

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, May 23, 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. May 9, 2018 Regular Meeting
3. Voucher Approval
4. HP Programs and Revolving Loan Program
 - a. Grant Voucher Approval
 - b. HP Grant Applications – **Exhibit A**
 - i. Tracie Johnson – 41 Taylor Avenue – Foundation Program
 - ii. Tracie Johnson – 41 Taylor Avenue – Siding Program
 - iii. Tracie Johnson – 41 Taylor Avenue – Wood Windows and Doors Program
 - iv. Meghan Clemens – 462 Williams Street – Siding Program
 - v. Meghan Clemens – 426 Williams Street – Foundation Program
 - vi. Meghan Clemens – 462 Williams Street – Wood Windows and Doors Program
 - vii. Melvin & Debbie Maynard – 10 Crescent Drive – Elderly Residents Program
 - c. Revolving Loan Program Voucher Approval
 - d. Revolving Loan – Loan Requests – **Exhibit B**
 - i. Larry Shama/Shama Properties – 151 Charles – Life Safety Loan Request
 - ii. Tim Conrad – 52 Lincoln – Loan Extension Request
 - e. Revolving Loan – 79 Stewart – Pauline West – Discussion
5. Old or General Business
 - a. Foundant Grant Program Presentation – Bonny Anfinson and Meghan Wittmis
 - b. Main Street Initiative update
 - c. Headstone Grant Application & Increase Cost of Headstones - **Exhibit C**
 - d. West River History Conference Funding Request – **Exhibit D**
6. New Matters before the Deadwood Historic District Commission
 - a. COA 180044 Ron & Lisa Jorgenson – 639 Main Street – Replace Awning – Continued from May 9, 2018 – **Exhibit E**
 - b. COA 180052 Harley Kirwan – 637 Main Street – Paint Building, Replace Windows and Install Awning – **Exhibit F**
 - c. COA 180057 Jordan Dahl – 560 Main Street – Temporary Tent Structure – **Exhibit F-2**
7. New Matters before the Deadwood Historic Preservation Commission
 - a. PA 180050 Tracie Johnson – 41 Taylor Avenue – Replace Siding/Windows/Repair Fence & Back Steps – **Exhibit G**
 - b. PA 180051 Meghan Clemens – 462 Williams Street – Restore to Historical Accuracy – **Exhibit H**
 - c. PA 180055 Melvin & Debbie Maynard – 10 Crescent Drive – Work to Front Step and Rear Deck – **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
12. 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.*