

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, October 23, 2019 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
Recess Meeting for Program
2019 Deadwood Century Award Program
Reconvene Meeting
2. Approval of October 9, 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. Kurt and Dawn Bialas – 24 Raymond– Wood Windows & Doors
 - ii. Meghan Clemens – 462 Williams – Siding/Wood Windows & Doors
 - iii. Sylvia Trents – 57 Lincoln – Foundation
 - iv. Lee Thompson – 47 Forest – Wood Windows & Doors
 - v. Kris Fenton – 27 Lincoln – Siding
 - vi. Shirlene Joseph – 771 Main -- Foundation
 - c. Revolving Loan Program Voucher Approval
 - d. Revolving Loan Program – **Exhibit B**
 - i. Travis Floyd – 81 Stewart -- Request to Prorate Loan Balance
 - ii. Joette Johnson – 78 Williams – RLF Preservation Loan Extension Request
 - iii. Joette Johnson – 78 Williams – RLF Life Safety Loan Extension Request
5. Old or General Business
 - a. Main Street Initiative Update
 - b. Update and issues of hillside cut at First Gold – Mike Towey
 - c. Deadwood Chamber of Commerce – Supplement Budget Request – **Exhibit C**
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, October 23, 2019

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 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, October 23, 2019 at 5:00 p.m. in the Commission Room located in City Hall at 108 Sherman Street in Deadwood, SD.

Meeting recessed for the 2019 Deadwood Century Award Program

Mr. Kuchenbecker presented the Century Award to the owners of the Adams Company Garage building, 51-55 Sherman Street, built in 1916.

Approval of HPC Minutes:

October 9, 2019 Regular Meeting

It was moved by Mr. Blair and seconded by Ms. Posey to approve the HPC minutes of Wednesday, October 9, 2019. Aye – All. Motion Carried.

Voucher Approval:

It was moved by Mr. Toews and seconded by Mr. Posey to approve the HP Operating Account in the amount of \$21,865.84. 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. Blair to approve HP Grant Fund disbursements in the amount of \$38,227.33 based on information as presented. Aye - All. Motion carried.

Grant Extension Requests – Exhibit A

- i. Kurt and Dawn Bialas – 24 Raymond– Wood Windows & Doors
- ii. Meghan Clemens – 462 Williams – Siding/Wood Windows & Doors
- iii. Sylvia Trents – 57 Lincoln – Foundation
- iv. Lee Thompson – 47 Forest – Wood Windows & Doors
- v. Kris Fenton – 27 Lincoln – Siding
- vi. Shirlene Joseph – 771 Main -- Foundation

It was moved by Mr. Blair and seconded by Ms. Posey to enter Kurt and Dawn Bialas, 24 Raymond, Wood Windows & Doors, Meghan Clemens, 462 Williams, Siding/Wood Windows & Doors, Sylvia Trents, 57 Lincoln, Foundation, Lee Thompson, 47 Forest, Wood Windows & Doors, Kris Fenton, 27 Lincoln, Siding, and Shirlene Joseph, 771 Main, Foundation into the grant programs. 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 \$25,591.80 based on information as presented. Aye - All. Motion carried.

Revolving Loan Program – Exhibit B

- i. Travis Floyd – 81 Stewart -- Request to Prorate Loan Balance
- ii. Joette Johnson – 78 Williams – RLF Preservation Loan Extension Request
- iii. Joette Johnson – 78 Williams – RLF Life Safety Loan Extension Request

It was moved by Mr. Blair and seconded by Ms. Posey to approve the loan requests. Aye - All. Motion carried.

Old or General Business:

Main Street Initiative Update

Mr. Kuchenbecker reported the Christmas tree lighting, Big Whiskey, and Ho Ho Holiday events are coming up. The Design Committee has not met since the last meeting but staff met with the design consultant today to get a proposal for pedestrian wayfinding for urban trails. Jeremy Russell started mapping of the urban trails with GPS. Staff met with the owner's representative of the Bodega to look at the ghost signs. There are a couple of different variations. Need to

determine if it is Owl Cigars at 5¢ or Stratton and Storm Cigars. There are a variety of layers of ghost signs and staff is trying to get a qualified sign painter lined up. Economic Restructuring Committee discussed the Main Street Master Plan which is coming up in January 2020. Main Street Initiative is also hosting local legislatures to get them better understanding of what is going on in Deadwood and they will tour Outlaw Square as well.

Update and issues of hillside cut at First Gold – Mike Towey

Mr. Kuchenbecker reported this needs be removed from the agenda at the applicants request until have they more information.

Deadwood Chamber of Commerce – Supplement Budget Request – Exhibit C

Mr. Kuchenbecker reported no action needs taken as the request has been withdrawn by the Chamber.

Items from Citizens not on Agenda

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

Mr. Kuchenbecker stated that Mike Runge's report for August and September is included in your packet. He has been busy with a variety of topics. He's doing great things with archives and archaeology. The Black Hills Studio Fassbender Collection quarterly newsletter is included in your packet as well. The synthetic ice is on the way from Switzerland and will be installed in November. December 6th is the dedication of Outlaw Square and the Christmas tree lighting.

Committee Reports

Ms. Posey reported there is an ad in the newspaper the house at 3 Shine will be open on Halloween from 9:00 a.m. to 9:00 p.m.

Other Business

The Historic Preservation Commission Meeting adjourned at 5:36 p.m.

ATTEST:

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