

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, September 25, 2019 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Approval of September 11, 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. Teresa Hamilton & Peter Curry – 458 Williams – Wood Windows & Doors
 - ii. Patricia McKenzie – 31 Sampson – Siding
 - iii. Elle Acquisitions, LLC – Dr. Robert Lemley – Historic Façade Easement – **Exhibit B**
 - c. Grant Extensions – **Exhibit C**
 - i. Mike Besso – 405 Williams – Elderly Resident
 - ii. Brett Bauman – 35 Jackson – Wood Windows & Doors
 - iii. Mark & Rose Speirs – 34 Van Buren – Elderly Resident
 - iv. James & Christine Mikla – 30 Adams – Foundation/Siding/Wood Windows & Doors
 - v. Tyson Almanza – 62 Taylor – Siding/Wood Windows & Doors
 - vi. Thomas & JoBerta Pehrson – 31 Jackson – Elderly Resident
 - vii. Tom McNary – 14 Van Buren – Windows & Doors
 - viii. Bob & Mary Sjomeling – 416 Williams – Elderly Resident
 - d. Revolving Loan Program Voucher Approval
 - e. Revolving Loan Program – **Exhibit D**
 - i. Dragon Belly LLC – 770 & 772 Main – Loan Extension Requests
5. Old or General Business
 - a. Update and issues of hillside cut at First Gold – Mike Towey
 - b. Main Street Initiative Update
 - c. Outside of Deadwood Emergency Grant Request – Mitchell Area Historical Society – **Exhibit**
 - d. Not-For-Profit Grant Request – St. John's Episcopal Church – **Exhibit**
 - e. Permission to Hire Part-Time Special Project Coordinator – Deadwood Chinatown Collection -- **Exhibit**
6. New Matters before the Deadwood Historic District Commission
 - a. COA 190307 – Elle Acquisitions LLC – 674 Main – Exterior Repairs – **Exhibit**
 - b. COA 190315 – Scott & Sharon Jacobs – 78 Sherman – Add two Doorway Accesses and Staircase – **Exhibit**
7. New Matters before the Deadwood Historic Preservation Commission
 - a. PA 190296 – Teresa Hamilton & Peter Curry – 458 Williams – Exterior Repairs – **Exhibit**
 - b. PA 190306 – Lanny & Linda Shepherd – 16 Park – Construct Garage, Retaining Wall – **Exhibit**
 - c. PA 190314 – Patricia McKenzie – 31 Sampson – Siding – **Exhibit**
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.*