

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, July 25, 2018 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Election of Commission Officers
 - a. Chair
 - b. Vice Chair
 - c. Second Vice Chair
3. Committee Appointments – **Exhibit A**
4. Approval of HPC Meeting Minutes
 - a. July 11, 2018 Regular Meeting
 - b. July 17, 2018 Budget Meeting
5. Voucher Approval
6. HP Programs and Revolving Loan Program
 - a. Grant Voucher Approval
 - b. HP Grant Applications – **Exhibit B**
 - i. Brett Baumann – 35 Jackson Street – Siding Program
 - ii. Jeffery Lawler – 25 Jackson Street – Foundation Program
 - iii. Jeffery Lawler – 25 Jackson Street – Siding Program
 - iv. Jeffery Lawler – 25 Jackson Street – Wood Windows & Doors Program
 - v. Chad Larsen – 51 Lincoln Avenue – Wood Windows & Doors Program
 - vi. Renee Burr – 25 McKinley Street – Foundation Program
 - vii. Renee Burr – 25 McKinley Street – Wood Windows & Doors Program
 - viii. Adrian Hoines – 65 Forest Avenue – Elderly Resident Program
 - ix. Martin Gaspers – 374 Williams Street – Wood Windows & Doors Program
 - c. HP Grant Extension Request – **Exhibit C**
 - i. Kurt & Dawn Bialas – 24 Raymond – Wood Windows and Doors Program
 - ii. Kurt & Dawn Bialas – 24 Raymond – Foundation Program
 - iii. Kurt & Dawn Bialas – 24 Raymond – Siding Program
 - d. Revolving Loan Program Voucher Approval
 - e. Revolving Loan – Loan Requests – **Exhibit D**
 - i. Sandra McCallum/Gold Nugget – 675 Main – Refinance
 - ii. Shana Knox – 83 Charles – Life Safety Request
 - iii. Dennis Bammer – 10 Van Buren – Extension Request
 - iv. Blake Haverberg – 1, 3, 5 Burnham – Extension Request
 - v. George Mitchell – 25 & 29 Terrace – Extension Request
7. Old or General Business
 - a. Main Street Initiative update
 - b. 2019 Proposed Budget – **Exhibit E**
 - c. Outside Deadwood Grants – Maximum Applicant Can Request for 2019
 - d. Black Hills Mining Museum Emergency Loan – Discussion with possible action
 - e. Stockyard Ag Experience – Outside of Deadwood Grant Extension – **Exhibit F**
 - f. Black Hills National Forest Service – Outside of Deadwood Grant Extension – **Exhibit G**
8. New Matters before the Deadwood Historic District Commission
 - a. COA 180098 – Todd Webber – 629 Main Street - Temporary Structure – **Exhibit H**
 - b. COA 180102 – Bob & Kim Fehr – 649 Main Street – Repair Windows – **Exhibit I**

9. New Matters before the Deadwood Historic Preservation Commission
 - a. PA 180099 – Michael Larsen – 51 Lincoln Avenue – Replace Windows – **Exhibit J**
 - b. PA 180100–Renee Burr–25 McKinley–Repair Foundation & Replace Windows & Doors – **Exhibit K**
 - c. PA 180101 – Adrian & Annette Hoines – 65 Forest Avenue – Replace Roof – **Exhibit L**
 - d. PA 180103–Jeffrey Lawler–25 Jackson–Replace Siding/Windows/Fence, Swap Front Window & Door–**Exhibit M**
10. Items from Citizens not on agenda (*Items considered but no action will be taken at this time.*)
11. Staff Report (*Items considered but no action will be taken at this time.*)
12. Committee Reports (*Items will be considered but no action will be taken at this time.*)
13. 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.*