

## **DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, January 10, 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. December 27, 2017 Regular Meeting
3. Voucher Approval
4. HP Programs and Revolving Loan Program
  - a. HP Program Grant Extension Requests **Exhibit A**
    - i. Lee Thompson – 47 Forest – Windows Program
    - ii. Lee Thompson – 47 Forest – Siding Program
    - iii. Lee Thompson – 47 Forest – Elderly Resident Program
    - iv. James Herron – 57 Forest – Foundation Program
    - v. James Herron – 57 Forest – Windows Program
    - vi. Kurt & Dawn Bialas – 24 Raymond – Windows Program
    - vii. Kurt & Dawn Bialas – 24 Raymond – Siding Program
    - viii. Kurt & Dawn Bialas – 24 Raymond – Foundation Program
    - ix. Kris Fenton – 27 Lincoln – Siding Program
    - x. Kris Fenton – 27 Lincoln – Foundation Program
    - xi. Art & Georgeann Silvernail – 47 Burnham – Elderly Resident Program
    - xii. Luella Krebs – 77 Stewart – Foundation Program
  - b. Revolving Loan Program – **Exhibit B**
    - i. Dennis Bammer – 10 Van Buren – Extension Request
5. Old or General Business
  - a. Main Street Initiative update
  - b. Recordation and Tree Ring Analysis Project, Cadillac Jacks Expansion Project – **Exhibit C**
  - c. Confidentiality Agreement – **Exhibit D**
6. New Matters before the Deadwood Historic District Commission
  - a. COA H1801 – Lead-Deadwood School District – Masonry Tuck-Pointing – **Exhibit E**
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, January 10, 2018**

**Present Historic Preservation Commission:** Michael Johnson, Lyman Toews, Ann Ochse, Thomas Blair and Beverly Posey.

**Absent:** Lynn Namminga and Dale Berg

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

**Present Staff:** Kevin Kuchenbecker, Historic Preservation Officer, Mike Walker, of NeighborWorks-Dakota Home Services, and Bonny Anfinson, 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, January 10, 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:**

December 27, 2017 Regular Meeting

***It was moved by Mr. Blair and seconded by Ms. Posey to approve the HPC minutes of Wednesday, December 27, 2017. 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 \$81,868.56. Aye – All. Motion carried.***

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

HP Program Grant Extensions – Exhibit A

LeeThompson – 47 Forest – Windows, Siding and Elderly Resident

James Herron – 57 Forest – Foundation and Windows

Kurt and Dawn Bialas – 24 Raymond – Windows, Siding and Foundation

Kris Fenton – 27 Lincoln – Siding and Foundation Program

Art and Georgeann Silvernail – 47 Burnham – Elderly Resident

Luella Krebs – 77 Stewart – Foundation Program

***It was moved by Ms. Ochse and seconded by Ms. Posey to approve HP Grant Fund extensions for six months to Lee Thompson, 47 Forest, Windows, Siding and Elderly Resident; James Herron, 57 Forest, Foundation and Windows; Kurt and Dawn Bialas, 24 Raymond, Windows, Siding and Foundation; Kris Fenton, 27 Lincoln, Siding and Foundation; Art and Georgeann Silvernail, 47 Burnham, Elderly Resident; Luella Krebs, 77 Stewart, Foundation Program, based on information as presented. Aye - All. Motion carried.***

***It was moved by Mr. Toews and seconded by Ms. Ochse to approve HP Grant Fund disbursements in the amount of \$14,971.62, based on information as presented. Aye - All. Motion carried.***

**Revolving Loan Program/Disbursements**

Revolving Loan Program Exhibit B

Dennis Bammer – 10 Van Buren – Extension Request

***It was moved by Mr. Toews and seconded by Ms. Posey to approve the Revolving Loan Program Extension as presented. Aye – All. Motion carried.***

Revolving Loan Disbursements

***It was moved by Ms. Posey and seconded by Mr. Toews to approve HP Revolving Loan Fund disbursements in the amount of \$8,474.15, based on information presented by Mr. Walker of NeighborWorks-Dakota Home Services. Aye - All. Motion carried.***

