

DEADWOOD HISTORIC PRESERVATION COMMISSION

City Hall, 108 Sherman Street, Deadwood, South Dakota

Wednesday, June 14 2017 ~ 4:30 p.m.

Executive Session for Legal Matters per South Dakota Codified Law 1-25-1 (3) (No action to be taken)

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, June 14 2017 ~ 5:00 p.m.

1. Call meeting to Order
 - a. Election of Officers – Chair, Vice Chair and Second Vice Chair
 - b. Committee Assignments – **Exhibit A**
2. Approval of HPC Meeting Minutes – May 24, 2017
3. Voucher Approval
4. Demolition by Neglect Hearing – 18 Adams – James Gibbons– **Exhibit B**
5. Old or General Business
 - a. Deadwood Chamber of Commerce Update – Lee Harstad - **No Exhibit**
 - b. Main Street Initiative Update and Committee Reports – Kevin Kuchenbecker - **No Exhibit**
 - c. Foundant Technologies Grant Software Purchase – Kevin Kuchenbecker/Bonny Anfinson – **Exhibit C**
6. New Matters before the Deadwood Historic District Commission
 - a. COA H17032 – Annie Tice – 671 Main Street – Replace Awning – **Exhibit D**
 - b. COA H17037 – NHAC First Step – 753 Main – Replace Windows – **Exhibit E**
 - c. COA H17038 – Sandy McCallum – 675 Main – Reroof Awning – **Exhibit F**
 - d. COA H17039 – Blue Sky Gaming/Tin Lizzie – 555 Main – Replace Neon with LED – **Exhibit G**
7. New Matters before the Deadwood Historic Preservation Commission
 - a. PA H17033 – Margaret Sulentic – 23 Van Buren – Foundation Repairs – **Exhibit H**
 - b. PA H17034 – Josh Keehn/Gilmore Apartments – 442 Williams – Siding Repairs – **Exhibit I**
 - c. PA H17035 – Michael Johnson – 8 Van Buren – Exterior Repairs – **Exhibit J**
 - d. PA H17036 – Marlin Maynard – 875 Main – Replace Roof – **Exhibit K**
 - e. PA H17040 – Kurt & Dawn Blalas – 24 Raymond – Reroof, Siding, Foundation, Porch – **Exhibit L**
 - f. PA H17041 – Ellie Sandidge – 21 Taylor – Raze shed – **Exhibit M**
 - g. PA H17042 – Floyd Dahl – 41 Forest – Replace windows – **Exhibit N**
8. Revolving Loan Fund & HP Programs Update
 - a. HP Program Applications – **Exhibit O**
 - i. Ron Russo – 31 Charles – Wood Windows & Doors
 - b. HP Program Grant Extensions – **Exhibit P**
 - i. Toby & Pat Edstrom 867 Main Elderly Resident Program
 - ii. James Pontius..... 118 Charles Siding & Wood Windows & Doors Program
 - iii. Dustin & Laura Floyd 21 Lincoln Wood Windows & Doors Program
 - iv. Mathew Pike 35 Lincoln Wood Windows & Doors Program
 - v. Roger & Ann Ochse 35 Madison Wood Windows & Doors Program
 - vi. Kracht Family Trust 4 Lincoln Wood Windows & Doors Program
 - c. Revolving Loan Program – **Exhibit Q**
 - i. John & Sharon Martinisko- 53 Taylor – Two Retaining Wall Loan Requests
 - ii. Haverberg Family Limited Partnership – 1,3,5 Burnham – Commercial Loan
9. Items from Citizens not on agenda (*Items considered but no action will be taken at this time.*)
10. Staff Report (*Items considered but no action will be taken at this time.*)
11. Committee Reports (*Items will be considered but no action will be taken at this time.*)
12. Other Business
13. 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.*