## **DEADWOOD HISTORIC PRESERVATION COMMISSION**

## Wednesday, April 26, 2017 ~ 5:00 p.m. Amended 4-14-17

City Hall, 108 Sherman Street, Deadwood, South Dakota

- 1. Call meeting to Order
- 2. Approval of HPC Meeting Regular Meeting Minutes April 12, 2017
- 3. Voucher Approval
- 4. Old or General Business
  - a. 2017 Scholarship Awards -- Presentation
  - b. Grace Lutheran Church Not-For-Profit Grant Request Exhibit A
- 5. New Matters before the Deadwood Historic District Commission
  - a. COA 17017 1 Burnham Haverberg Family Ltd Partnership Exterior Repairs Exhibit B
- 6. New Matters before the Deadwood Historic Preservation Commission
  - a. PA H17016 850 Main St Iver & Monica Gibbs Siding/Window & Doors Exhibit C
  - b. PA H17018 10 Denver Raul Ponce de Leon Windows/Siding/Roof Repairs Exhibit D
  - c. PA H17019 15 Seventy-Six Drive City of Deadwood Grand Stand Repairs Exhibit E
  - d. PA H17020 825 Main Grace Lutheran Church Door/Handicap Access Exhibit F
- 7. Revolving Loan Fund & HP Programs Update
  - a. HP Program Applications Exhibit G
    - i. Raul Ponce de Leon -- 10 Denver Ave -- Elderly Resident Program
    - ii. Raul Ponce de Leon -- 10 Denver Ave -- Wood Windows and Doors Program
    - iii. James & Christine Mikla -- 119 Charles St.-- Foundation Program
  - iv. James & Christine Mikla -- 119 Charles St -- Siding Program
  - v. James & Christine Mikla -- 119 Charles St -- Wood Windows and Doors Program
  - vi. Roger & Ann Ochse -- 35 Madison -- Elderly Resident Program
  - vii. Blake Haverberg -- 470 Main St -- Foundation Program
  - viii. Blake Haverberg -- 470 Main St. -- Wood Windows and Doors Program
  - ix. Iver & Monica Gibbs -- 850 Main St. -- Siding Program
  - x. Iver & Monica Gibbs -- 850 Main St -- Wood Windows and Doors Program
  - b. HP Program Grant Extensions Exhibit H
    - i. Lynn & George Milos 872 Main Wood Windows and Doors Program
    - ii. Ken & Nancy Motzko 51 Pleasant Wood Windows and Doors Program
    - iii. Robert & Mary Sjomeling 416 Williams Elderly Resident 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

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<sup>rd</sup> Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.

04/24/17 8:07 AM