

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, October 9, 2019 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Approval of September 25, 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. Paul Casey – 370 Williams – Wood Windows & Doors
 - ii. 664 Main – Kevin Johnson – Historic Ghost Mural
 - c. Revolving Loan Program Voucher Approval
 - d. Revolving Loan Program – **Exhibit B**
 - i. John Hopkins – 308 Williams – Request to Charge Off Loan
 - ii. Jill & Todd Weber – 562 Williams – Retaining Wall Loan Request
 - iii. Erica & Ryan Bussiere – 45 Burnham – Foundation/Life Safety Loan Requests
 - iv. Glen Fasnacht – 74 Van Buren – RLF Safety Loan Request
5. Old or General Business
 - a. Firewise Update – Mike Runge
 - b. Headstone Grant Program Application Approvals -- **Exhibit C**
 - c. Update and issues of hillside cut at First Gold – Mike Towey
 - d. Main Street Initiative Update
 - e. Main Street Initiative – Century Link Building Façade Work -- Bill Pearson – **Exhibit D**
 - f. Demolition by Neglect – 20 Washington – **Exhibit E**
 - g. Deadwood Chamber of Commerce – Supplement Budget Request – **Exhibit F**
 - h. Project Approval/Certificate of Appropriateness Application Form Update – **Exhibit G**
6. New Matters before the Deadwood Historic District Commission
 - a. COA 190329 – Kevin Johnson – 658, 662, 664 Main Street – Repair Mortar Cap/Roof Repairs – **Exhibit H**
 - b. COA 190330 – Kevin Johnson – 664 Main Street – Restore Two Ghost Murals – **Exhibit I**
7. New Matters before the Deadwood Historic Preservation Commission
 - a. PA 190328 – Paul Casey–370 Williams– Repair windows/install storm windows/replace front door–**Exhibit J**
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.*