

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, October 11, 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. September 27, 2017
 - b. October 5, 2017 Special Meeting
3. Voucher Approval
4. Old or General Business
 - a. Main Street Initiative update
 - b. Headstone Grant Application – **Exhibit A**
 - c. Proposed 30th Anniversary of the Deadwood Syndicate Fire – **Exhibit B**
 - d. Fall/Winter Internship, Evangeline Tarway – **Exhibit C**
 - e. Downtown Walking Tour Brochure – **Exhibit D**
 - f. Outside Deadwood Grant – Nolin Monument Project Extension – **Exhibit E**
5. New Matters before the Deadwood Historic District Commission
 - a. COA H17072 – Midwest Motels of Deadwood – 633 Main – Repair Step – **Exhibit F**
6. New Matters before the Deadwood Historic Preservation Commission
 - a. PA H17073 – Randy Westendorf – 23 ½ McKinley- Foundation and Window Repairs – **Exhibit G**
 - b. PA H17074 – Joseph & Julie Opheim – 26 Fremont – Repair Foundation, replace siding, replace one window and one door – **Exhibit H**
 - c. PA H17075 – Margaret Sulentic- 23 Van Buren – Rehab or Replace Carriage House – **Exhibit I**
7. HP Programs and Revolving Loan Program
 - a. HP Program Applications – **Exhibit J**
 - i. Amy Gorzalka – 50 Van Buren -- Foundation
 - ii. Amy Gorzalka – 50 Van Buren -- Wood Windows and Doors Program
 - iii. Randy Westendorf – 23 ½ McKinley Street – Foundation Program
 - iv. Randy Westendorf – 23 ½ McKinley Street – Wood Windows and Doors Program
 - v. Ronald Underhill – 32 Taylor – Elderly Resident Program
 - vi. Mark Speirs – 34 Van Buren – Elderly Resident Program
 - vii. Joseph & Julie Opheim – 26 Fremont – Wood Windows and Doors Program
 - viii. Joseph & Julie Opheim – 26 Fremont – Siding Program
 - ix. Joseph & Julie Opheim – 26 Fremont – Foundation Program
 - b. HP Program Grant Extension Request – **Exhibit K**
 - i. Greg Vecchi – 19 Centennial – Wood Windows and Doors Program
 - c. Revolving Loan Program
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.*