## **DEADWOOD HISTORIC PRESERVATION COMMISSION**

## Wednesday, July 24, 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 10, 2019 Regular Meeting
  - b. July 18, 2019 Budget Meeting
- 3. Operating Voucher Approval
- 4. HP Programs and Revolving Loan Program
  - a. Grant Voucher Approval
  - b. Grant Requests Exhibit A
    - i. Tessa & Jesse Allen 160 Charles Siding Program
    - ii. Trevor Santochi 10 Van Buren Windows & Doors Program
    - iii. Michael & Diane Hall 66 Taylor Siding, Windows & Doors Program
    - iv. Sherrilyn Yost 96 Charles Windows & Doors Program
    - v. Joe & Julie Opheim 26 Fremont Windows & Doors Program
  - c. Revolving Loan Program Voucher Approval
  - d. Revolving Loan Program Exhibit B
    - i. Anita Knipper 422 Williams RLF Life Safety Loan Request
    - ii. Larry & Lisa Schwindt 36 Wabash Request to Forgive Siding Loan
    - iii. Robert & Mary Sjomeling 416 Williams 3 Month Retaining Wall Loan Extension
- 5. Old or General Business
  - a. Main Street Initiative Update
  - b. 2020 Budget Exhibit C
  - c. Enter into a contract with Ferber Engineering / Smart Software Solutions, Inc. Exhibit D
  - d. Purchase Two Pluma Building Signs Exhibit E
- 6. New Matters before the Deadwood Historic District Commission
- 7. New Matters before the Deadwood Historic Preservation Commission
  - a. PA 190222 Tess & Jesse Allen 160 Charles Replace Siding & Awnings Exhibit F
  - b. PA 190224 Trevor Santochi 10 Van Buren Install Storm Windows Exhibit G
  - c. PA 190225 Michael & Diane Hall 66 Taylor Replace Siding, Windows & Doors Exhibit H
  - d. PA 190226 Harold & Sherrilyn Yost 96 Charles Replace Storm Windows -- 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 1<sup>st</sup> or 3<sup>rd</sup> Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.