

**DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, April 25, 2018 ~ 5:00 p.m.**

City Hall, 108 Sherman Street, Deadwood, South Dakota

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1. Call meeting to Order
2. Approval of HPC Meeting Minutes
  - a. April 11, 2018 Special Meeting
  - b. April 11, 2018 Regular Meeting
3. Voucher Approval
4. HP Programs and Revolving Loan Program
  - a. Grant Voucher Approval
  - b. Revolving Loan Program Voucher Approval
5. Old or General Business
  - a. 2018 Scholarship Award
    - i. Carolyn Groeger
    - ii. Wyatt Hess
    - iii. Stewart Job
  - b. Main Street Initiative update
  - c. Society of Black Hills Pioneers – Funding Request -- **Exhibit A**
  - d. Lead-Deadwood School District – Not-for-Profit Grant – **Exhibit B**
6. New Matters before the Deadwood Historic District Commission
7. New Matters before the Deadwood Historic Preservation Commission
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 1<sup>st</sup> or 3<sup>rd</sup> Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*

**City of Deadwood**  
**HISTORIC PRESERVATION COMMISSION**  
**Wednesday April 25, 2018**

**Present Historic Preservation Commission:** Dale Berg, Lyman Toews, Ann Ochse, Thomas Blair, Beverly Posey and Lynn Namminga.

**Absent:** Michael Johnson

**Present City Commission:** Dave Ruth Jr.

**Present Staff:** Kevin Kuchenbecker, Historic Preservation Officer and Bonny Anfinson, Program Coordinator was present.

**All motions passed unanimously unless otherwise stated.**

A quorum present, Vice Chairman Thomas Blair called the Deadwood Historic Preservation Commission meeting to order Wednesday, April 25, 2018 at 5:00 p.m. in the Commission Room located in City Hall at 108 Sherman Street in Deadwood, SD.

**Approval of HPC Minutes:**

April 11, 2018 Special Meeting

***It was moved by Mr. Toews and seconded by Ms. Posey to approve the HPC minutes of Wednesday, April 11, 2018 Special Meeting. Aye – All. Motion carried.***

April 11, 2018 Regular Meeting

Change the date on the second page to April 11, 2018. ***It was moved by Ms. Ochse and seconded by Ms. Posey to approve the HPC minutes of Wednesday, April 11, 2018 as amended. Aye – All. Motion carried.***

**Voucher Approval:**

***It was moved by Mr. Toews and seconded by Ms. Posey to approve the HP Operating Account in the amount of \$216,031.94. Aye – All. Motion carried.***

**Revolving Loan Fund and Historic Preservation Programs:**

**HP Program Grant Funds**

***It was moved by Mr. Toews and seconded by Ms. Posey to approve HP Grant Fund disbursements in the amount of \$5,251.04, based on information as presented. Aye - All. Motion carried.***

**Revolving Loan Program**

Mike Walker with Neighborworks presented the financial report.

**Old or General Business:**

**2018 Scholarship Award**

Vice Chair Blair presented the Scholarship awards for 2018 to Carolyn Groeger, \$1,000.00, Wyatt Hess, \$1,000.00 and Stewart Job, \$500.00. Mr. Kuchenbecker stated after reviewing the applications the Committee recommended the creation of and budgeting for next year a \$500 scholarship for secondary education and vocational schools.

**Main Street Initiative Update – Kevin Kuchenbecker – No Exhibit**

Mr. Kuchenbecker stated information regarding a public gathering space will be in the City Newsletter as suggested by the Commission. The Economic Restructuring Committee is forming a committee to work with Lead and Deadwood on housing developments. They will also continue to focus on the Upper Floor projects. The Promotion Committee held a fund raiser "Hops and Hogs" and on May 10<sup>th</sup> a progressive Dinner with 50 tickets available at \$50 each. They have not received a response from Century Link.

**Society of Black Hills Pioneers – Funding Request – Exhibit A**

Mr. Kuchenbecker stated the Society of Black Hills Pioneers has published a book of stories about the historic families of the members of the society. Each year the Deadwood Historic Preservation Commission has granted funds to help pay for the publishing costs. ***It was moved by Mr. Toews and seconded by Ms. Ochse to fund the cost of publications for 2018 in the amount of \$2,500.00. Aye – All. Motion Carried.***

**Lead – Deadwood School District – Non-for-Profit Grant – Exhibit D**

Mr. Kuchenbecker stated the Lead-Deadwood School District is requesting the Elementary School be added to the Not-For-Profit funding list because it is located in Deadwood. In the past they have applied for Outside of Deadwood Grants because the School District Office is located in Lead. ***It was moved by Ms. Posey and***

***seconded by Ms. Ochse to add the School District Grade School Building as an eligible structure for the Not-for-Profit Grant Program. Aye – All. Motion Carried.***

The Lead-Deadwood School District will be tuck-pointing the masonry, removing and replacing the sealants at stone caps and replacing damaged bricks and stones. The total cost of the project is \$400,240.00. The School is requesting \$50,000 from the Not-for-Profit Grant. They would not be able to come back in for five years. ***It was moved by Ms. Posey and seconded by Mr. Berg to approve the Not-for-Profit Grant request in the amount of \$50,000 for work on the elementary school. Aye – All. Motion Carried.***

**Items from Citizens not on Agenda**

**Staff Report:** *(items will be considered but no action will be taken at this time.)*

The Mining Historic Association is having their National Convention in Deadwood on June 6 – 10, 2018. Historic Preservation is a sponsor. There will be Tours of Deadwood and the Black Hills along with Wyodak. Mike Runge will be doing a presentation. If you wish to attend let Bonny or Meghan know. There are 95 Registered so far.

April 27 and 28 is the History Conference in Rapid City. Mike Runge will be presenting at this conference.

A copy of the Fassbender newsletter was handed out.

The Historic Firearms and Western Auction is this weekend at the Lodge.

Mr. Kuchenbecker and Ms. Anfinson attended the Restoration Summit in Hot Springs. There were about 30 people there. Mr. Kuchenbecker was the Keynote Speaker and also did the Realtor Workshop in the afternoon.

**Committee Reports:**

The Historic Preservation Commission Meeting adjourned at 5:22p.m.

ATTEST:

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Chairman, Historic Preservation Commission  
*Bonny Anfinson, Historic Preservation Office/Recording Secretary*