

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, January 30, 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. January 9, 2019 Regular Meeting
3. Voucher Approval
4. HP Programs and Revolving Loan Program
 - a. Grant Voucher Approval
 - b. HP Grant Extensions – **Exhibit A**
 - i. Kurt & Dawn Bialas – 24 Raymond – Wood Windows & Doors Program
 - ii. Kris & Melony Fenton – 27 Lincoln – Siding Program
 - iii. Lee Thompson - 47 Forest – Wood Windows & Doors Program
 - iv. Jeff Lawler – 25 Jackson – Wood Windows & Doors, Siding and Foundation Programs
 - v. Bret Baumann – 35 Jackson – Siding Program
 - c. Revolving Loan Program Voucher Approval
 - d. Revolving Loan – Loan Requests – **Exhibit B**
 - i. Mary Baudhin – 26 Water – Refinance
 - ii. John & Sharon Martinisko – 29 Adams – Prorate Payoff
 - iii. Anita Knipper – 422 William – Foundation Loan Request
5. Old or General Business
 - a. Main Street Initiative Update
 - b. Contract with Split Rock Studios for the exhibit design at the History & Information Center – **Exhibit C**
 - c. Outside Deadwood Grant Extension Request – **Exhibit D**
 - d. De-Accession Request for Clowser Collection, Deadwood History, Inc. – **Exhibit E**
6. New Matters before the Deadwood Historic District Commission
 - a. COA 190006 – 767 Main Street – Super G Investment – Pre-Fab Storage Shed – **Exhibit F**
 - b. COA 190010 – 555 Main Street – Deadwood Hotels, LLC – Construct New Hotel – **Exhibit G**
 - c. COA 190013 – 628 Main Street – Ron Russo – Install Canopy on Rear Entrance – **Exhibit H**
7. New Matters before the Deadwood Historic Preservation Commission
 - a. PA 190009 – 270 Main Street – April Gustafson – Construct Parking Ramp – **Exhibit I**
 - b. PA 190011 – 57 Lincoln Avenue – Sylvia Trentz – Repair/Replace Windows and Shingles – **Exhibit J**
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.*