

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, May 8, 2018 ~ 4:00 p.m.

Site Visit – Deadwood Mountain Grand
1906 Deadwood Mountain Drive, Deadwood, SD

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, May 8, 2019 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Swear in Willie Steinlicht as Mayoral appointment for Ann Oches vacancy (Term 05/08/2019 – 05/31/2020)
3. Approval of HPC Meeting Minutes - April 24, 2019 Regular Meeting
4. Operating Voucher Approval
5. HP Programs and Revolving Loan Program
 - a. Grant Voucher Approval
 - b. Grant Requests – **Exhibit A**
 - i. James & Susan Trucano–124 Charles St.–Elderly Resident/Foundation/Siding/Windows Programs
 - ii. Kris Fenton – 27 Lincoln Ave. – Wood Windows & Doors Program
 - iii. Randy Westendorf – 23 ½ McKinley St. – Siding/Elderly Resident Grant Programs
 - c. Grant Extensions – **Exhibit B**
 - i. Martin Gaspers – 374 Williams – Elderly Resident Program
 - ii. Lawrence Kracht – 4 Lincoln – Elderly Resident and Windows & Doors Programs
 - d. Revolving Loan Program Voucher Approval
6. Old or General Business
 - a. Main Street Initiative Update
 - b. 2019 Historic Publication Fund Requests – **Exhibit C**
 - c. Loan Agreement #2019.02 – **Exhibit D**
 - d. COA 190051 – Tim Conrad – 1906 Deadwood Mountain – Install New Awning – **Exhibit E**
7. New Matters before the Deadwood Historic District Commission
8. New Matters before the Deadwood Historic Preservation Commission
 - a. PA 190065 – James & Susan Trucano – 124 Charles – Exterior Repairs – **Exhibit F**
 - b. PA 190066 – Kris Fenton – 27 Lincoln – Repair/Replace Windows – **Exhibit G**
 - c. PA 190067 – Randy Westendorf – 23 ½ McKinley – Re-Roof & Replace Stucco – **Exhibit H**
 - d. PA 190068 – Anita Knipper–422 Williams–Replace/Remove Windows & Doors & Repair Siding – **Exhibit I**
9. Items from Citizens not on agenda (*Items considered but no action will be taken at this time.*)
10. Staff Report (*Items considered but no action will be taken at this time.*)
11. Committee Reports (*Items will be considered but no action will be taken at this time.*)
12. 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.*