

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, August 8, 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. July 25, 2018 Regular Meeting
3. Voucher Approval
4. HP Programs and Revolving Loan Program
 - a. Grant Voucher Approval
 - b. HP Grant Applications – **Exhibit A**
 - i. Thomas & JoBerta Pehrson – 31 Jackson Street – Elderly Resident Program
 - ii. Karin Wood – 42 Lincoln Avenue – Wood Windows and Doors Program
 - iii. Travis Floyd – 81 Stewart – Foundation Program
 - iv. Cem Iskender – 666 Main Street -- Historic Façade Easement Program – **Exhibit B**
 - c. Revolving Loan Program Voucher Approval
 - d. Revolving Loan – Loan Requests – **Exhibit C**
 - i. Ralph Hoggatt – 61 Sherman – Commercial Life Safety Loan
 - ii. BH Mining Museum – 9 Parksdale, Lead – Commercial Life Safety Loan
 - iii. Michael Johnson – 8 Van Buren – Extension Request
 - iv. George Mitchell – 29 Terrace – Request to Forgive
5. Old or General Business
 - a. Main Street Initiative update
 - b. Franklin Hotel – Façade Easement Program update – **No Exhibit**
 - c. Chalets at Deadwood Mountain Grand Project – Discussion – **No Exhibit**
6. New Matters before the Deadwood Historic District Commission
7. New Matters before the Deadwood Historic Preservation Commission
 - a. PA 180101 – Adrian & Annette Hoines – 65 Forest Avenue – Replace Roof – **Exhibit D**
 - b. PA 180134–Jeff & Lauren Trouton – 33 Jackson – Replace Roof–**Exhibit E**
 - c. PA 180136 – Karin Wood – 42 Lincoln – Replace Storm Windows – **Exhibit F**
 - d. PA 180141 – Tom Julius – 33 ½ Jackson – Replace Roof – **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 3^d Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*