

## **DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, February 8, 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 Regular Meeting Minutes – January 25, 2017
3. Voucher Approval
4. Old or General Business
  - a. SD Planners Association/Western Planning Resource Conference Sponsor Request - Exhibit A
  - b. Trestle Sign redesign options – Exhibit B
  - c. Discussion & Possible action on Experiential Tourism work – Exhibit C
5. New Matters before the Deadwood Historic District Commission
6. New Matters before the Deadwood Historic Preservation Commission
  - a. PA H17002 850 Main – Iven & Monica Gibbs – Garage – Exhibit D
  - b. PA H17003 21 Lincoln Avenue – Laura and Dustin Floyd – Windows – Exhibit E
7. Revolving Loan Fund & HP Programs Update
  - a. HP Program Extension – Exhibit F
    - i. Robert and Mary Sjomeling – 416 Williams – Elderly Program
  - b. Revolving Loan Program – Exhibit G
    - i. Jodi Campbell – 21 Burnham Avenue – RLF Preservation Loan
    - ii. Shirley Black – 800 Main Street – Request to Forgive
    - iii. Henry Johnson(deceased) – 78 Williams – Request to Forgive
    - iv. Tracy Lewis – 512 Cliff Street – Request to Forgive
  - c. Retaining Wall Program Disbursements
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.*