

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, December 13, 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. November 21, 2017 Regular Meeting
3. Voucher Approval
4. Old or General Business
 - a. Main Street Initiative update
 - b. Agreement with SHPO and State Historic Preservation Office – **Exhibit A**
 - c. Deadwood Masonic Center – Not-For-Profit Grant Request – **Exhibit B**
 - d. Special Cowboy Moments on RFD TV – 2018 Agreement – **Exhibit C**
 - e. Wayfinding – Purchase Replacement Signs – **Exhibit D**
 - f. Replacement of City Archives Workstations -- **Exhibit E**
 - g. Black Hills State University Site Visit -- **Exhibit F**
 - h. 2018 South Dakota Department of Tourism Conference – January 16-18 – **Exhibit G**
 - i. 30th Anniversary of Deadwood's Syndicate Fire – December 18, 6:00 p.m., Saloon 10 -- **No Exhibit**
5. New Matters before the Deadwood Historic District Commission
6. New Matters before the Deadwood Historic Preservation Commission
 - a. PA H17090 – Dustin & Laura Floyd – 21 Lincoln – Change Kitchen Window – **Exhibit H**
 - b. PA H17091 – Roger & Ann Ochse – 35 Madison – Stabilize Foundation – **Exhibit I**
 - c. PA H17092 – Mike & Brett Runge – 37 Jackson – Replace Attic Windows – **Exhibit J**
7. HP Programs and Revolving Loan Program
 - a. HP Program Applications – **Exhibit K**
 - i. Pauline West – 79 Stewart Street – Foundation Program
 - ii. Roger and Ann Ochse – 35 Madison Street – Foundation Program
 - iii. Mike and Brett Runge – 37 Jackson – Wood Windows and Doors Program
 - b. HP Program Grant Extensions – **Exhibit L**
 - i. James Pontius – 118 Charles – Wood Windows and Doors/Siding
 - ii. Dustin and Laura Floyd – 21 Lincoln – Wood Windows and Doors
 - iii. Raven Van Tassel – 39 Van Buren – Wood Windows and Doors
 - iv. Mike Besso – 405 Williams -- Foundation
 - c. Revolving Loan Program – **Exhibit M**
 - i. Richard and Sandy Neeson – 26 Washington – Request Four HP Loans
 - ii. Shirley Karas – 784 Main – Subordination Request
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 3^d Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*