**Old or General Business:**

Main Street Initiative Update – Kevin Kuchenbecker – No Exhibit

Mr. Kuchenbecker updated the commission Main Street Initiative Committees:

- The Promotion Committee will be doing a K-9 Keg Pull on January 20 and they are needing volunteers. They are working on a progressive dinner which would go from restaurant to restaurant with each one having a different theme.
- Design Committee has been working on flowers on Main Street and the pots have been ordered. Still waiting on confirmation on the city watering the flowers; bunting across Main Street and an archway on Lee Street.

- Economic Restructuring is working with the SDSU students and the students are planning a meeting with the building owners.
- The Main Street Initiative Committee: Dave Ruth is requesting funds be put back in the budget for the Main Street Master Plan. It will be on the City Commission agenda next week. The \$100,000 funding will come out of Bed and Booze. If approved city staff will be directed to do an RFQ.

#### Recordation and Tree Ring Analysis Project – Exhibit C

Mr. Kuchenbecker stated the City Archives is requesting permission to enter into a contract with Jeff Buechler of Dakota Research Services and Dr. Peter Brown, of the Rocky Mountain Tree-Ring Research Inc. The purpose of these contracts is to provide the City with a detailed photographic recordation, timber identification, dating and future display of wood cross sections of logs unearthed from the 2017 Cadillac Jacks Expansion Project. The results from this project will be presented at the 29<sup>th</sup> Annual Mining History Association Conference at the Lodge of Deadwood on June 7-10, 2018. ***It was moved by Mr. Toews and seconded by Ms. Ochse to allow the City Archives to enter into a contract with Dakota Research Services and Rocky Mountain Tree-Ring Research for the identification, dating, and creation of wood cross sections for exhibit purposes. The cost will not exceed \$2,000.00 and will come out of the Public Education line item. Aye – All. Motion carried.***

#### Confidentiality Agreement – Exhibit D

Mr. Kuchenbecker presented a confidentiality agreement for the HP Commission to review and sign. The agreement pertains to confidential client information discussed and presented by Neighborworks. We will start doing this every January.

#### New Matters before the Deadwood Historic District Commission

##### COA H1801 – Lead-Deadwood School District – Masonry Tuck-Pointing – Exhibit E

Mr. Kuchenbecker stated the applicant has submitted an application for Project Approval for work at 716 Main Street, a contributing structure located in the Deadwood City Planning Unit. The applicant is requesting permission to tuck-point masonry surfaces, mostly brick with some stone, of the 1924 portion of the facility. Sealants at stone capstones will be removed and replaced. Damaged brick and stone will be removed and replaced. Maintained surfaces will be cleaned. Additional alternates will include front and rear retaining walls. 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 Historic Districts or the Deadwood National Historic Landmark District. ***It was moved by Mr. Toews and seconded by Mr. Blair based upon the guidance found in CDO 17.68.050, I find that the exterior alteration proposed is congruous with the historical, architectural, archaeological or cultural aspects of the district and MOVE to grant Certification of Appropriateness.***

#### New Matters before the Deadwood Historic Preservation Commission

##### Items from Citizens not on Agenda

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

Mr. Kuchenbecker stated there will be a special botanical presentation on Thursday, January 11 on the plants use in Deadwood's Chinatown; Information was handed out on the court case regarding construction in a historic district in Sioux Falls. The owners have been ordered to tear down or decrease the size of the house; KTM Designs solutions is requesting a sight visit of the parking garage area on the proposed First Gold project. Bonny will set it up for January 22 or 23.

Bonny Anfinson stated applicants can now register on line for the Outside of Deadwood Grants and the Not-for-Profit grant programs. Staff will begin the process of entering current and past applicants for the local residential grant programs.

##### **Committee Reports:**

Mr. Blair stated the Cyndicate Fire Documentary was very well done. We need to do more documentaries on the history from this point forward.

The Historic Preservation Commission Meeting adjourned at 5:28 p.m.

ATTEST:

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