

# **DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, June 12, 2019 ~ 5:00 p.m.**

City Hall, 108 Sherman Street, Deadwood, South Dakota

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1. Call meeting to Order
2. Swearing in of Tony Williams as Mayoral appointment to replace Michael Johnson's expired term (Term 06/12/2019 – 06/12/2022)
3. Election of Officers
  - a. Chairman
  - b. Vice Chairman
  - c. 2nd Vice Chairman
4. Approval of HPC Meeting Minutes – May 29, 2019 Regular Meeting
5. Operating Voucher Approval
6. HP Programs and Revolving Loan Program
  - a. Grant Voucher Approval
  - b. Grant Requests – **Exhibit A**
    - i. Mark Spears – 34 Van Buren – Windows & Doors Programs
  - c. Grant Extension Requests **Exhibit B**
    - i. James Pontius – 118 Charles – Wood Windows and Doors
    - ii. Dustin & Laura Floyd – 21 Lincoln – Wood Windows and Doors
    - iii. Mike Besso – 405 Williams – Elderly Resident
    - iv. Brett Bauman – 35 Jackson – Wood Windows and Doors
    - v. Joe & Julie Opheim -- 26 Fremont – Siding/Foundation/Wood Windows and Doors
    - vi. David Boucher – 44 Taylor – Wood Windows and Doors
    - vii. Mark & Rose Speirs – 34 Van Buren – Elderly Resident
    - viii. Todd & Jill Weber – 562 Williams – Foundation/Siding/Wood Windows and Doors
  - d. Revolving Loan Program Voucher Approval
  - e. Revolving Loan Program
    - i. Bernie Reausaw – 336 Williams – Retaining Wall Loan (Forgivable)
    - ii. Richard Morgan – 2 Dudley – Retaining Wall Loans (Forgivable)
    - iii. Brian Kinkler – 288 Williams – Loan Extension Request
    - iv. Bryan Arsaga – 128 Williams – Loan Extension Request
7. Old or General Business
  - a. Main Street Initiative Update
  - b. Committee Assignments – **Exhibit C**
  - c. PA 190096 – Toni Gerlach & Alex Dickman – 322 Williams – Build New Deck/Patio – **Exhibit D**
  - d. Outside of Deadwood Grant – Stockyards Ag Experience Grant Extension – **Exhibit E**
8. New Matters before the Deadwood Historic District Commission
  - a. COA 190118 – Trinity Conrad – 819 Main – Construct Deck – **Exhibit F**
  - b. COA 190120 – Darin Derosier – 804 Main – Replace Siding/Replace-Repair Deck – **Exhibit G**
9. New Matters before the Deadwood Historic Preservation Commission
  - a. PA 190115 – Mark & Rose Speirs – 34 Van Buren – Replace Storm Windows – **Exhibit H**
  - b. PA 190116 – Justin & Alexandra Lux – 16 Pleasant – Extend Existing Fence -- **Exhibit I**
  - c. PA 190117 – Bonita & Bob Goode – 3 Pearl Street – Replace Retaining Wall – **Exhibit J**
10. Items from Citizens not on agenda (*Items considered but no action will be taken at this time.*)
11. Staff Report (*Items considered but no action will be taken at this time.*)
12. Committee Reports (*Items will be considered but no action will be taken at this time.*)
13. 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.*