

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, November 14, 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. October 24, 2018 Regular Meeting
3. Voucher Approval
4. HP Programs and Revolving Loan Program
 - a. Grant Voucher Approval
 - b. Grant Extension Request – **Exhibit A**
 - i. Shirlene Joseph – 771 Main – Foundation Grant Extension
 - ii. Sylvia Trentz – 57 Lincoln – Foundation Grant Extension
 - iii. Ken & Nancy Motzko – 51 Pleasant – Siding Program
 - iv. Martin Gaspers – 374 Williams – Elderly Resident Grant Extension
 - c. Revolving Loan Program Voucher Approval
5. Old or General Business
 - a. Main Street Initiative Update
 - b. Deadwood History Inc. – Brothel Tour Business Plan Presentation – Carolyn Weber – **Exhibit B**
 - c. Purchase Tablet for HP Commission Meetings – **Exhibit C**
 - d. Not-for-Profit Grant – Deadwood Elks Building – Walk Through Fire Door – Additional Funds – **Exhibit D**
 - e. **Main Street Now** Conference – Seattle, WA March 25-27, 2019 – **Exhibit E**
6. New Matters before the Deadwood Historic District Commission
 - a. COA 180493 – Gene Hunter – 1 Charles – Construct Garage – **Exhibit F**
 - b. COA 180494 – Michael Trucano – 155 Sherman – Replace Awnings – **Exhibit G**
 - c. COA 180495 – Mineral Palace Hotel & Gaming – 601 Main -- Replace Awnings – **Exhibit H**
7. New Matters before the Deadwood Historic Preservation Commission
 - a. PA 180492 – Dawn Ihnken – 298 Williams – Construct Carport – **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 1st or 3^d Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*