## **DEADWOOD HISTORIC PRESERVATION COMMISSION**

Wednesday, May 10 2017 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

- 1. Call meeting to Order
- 2. Approval of HPC Meeting Regular Meeting Minutes April 26, 2017
- 3. Voucher Approval
- 4. Old or General Business
  - a. Main Street Initiative Update and Committee Reports No Exhibit
  - b. Complaints of possible Demolition by Neglect at 18 Adams Exhibit A
- 5. New Matters before the Deadwood Historic District Commission
  - a. COA 17025 1, 3, 5 Burnham Haverberg Family Ltd Partnership Exterior Repairs Exhibit B
- 6. New Matters before the Deadwood Historic Preservation Commission
  - a. PA H17021 39 Van Buren Raven Van Tassel Windows, Doors and Siding Exhibit C
  - b. PA H17022 67 Taylor Rich Turbiville Windows Exhibit D
  - c. PA H17023 148 Charles Rodney & Claudia Howell Windows and Doors Exhibit E
  - d. PA H17024 39 Centennial Judy Pease Windows and Doors Exhibit F
- 7. Revolving Loan Fund & HP Programs Update
  - a. HP Program Applications Exhibit G
    - i. Rodney & Claudia Howell 148 Charles St. Wood Windows and Doors Program
    - ii. Raven Van Tassel 39 Van Buren St. Wood Windows and Doors Program
    - iii. Raven Van Tassel 39 Van Buren St. Siding Program
    - iv. Rich Turbiville 67 Taylor Ave. Wood Windows and Doors Program
    - v. Judy Pease 39 Centennial Wood Windows and Doors Program
  - vi. Judy Pease 39 Centennial Foundation Program
  - vii. Haverberg Family Limited Partnership 1, 3, 5 Burnham St. Façade Program
  - b. HP Program Grant Extensions Exhibit H
    - i. Destiny/Brady Maynard 4 Harrison Wood Windows and Doors Program
    - ii. Bonnie Fosso 170 Pleasant Wood Windows and Doors Program
    - iii. Bonnie Fosso 170 Pleasant Siding Program
  - c. Revolving Loan Program Exhibit I
    - i. Tracy Lewis 512 Cliff Subordination Request
    - ii. Larry & Lisa Schwindt 36 Wabash Subordination Request
    - iii. Bonnie Fosso 170 Pleasant Extension Requests
- 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

Executive Session for Legal Matters per South Dakota Codified Law 1-25-1 (3)

\*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  $3^d$  Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.

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