

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.*

City of Deadwood
HISTORIC PRESERVATION COMMISSION
Wednesday, March 14, 2018

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

Absent:

Present City Commission:

Present Staff: Kevin Kuchenbecker, Historic Preservation Officer and Meghan Wittmis, Recording Secretary were present.

All motions passed unanimously unless otherwise stated.

A quorum present, Chairman Michael Johnson called the Deadwood Historic Preservation Commission meeting to order Wednesday, March 14, 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:

February 28, 2018 Special Meeting

It was moved by Mr. Blair and seconded by Ms. Posey to approve the HPC Special Meeting minutes of Wednesday, February 28, 2018. Aye – All. Motion carried.

February 28, 2018 Regular Meeting

It was moved by Ms. Ochse and seconded by Ms. Posey to approve the HPC minutes of Wednesday, February 28, 2018. 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 \$13,479.82. 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 \$15,342.57, based on information as presented. Aye - All. Motion carried.

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

Mr. Blair asked if when we have applicants in more than one grant program for a single property do we make them finish for instance the siding program work before moving on to the window program work. Mr. Kuchenbecker stated no we do not have them finish one before moving on to the other due to sometimes the work goes hand in hand.

It was moved by Ms. Posey and seconded by Mr. Berg to accept Shanna Knox, 83 Charles Street, into the Siding, Foundation and Wood Windows and Doors Programs and Brad Peterson/Shirlene Joseph, 766 Main Street, into the Foundation Program. Aye – All. Motion carried.

HP Grant Extension Request – Exhibit B

- i. Tom McNary – 14 Van Buren – Extension Request

It was moved by Mr. Blair and seconded by Ms. Posey to approve the extension requests. Aye – All. Motion carried.

Revolving Loan Program/Disbursements – Exhibit C

- i. Jody Campbell – 21 Burnham – Request to Waive Unused Fees

It was moved by Mr. Blair and seconded by Ms. Posey to approve to waive the unused fees. Aye – All. Motion carried.

It was moved by Mr. Blair and seconded by Ms. Posey to approve the NeighborWorks revolving loan disbursements of \$3,652.50. Aye – All. Motion carried.

Old or General Business:

The Amanda Kille and Lee Harstad with the Deadwood Chamber presented their annual report on their marketing strategy for Deadwood.

Donna Randolph stated the need for Deadwood to continue to focus on our history and to acknowledge the work of the Deadwood U-Bet committee for their efforts.

Main Street Initiative Update – Kevin Kuchenbecker – No Exhibit

Mr. Kuchenbecker updated the commission on the Main Street Initiative Committees:

- Design Committee – Historic Preservation is purchasing four additional cigarette containers for Historic Main Street; Working on getting the last of the easements for the bunting across Main Street; discussed walking tour options either audio or a digital way to provide additional information on our historic buildings.
- The Promotion Committee is planning Hogs and Hops on April 20th and 21st, \$25 for the event. Thirteen places will have bacon and 32 different places with craft beers. Also working on local itineraries and will be reaching out for Chamber and resident involvement.
- Economic Restructuring Committee – SDSU students from the architectural department will be here tomorrow from 8:00 to noon presenting the results of the nine buildings they did the study on. Met with the Governor, he would like to have a follow up in June with additional information, budget and time line on the plazas.

2018 History Conference – Infinite Variety, Past Present, Future – April 26-28 – Exhibit D

Mr. Kuchenbecker stated this year's History Conference will be April 26-28 in Rapid City. Commissioners and staff normally attend. Please let Meghan, Bonny or Kevin know if you wish to attend.

Deadwood Comprehensive Plan – Exhibit E

Mr. Kuchenbecker stated March 27th and 29th there will be community visioning meetings in the Mary Adams Room at the Day's Museum.

Archive Loan Agreement – Poker Alice Hat to Ft. Meade Museum – Exhibit F

Mr. Kuchenbecker stated we have done this five or six years in a row. They have asked for this hat to be on display at the Ft. Meade Museum. They are asking for use of the hat from March 3, 2018 to October 31, 2018.

It was moved by Ms. Ochse and seconded by Mr. Blair to loan the Poker Alice Hat to the Ft. Meade Museum. Aye – All. Motion carried.

New Matters before the Deadwood Historic District Commission

COA H1806 – Brad Peterson/Shirlene Joseph -- 766 Main Street—Foundation/Repair Deck – Exhibit G

Mr. Kuchenbecker stated this is a contributing structure built in 1890. The applicant is requesting permission to repair the foundation and replace the lower deck on rear of resource. The proposed work and changes do not encroach upon, damage, or destroy a historic resource or have an adverse effect on the character of the building or the historic character of the State and National Historic Districts or the Deadwood National Historic Landmark District.

It was moved by Mr. Berg and seconded by Ms. Posey based upon the guidance found in DCO 17.68.050, I find the exterior alteration proposed is congruous with the historical, architectural, archaeological or cultural aspects of the district and move to grant Certification of Appropriateness. Aye – All. Motion carried.

New Matters before the Deadwood Historic Preservation Commission

PA H1805 – Shanna Knox – 83 Charles Street — Siding – Exhibit G

Mr. Kuchenbecker stated this is a contributing structure built in c1890. The Applicant is requesting permission to replace/repair thirteen windows, replace/repair two doors, repair the foundation, do repairs to the siding and work on the front porch. Mr. Kuchenbecker met with the applicant to discuss the program. The proposed work and changes do not encroach upon, damage or destroy a historic resource or have an adverse effect on the character of the building or the historic character of the State and National Register of Historic Districts or the Deadwood National Historic Landmark District.

It was moved by Ms. Ochse and seconded by Mr. Blair based upon all the evidence presented, I find this project does not encroach upon, damage or destroy any historic property included in the national register of historic places or the state register of historic places, and therefore grant a project approval. 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.)

Mr. Kuchenbecker thanked Donna for her comments.

Mr. Kuchenbecker stated there was a Deadwood Alive board meeting today. We are working on identifying a teamster who would have the ability to run the stagecoach up and down Main Street. This project is moving

forward and he is very excited this is coming together. The YouTube video on the Chinese burner has been translated; it now has sub-captions in Chinese. On the City Commission agenda for Monday night is the contract renewal with Albertson Engineering.

Committee Reports:

Ms. Ochse stated the Society of Black Hills Pioneers will not be holding their annual meeting here for the next two years due to the price they were quoted from the HARCC. They will be in Rapid this year and Sturgis next year. Ms. Ochse asked on the Out-side-of-Deadwood Grants do we put leans on those properties like we do on grants for the residents of Deadwood. Mr. Kuchenbecker stated no we have not, some of the grants are for interpretive, planning, that sort of thing. The State does put an eight year conservation easement on their grants. We have talked about it but have not gotten to that point yet. This is something we can discuss.

Mr. Toews stated in the Design Committee meeting they discussed the billboards in town. Rapid City has been fighting the billboard issue for a while now at a high cost. The issue is the big companies will fight tooth and nail to not remove their billboard. We are trying to find a solution that is beneficial to both parties, maybe finding new locations to move the billboard to other than Main Street.

Ms. Posey asked if First Gold had accepted our offer. Mr. Kuchenbecker stated he did get an email from Mr. Gustafson asking for more information. Mr. Kuchenbecker and Mr. Toews composed and sent a response back to Mr. Gustafson.

The Historic Preservation Commission Meeting adjourned at 6:05 p.m.

ATTEST:

Chairman, Historic Preservation Commission
Meghan Wittmis, Historic Preservation Office/Recording Secretary