

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, August 14, 2019 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Approval of HPC Meeting Minutes
 - a. July 24, 2019, 2019 Regular Meeting
 - b. August 7, 2019, Special Meeting
3. Operating Voucher Approval
4. HP Programs and Revolving Loan Program
 - a. Grant Voucher Approval
 - b. Grant Requests – **Exhibit A**
 - i. Charles Ferris – 312 Main - Foundation, Wood Windows & Doors, Elderly Resident Programs
 - ii. Adrian Newkirk – 39 Lincoln – Foundation, Elderly Resident, Wood Windows & Doors and Retaining Wall Programs
 - c. Grant Extension Requests – **Exhibit B**
 - i. Dave Akrop – 98 Charles – Elderly Resident Program
 - ii. Melody Lopez – 67 Stewart – Foundation/Siding/Windows & Doors Programs
 - iii. Brad Peterson/Shirlene Joseph – 766 Main – Foundation Program
 - iv. Amy Gorzalka – 50 Van Buren – Windows & Doors Program
 - v. Michael Johnson – 8 Van Buren – Windows & Doors/Siding/Foundation Programs
 - vi. David Zurey – 23 McKinley – Elderly Resident Program
 - vii. Jo Roebuck-Pearson – 36 Lincoln – Windows & Doors Program
 - d. Revolving Loan Program Voucher Approval
 - e. Revolving Loan Program – **Exhibit C**
 - i. Michael & Dianne Hall – 66 Taylor – Siding and Windows Loan Requests (Forgiveable)
 - ii. Travis Conrad – 10 Harrison – Request to Prorate/Forgive Retaining Wall Loan
5. Old or General Business
 - a. Main Street Initiative Update
 - b. Deadwood Chamber Marketing Update/HBO Movie Results – Lee Harstad
 - c. Acquisition of Seth Bullock collection items from on-line auction in the amount of \$7,095.59 – **Exhibit D**
 - d. Outside Deadwood Grant Extension – Homestake Opera House – **Exhibit E**
6. New Matters before the Deadwood Historic District Commission
 - a. COA H190248 – Carolyn White – 3 Shine – Addition – **Exhibit F**
 - b. COA 190254 – Silverado – 709 Main – Add Patio – **Exhibit G**
7. New Matters before the Deadwood Historic Preservation Commission
 - a. PA 190249 – Charles B. Ferris – 312 Main – Foundation, Replace Front Door – **Exhibit H**
 - b. PA 190251 – Adrian Newkirk – 39 Lincoln – Exterior Repairs – **Exhibit I**
 - c. PA 190256 – Roger & Sharon Styer – 46 Wabash – Install Awning/Overhang – **Exhibit J**
 - d. PA 190257 – Elsie Kirkpatrick – 110 McGovern Hill – Windows/Siding/Foundation/Roof – **Exhibit K**
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.*