

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, January 25, 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 – January 11, 2017
3. Voucher Approval
4. Old or General Business
 - a. Society of Black Hills Pioneers – Funding Request -- \$2,250 – Exhibit A
 - b. Dakota Conference on the Northern Plains – Funding Request -- \$1,000 – Exhibit B
 - c. Forts, Wars and Treaties of the Northern Plains, June 1-3, 2017 – funding request - \$750 – Exhibit C
 - d. 2017 Outside of Deadwood Grants -- Funding Requests - First Round – Exhibit D
 - e. Adams House Museum – Stairway Carpeting – Capital Improvement \$2,700 – No Exhibit
5. New Matters before the Deadwood Historic District Commission
 - a. COA H17001 634 Main – Toby Keehn – Mustang Sally's – Exhibit E
6. New Matters before the Deadwood Historic Preservation Commission
7. Revolving Loan Fund & HP Programs Update
 - a. HP Program
 - b. Revolving Loan Program
 - 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 1st or 3rd Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*

CITY OF DEADWOOD

HISTORIC PRESERVATION COMMISSION

Wednesday, January 25, 2017

Present Historic Preservation Commission: Thomas Blair, Lyman Toews, Dale Berg, Lynn Namminga, Chuck Williams, and Michael Johnson.

Absent: Laura Floyd was absent.

Present City Commission: Dave Ruth and Jim Van Den Eykel were present.

Present Staff: Kevin Kuchenbecker, Historic Preservation Officer, Mike Walker, of NeighborWorks-Dakota Home Services, and Jerity Krambeck, Recording Secretary, was present.

All motions passed unanimously unless otherwise stated.

A quorum present, Vice-Chair Blair called the Deadwood Historic Preservation Commission meeting to order Wednesday, January 25, 2017 at 5:00 p.m. in the Commission Room located in the City Hall at 108 Sherman Street in Deadwood, SD.

Approval of January 11, 2017 HPC Minutes:

It was moved by Mr. Berg and seconded by Mr. Johnson to approve the HPC minutes of Wednesday, January 11, 2017 as presented. Aye – All. Motion carried.

Voucher Approval:

It was moved by Mr. Berg and seconded by Mr. Namminga to approve the HP Operating Account in the amount of \$58,538.90. Aye – All. Motion carried.

Old or General Business:

Society of Black Hills Pioneers – Funding Request -- \$2,250 – Exhibit A

Mr. Kuchenbecker stated the Society of Black Hills Pioneers is requesting \$2,250.00. Mr. Kuchenbecker stated this is an annual budgeted request. *It was moved by Mr. Namminga and seconded by Mr. Williams to approve the Society of Black Hills Pioneers funding request, in the amount of \$2,250.00. Aye – All. Motion carried.*

Dakota Conference on the Northern Plains – Funding Request -- \$1,000 – Exhibit B

Mr. Kuchenbecker stated the Dakota Conference on the Northern Plains is requesting \$1,000.00. Mr. Kuchenbecker stated this is an annual budgeted request. *It was moved by Mr. Toews and seconded by Mr. Berg to approve the Dakota Conference on the Northern Plains funding request, in the amount of \$1,000.00. – All. Motion carried.*

Forts, Wars and Treaties of the Northern Plains, June 1-3, 2017 – funding request - \$750 – Exhibit C

Mr. Kuchenbecker stated the Black Hills State University is requesting \$750.00 for the Forts, Wars and Treaties of the Northern Plains symposium. Mr. Kuchenbecker stated this is an annual sponsorship budgeted request. *It was moved by Mr. Johnson and seconded by Mr. Berg to approve the Forts, Wars and Treaties of the Northern Plains funding request, in the amount of \$750.00. Aye – All. Motion carried.*

