

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, March 14, 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. February 28, 2018 Special Meeting
 - b. February 28, 2018 Regular Meeting
3. Voucher Approval
4. HP Programs and Revolving Loan Program
 - a. Grant Voucher Approval
 - b. HP Program Applications – **Exhibit A**
 - i. Shanna Knox – 83 Charles Street -- Siding Program
 - ii. Shanna Knox – 83 Charles Street -- Foundation Program
 - iii. Shanna Knox – 83 Charles Street – Wood Windows and Doors Program
 - iv. Brad Peterson/Shirlene Joseph – 766 Main Street – Foundation Program
 - c. HP Grant Extension Request – **Exhibit B**
 - i. Tom McNary – 14 Van Buren Avenue – Wood Windows and Doors Grant Extension
 - d. Revolving Loan Program Voucher Approval
 - e. Revolving Loan Program Loan Request – **Exhibit C**
 - i. Jody Campbell – 21 Burnham – Request to Waive Unused Fees
5. Old or General Business
 - a. Deadwood Chamber Presentation/Report
 - b. Main Street Initiative update
 - c. 2018 History Conference – Infinite Variety, Past, Present, Future – April 26-28 -- **Exhibit D**
 - d. Deadwood Comprehensive Plan – **Exhibit E**
 - e. Archive Loan Agreement – Poker Alice Hat to Ft. Meade Museum – **Exhibit F**
6. New Matters before the Deadwood Historic District Commission
 - a. COA H1806 Brad Peterson/Shirlene Joseph – 766 Main Street – Foundation/Repair Deck -- **Exhibit G**
7. New Matters before the Deadwood Historic Preservation Commission
 - a. PA H1805 Shanna Knox – 83 Charles Street – Siding/Foundation/Windows & Doors – **Exhibit H**
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 3rd Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*