

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, December 12, 2018 ~ 4:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

Executive Session for Contractual Matters per SDCL 1-25-2 (3) with no action

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, December 12, 2018 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Approval of HPC Meeting Minutes
 - a. November 28, 2018 Regular Meeting
3. Voucher Approval
4. HP Programs and Revolving Loan Program
 - a. Grant Voucher Approval
 - b. HP Grant Extension Requests – **Exhibit A**
 - i. James Pontius – 118 Charles – Wood Windows & Doors/Siding
 - ii. Dustin & Laura Floyd – 21 Lincoln – Wood Windows & Doors
 - iii. Tom McNary – 14 Van Buren – Wood Windows & Doors
 - iv. Mike Besso – 405 Williams – Elderly Resident
 - v. Brett Bauman – 35 Jackson – Wood Windows & Doors
 - c. Revolving Loan Program Voucher Approval
 - d. Revolving Loan – Loan Requests – **Exhibit B**
 - i. Nugget Saloon LLC – 608/610 Main St. – Loan Request
 - ii. Deadwood History Inc. – 608/610 Main St. – Loan Request
5. Old or General Business
 - a. Adoption of the Deadwood Comprehensive Plan
 - b. Main Street Initiative Update
 - c. PA 180507 – Marsha Morse – 20 Washington – Exterior Repairs – Continued from Last Meeting-**Exhibit C**
 - d. PA 180506 – Judi Luna – 110 McGovern Hill – Replace Roof – Continue at request of owner – **Exhibit D**
6. New Matters before the Deadwood Historic District Commission
 - a. COA 180510 – City of Deadwood – Main Street – Outlaw Square Construction – **Exhibit E**
7. New Matters before the Deadwood Historic Preservation Commission
 - a. PA 180508 – Iver & Monica Gibbs – 850 Main – Construct Garage – **Exhibit F**
 - b. PA 180509 – TenTexKota Inc. – Deadwood Mountain Grand – Construct Chalets – **Exhibit G**
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 3rd Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*