2017 Outside of Deadwood Grants -- Funding Requests - First Round – Exhibit D

Mr. Kuchenbecker stated we received 13 applications for the 2017 Outside of Deadwood Grants Round 1. The G.R.A.P.E committee reviewed the requests and recommend to the Commission approval. *It was moved by Mr. Namminga and seconded by Mr. Toews to recommend approval of the 2017 Outside of Deadwood Grants Round 1, in the amount of \$125,000.00. Aye – All. Motion carried.*

Adams House Museum – Carpeting – Capital Improvement \$2,700 – No Exhibit

Mr. Kuchenbecker stated Tom Kruzel has been working with Deadwood History on what has been identified as capital enhancements for 2017 and the carpeting was in need of repair, which is budgeted and is at the cost of \$2,700.00. *It was moved by Mr. Berg and seconded by Mr. Johnson to recommend approval to replace the carpeting on the stairway at the Adams House Museum, in the amount of \$2,700.00. Aye – All. Motion carried.*

New Matters before the Deadwood Historic District Commission

COA H17001 634 Main – Toby Keehn – Mustang Sally’s – Exhibit E

Mr. Kuchenbecker stated the Applicant has submitted an application for Certificate of Appropriateness for work at 634 Main Street, a contributing structure located in the Deadwood City Planning Unit. The applicant is requesting permission to replace the two front doors with wood doors that are identical to the current doors. The work does not encroach upon, damage or destroy a historic resource or have an adverse effect on the character of the building or the historic character of the State and National Register Historic Districts or the Deadwood National Historic Landmark District. *It was moved by Mr. Toews and seconded by Mr. Johnson based upon the guidance found in DCO 17.68.050, the exterior alteration proposed is congruous with the historical, architectural, archaeological or cultural aspects of the district and move to grant a Certification of Appropriateness. Aye – All. Motion carried.*

New Matters before the Deadwood Historic Preservation Commission

No applications were addressed at this meeting.

Revolving Loan Fund and Historic Preservation Programs:

HP Program Applications – Exhibit G

No applications were addressed at this meeting.

Revolving Loan Program/Disbursements

It was moved by Mr. Berg and seconded by Mr. Johnson to approve HP Grant Fund disbursement in the amount of \$15,921.35, based on information as presented by Mr. Walker, of NeighborWorks-Dakota Home Services. Mr. Berg abstained. Aye - All. Motion carried.

It was moved by Mr. Berg and seconded by Mr. Johnson to approve HP Revolving Loan Fund disbursement in the amount of \$31,487.50, based on information as presented by Mr. Walker, of NeighborWorks-Dakota Home Services. Aye - All. Motion carried.

The delinquency report was presented by Mr. Walker.

Mr. Walker presented the annual report.

Revolving Loan Program

No items were addressed at this meeting.

Revolving Loan Fund/Retaining Wall Program Update:

Retaining Wall Applications

No applications were addressed at this meeting.

Items from Citizens not on Agenda

Staff Report: *(items will be considered but no action will be taken at this time.)*

Mr. Kuchenbecker reported on the following items:

- Archives Report; they've been working on the Recreation Center archeology; the microfilm is at Newspapers.com and we are working with the South Dakota State Historical Society to get from 1900-1950 microfilmed and that will put all the newspapers in the region from 1876 to 1950 available online;
- Deadwood was well represented at the Tourism Conference with the Chamber and Deadwood Alive;
- The Comprehensive Plan recommendation was approved by the City Commission and City Staff has met with Black Hills Council on Local Government to begin working on a review of our existing plans and develop a realistic timeframe; at the same time, there is an effort to complete a regional (Lead-Deadwood) Comprehensive Plan, which will provide other opportunities;
- Staff has met with the Parks and Sorensens for the 2017 Residential Rehabilitation program;
- The Design Development II for the Deadwood Welcome Center has been completed;
- The Upper Floor Development committee met this morning and had a successful meeting.

Committee Reports:

Adjournment:

The Historic Preservation Commission Meeting adjourned at 5:38 p.m.

ATTEST:

02/09/17

8:07 AM

Chairman, Historic Preservation Commission
Jerity Krambeck, Historic Preservation Office/Recording Secretary