researched and found it was used to cure hangovers and an Anheuser Busch bottle. They are finding evidence of the 1879 fire and 1883 flood. They have found a bone handle toothbrush and sewing needles with thread still in one of the needles. As part of the TIF we get to keep the artifacts.

Committee Reports

Other Business

The Historic Preservation Commission Meeting adjourned at 6:02 p.m.

ATTEST:

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