

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, December 27, 2017 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Approval of HPC Meeting Minutes
 - a. December 13, 2017 Regular Meeting
3. Voucher Approval
4. HP Programs and Revolving Loan Program
5. Old or General Business
 - a. Main Street Initiative update
 - b. Main Street Initiative – Design Committee – Request to Purchase Flower Pots – **Exhibit A**
 - c. Renewal of Neighborworks Contract – **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 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, December 27, 2017

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

Absent: Michael Johnson and Ann Ochse

Present City Commission: Dave Ruth, Jr.

Present Staff: Kevin Kuchenbecker, Historic Preservation Officer, Mike Walker, of NeighborWorks-Dakota Home Services, and Meghan Wittmis, Recording Secretary were present.

All motions passed unanimously unless otherwise stated.

A quorum present, Tom Blair called the Deadwood Historic Preservation Commission meeting to order Wednesday, December 27, 2017 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 13, 2017 Regular Meeting

It was moved by Mr. Toews and seconded by Mr. Berg to approve the HPC minutes of Wednesday, December 13, 2017 with the correction to the address of the report Ms. Anfinson gave from 56 Taylor to 48 Taylor. Aye – All. Motion carried.

Voucher Approval:

It was moved by Mr. Toews and seconded by Mr. Namminga to approve the HP Operating Account in the amount of \$37,812.46. Aye – All. Motion carried.

Revolving Loan Fund and Historic Preservation Programs:

HP Program Applications

HP Program Grant Extensions

Revolving Loan Program/Disbursements

Revolving Loan Program Disbursements

It was moved by Ms. Posey and seconded by Mr. Berg to approve HP Grant Fund disbursements in the amount of \$17,141.64, based on information as presented by Mr. Walker of NeighborWorks-Dakota Home Services. Aye - All. Motion carried.

It was moved by Ms. Posey and seconded by Mr. Namminga to approve HP Revolving Loan Fund disbursements in the amount of \$12,004.73, based on information presented by Mr. Walker of NeighborWorks-Dakota Home Services. Aye - All. Motion carried.

It was moved by Mr. Berg and seconded by Ms. Posey to approve HP Retaining Wall Grant disbursements in the amount of \$9242.12, 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 stated there was nothing to report with the Holidays.

Main Street Initiative – Design Committee – Request to Purchase Flower Pots – Exhibit A

Mr. Kuchenbecker stated the Design Committee is requesting \$2,257.20 to purchase eighteen more 22" five gallon pots for flowers on Main Street. This will not need to go before City Commission. The revitalization Committee will be responsible for the planting of the flowers. We are getting closer to Public Works taking care of watering the flowers. ***It was moved by Mr. Berg and seconded by Ms. Posey to purchase 18 – 22" five gallon hanging flower pots for a total cost of \$2,257.20 to come out of the benches and public beautification line item. Aye – All. Motion carried.***

Renewal of Neighborworks Contract – Exhibit B

Mr. Kuchenbecker stated the contract for 2017 was for \$75,000.00. Three years ago the contract was for \$85,000.00 to \$90,000.00 and negotiated down to \$75,000.00. Staff has been working with Neighborworks on ways to bring the cost down as directed by the City Commission. Moving Neighborworks up on the Commission

Meeting agenda and handling other items in house are ways the cost was negotiated down. The agreed upon contract amount for 2018 is \$60,000.00. This will go before the City Commission at their January 2, 2018 meeting.

It was moved by Mr. Toews and seconded by Ms. Posey to recommend approval to the City Commission for the 2018 contract with Neighborworks in the amount of \$60,000.00. Aye – All. Motion Carried.

New Matters before the Deadwood Historic District Commission

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 wished everyone a Merry Christmas and a Happy New Year. Also the chuck wagon has been moved out of the Pavilion to the Days of '76 Museum for off season storage. We will need to find a location more convenient to store the wagon. There have been discussions with Deadwood History to moving the soda fountain out of the pavilion and on display at the Day of '76 museum.

Committee Reports:

Mr. Toews stated the Experiential Tour and the tour at the Adams House was exceptional. The other tours are in the developmental stage but are good. He feels this is something this town needs.

Mr. Blair stated he was part of a discussion regarding the billboards on Main Streets. He says some people feel that Historic Preservation should do something about the billboards that have been ignored for several years and are supposedly illegal. Mr. Blair would like a group to sit down and discuss appropriate changes that might be made. Mr. Toews asked if the billboards currently fall under the Sign Committee. Mr. Kuchenbecker stated yes, they do fall under the Sign Committee which is under Planning and Zoning.

Adjournment:

The Historic Preservation Commission Meeting adjourned at 5:19 p.m.

ATTEST:

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