

## **DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, February 14, 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. January 23, 2018 Site Visit
  - b. January 24, 2018 Regular Meeting
3. Voucher Approval
4. Community Planning Assistance for Wildfire (CPAW) -- Grant Update – Mike Runge/Bob Nelson, Jr.
5. HP Programs and Revolving Loan Program
  - a. HP Program Applications – **Exhibit A**
    - i. Pauline West – 79 Stewart St -- Elderly Resident Program
    - ii. Pauline West – 79 Stewart St -- Siding Program
  - b. HP Program Grant Extension Request – **Exhibit B**
    - i. Dave Akrop – 98 Charles – Elderly Resident Program
    - ii. Shirlene Joseph – 771 Main – Wood Windows and Doors Program
    - iii. Shirlene Joseph – 771 Main – Foundation Program
    - iv. Sylvia Trentz – 57 Lincoln – Foundation Program
    - v. Michael Johnson – 8 Van Buren – Foundation Program
    - vi. Michael Johnson – 8 Van Buren – Siding Program
    - vii. Michael Johnson – 8 Van Buren – Elderly Program
    - viii. Michael Johnson – 8 Van Buren – Wood Windows and Doors Program
  - c. Revolving Loan Program -- **Exhibit C**
    - i. Michael Johnson – 8 Van Buren – Extension Request
    - ii. Blake Haverberg – 1, 3, 5 Burnham – Extension Request
    - iii. Randy Johnson – 95 Stewart – Request of Forgive
    - iv. Tim Conrad – 52 Lincoln – Extension Request
6. Old or General Business
  - a. Main Street Initiative update
  - b. 2018 History Conference of the SD State Historical Society Funding Request – **Exhibit D**
  - c. Contract Renewal for Marketing and Media Management – Macro Vision, LLC – **Exhibit E**
  - d. Cemetery Headstone Grant Application – **Exhibit F**
  - e. 2018 Outside of Deadwood Grant Round 1 Funding Request – **Exhibit G**
  - f. Mining History Association - Mining History Conference Sponsorship Request – **Exhibit H**
  - g. Not-For-Profit Grant Request – Masonic Temple – **Exhibit I**
  - h. 610 Main Street – Second Floor Restoration Project – Wayne Morris – **Exhibit J**
  - i. 2018 City of Deadwood Archives Projects – Permission to enter into Agreements – **Exhibit K**
  - j. Pine Street Archway Project – **Exhibit L**
7. New Matters before the Deadwood Historic District Commission
8. New Matters before the Deadwood Historic Preservation Commission
  - a. PA H1803 – Mike Gustifson – First Gold – Grading – **Exhibit M**
9. Items from Citizens not on agenda (*Items considered but no action will be taken at this time.*)
10. Staff Report (*Items considered but no action will be taken at this time.*)
11. Committee Reports (*Items will be considered but no action will be taken at this time.*)
12. Other Business
13. 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.*