

## **DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, September 27, 2017 ~ 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 – September 13, 2017
3. Voucher Approval
4. Old or General Business
  - a. Main Street Initiative update
  - b. 2017 Revolving Loan Budget Adjustment – **Exhibit**
  - c. Grant Program Guidelines -- Payment Procedure Addition – **Exhibit**
  - d. De-Accession request for Clowser Collection, Deadwood History Inc. – **Exhibit**
  - e. Replacement of Large Format Plotter in City Archives – **Exhibit**
  - f. Headstone Grant Application – **Exhibit**
5. New Matters before the Deadwood Historic District Commission
6. New Matters before the Deadwood Historic Preservation Commission
  - a. PA H17066 – Shama Properties LLP- 151 Charles – Addition to rear of house – **Exhibit**
  - b. PA H17067 – Jo Roebuck-Pearson – 36 Lincoln – Repair Soffits & Tuck-point Brick – **Exhibit**
  - c. PA H17068 – Shane Walton – 46 Jackson – Remove kitchen window – **Exhibit**
  - d. PA H17069 – Richard & Sandy Neeson – 26 Washington – Repair siding, repair or replace retaining wall, replace roof, replace windows, install storm windows, install screen door. – **Exhibit**
  - e. PA H17070 – Tyson Almanza – 62 Taylor – Reconstruct porch, remove siding, repair foundation, install wood windows, asphalt roof – **Exhibit**
7. HP Programs and Revolving Loan Program
  - a. HP Program Applications – **Exhibit**
    - i. Jo Roebuck-Pearson – 36 Lincoln – Siding Program
    - ii. Joette Johnson – 78 Williams – Foundation Program
    - iii. Richard & Sandy Neeson – 26 Washington – Retaining Wall Program
    - iv. Richard & Sandy Neeson – 26 Washington – Foundation Program
    - v. Richard & Sandy Neeson – 26 Washington – Wood Windows and Doors Program
    - vi. Richard & Sandy Neeson – 26 Washington – Siding Program
    - vii. Tyson Almanza – 62 Taylor – Foundation Program
    - viii. Tyson Almanza – 62 Taylor – Wood Windows and Doors Program
    - ix. Tyson Almanza – 62 Taylor – Siding Program
  - b. Revolving Loan Program – **Exhibit**
    - i. Charles Williamson – 340 Williams – Request to Forgive
    - ii. Steve & Jill Olson – 53 Lincoln – Retaining Wall Loan
    - iii. Steve & Jill Olson – 53 Lincoln – Forgivable Retaining Wall Loan
    - iv. Kris Fenton – 27 Lincoln – Retaining Wall Loan Increase
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.*