

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, October 10, 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. September 26, 2018 Regular Meeting
3. Voucher Approval
4. HP Programs and Revolving Loan Program
 - a. Grant Voucher Approval
 - b. Grant Application Approval – **Exhibit A**
 - i. Brad & Sheila Beukens – 31 Centennial – Foundation Program
 - ii. Mary K. Baudhuin – 26 Water – Siding and Wood Windows & Doors Programs
 - iii. David Boucher – 44 Taylor – Wood Windows & Doors Program
 - iv. William Zwingelberg – 11 Jackson – Elderly Resident Program
 - c. Grant Extension Request – **Exhibit B**
 - i. Joe and Julie Opheim – 26 Freemont – Foundation/Siding Program
 - ii. Roger and Ann Ochse – 35 Madison – Foundation Program
 - iii. Todd and Jill Weber – 562 Williams – Foundation/Wood Windows and Doors
 - d. Revolving Loan Program Voucher Approval
 - e. Revolving Loan – Loan Requests – **Exhibit C**
 - i. Joette Johnson – 78 Williams – Extension Request
5. Old or General Business
 - a. Main Street Initiative Update
 - b. Deadwood History Inc. – Tootsie Sign T-Shirt – **Exhibit D**
 - c. Façade Program Policy Guideline Update – **Exhibit E**
 - d. Deadwood Mountain Grant Chalets - Chamberlin Architects – **Exhibit F**
 - e. FY 2018 City of Deadwood Oral History Project – **Exhibit G**
 - f. Meiji Stereomicroscope Purchase – **Exhibit H**
 - g. Mid-America Business Systems – Spacesaver Storage Units – **Exhibit I**
6. New Matters before the Deadwood Historic District Commission
 - a. COA 180413 – VFW Post 5969 – 10 Pine – Replace Awning – **Exhibit J**
 - b. COA 180427 – Union Palace – 424 Main – Repair Windows and Paint – **Exhibit K**
7. New Matters before the Deadwood Historic Preservation Commission
 - a. PA 180409 – Brian Kinkler – 288 Williams – Replace Windows & Install Back Porch – **Exhibit L**
 - b. PA 180411 – Mary K Baudhuin – 26 Water – Replace Windows/Doors/Siding – **Exhibit M**
 - c. PA 180424 – Brad & Sheila Beuckens – 31 Centennial – Foundation Repairs – **Exhibit N**
 - d. PA 180426 – Mark & Danette Wheeler – 42 Denver – Roof Repair – **Exhibit O**
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.*