

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, January 11, 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 – December 28, 2016
3. Voucher Approval
4. Old or General Business
 - a. Deadwood Revitalization & Main Street Initiative Update – Exhibit A
 - b. Black Hills Mining Museum – Extension of Outside of Deadwood Grant – Exhibit B
 - c. City of Lead – Extension of Outside of Deadwood Grant – Exhibit C
 - d. 2017 GIS Maintenance Agreement – Exhibit D
 - e. 2017 Historic Preservation Rehabilitation Program – Exhibit E
 - f. Update 2003 Lidar Scanning Project at cost of \$3,500 – Exhibit F
 - g. Continue with design work for Wayfinding Phase III with Berberich Design Services at cost of \$2,500–
Exhibit G
 - h. St. Ambrose Cemetery Surveying and Mapping with Arleth Land Surveying at a cost of \$7,680 – Exhibit H
 - i. Review additional trestle sign design options – Exhibit I
 - j. Foundation Grant Program – Exhibit J
5. New Matters before the Deadwood Historic District Commission
6. New Matters before the Deadwood Historic Preservation Commission
7. Revolving Loan Fund & HP Programs Update
 - a. HP Program Extension – Exhibit K
 - i. Lori Keehn – Wood Windows and Doors Program Extension
 - ii. Lori Keehn – Siding Program Extension
 - 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 11, 2017

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

Absent:

Present City Commission: Dave Ruth, Jim Van Den Eykel, Mark Speirs and Gary Todd were present.

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

All motions passed unanimously unless otherwise stated.

A quorum present, Chair Floyd called the Deadwood Historic Preservation Commission meeting to order Wednesday, January 11, 2017 at 5:00 p.m. in the Commission Room located in the City Hall at 108 Sherman Street in Deadwood, SD.

Approval of December 28, 2016 HPC Minutes:

It was moved by Mr. Johnson and seconded by Mr. Toews to approve the HPC minutes of Wednesday, December 28, 2016 as presented. Aye – All. Motion carried.

Voucher Approval:

It was moved by Mr. Johnson and seconded by Mr. Namminga to approve the HP Operating Account in the amount of \$80,695.14. Aye – All. Motion carried.

Old or General Business:

Deadwood Revitalization & Main Street Initiative Update – Exhibit A

Louie Lalonde, Co-owner of Saloon 10, representative of the Deadwood Revitalization & Main Street Initiative Committee stated they are here to discuss Deadwood's next chapter in its history. Ms. Lalonde introduced Mike Rodman, Deadwood Gaming Association and Dan Senftner who was hired by the Revitalization Committee to create a business plan for the downtown project. Mr. Rodman stated the goal of the Deadwood Revitalization Committee is to partner with the Deadwood Historic Preservation Commission as a volunteer community group working under the direction of the Historic Preservation Commission on the National Trust for Historic Preservation's Main Street America program. Mr. Rodman gave a year in review report on 2016 gaming. Mr. Rodman stated it is time to again make the same bold move it did 25 years ago and re-energize Deadwood's Main Street and Historic Core District to move Deadwood forward and secure its future for the next quarter century. Deadwood Revitalization appreciated the Historic Preservation's lead and commitment to the unique oversight and vision of the Local Historic District. The role of the Deadwood Revitalization Committee should be to assist implementation of the vision for the National Landmark District and the group of Revitalization Committee volunteers could be invaluable to the Deadwood Historic Preservation Commission in focusing efforts on the Main Street America Program. Mr. Senftner stated Deadwood has the perfect main street. You have to think and plan continually with the leaders. Historic Preservation continues to lead the way with CIP Projects. People who live in this community support it. They have watched evolution and change. This is about giving back to the people who live here. They want a special place to go to. Embrace the Main Street Approach through a Comprehensive Plan and include revitalization. How does Deadwood plan for the future? There is an opportunity to continue to partner with the Deadwood Revitalization and Main Street initiative. Deadwood needs to develop a plan for Deadwood's future and formalize a partnership with the Revitalization Committee and create a comprehensive plan. Plazas will enhance current Deadwood attractions and the timing is now to start a plan. Develop an updated comprehensive plan, identify projects for future funding, create plan for future bonded projects and the 2018 budget process is now. Chair Floyd asked if there would be other partners involved with the program. Mr. Rodman stated under HP direction there would be public, private partnerships. Chair Floyd asked what it would take to get a new comprehensive plan developed. Mr. Kuchenbecker stated funds are not budgeted for 2017. If it would be a priority for 2017 there would have to be a supplement to the current budget. Under SD Codified Law a comprehensive plan should be done every ten years. Chair Floyd asked how much it would cost to update the Comprehensive Plan. Mr. Kuchenbecker stated typically they may range from \$60,000 to \$75,000 but may be done at a lower cost. Mr.

02/09/17

8:02 AM

Toews asked who would lead this charge. Mr. Kuchenbecker stated under SD Codified Law it falls under the Planning and Zoning Commission but in the past it has been a work group consisting of Planning and Zoning, City Commission, Historic Preservation, City and County staff and local citizens and businesses. Mr. Toews asked why the City isn't paying for the Comprehensive Plan. Mr. Kuchenbecker stated HP paid for the last two plans. Mr. Ruth stated it's important for HP to start this discussion now so by 2019 when the city is looking at bonding again there needs to be a good concept and idea of what projects they want to do. To get community input the plan needs to start now. A recommendation from the HP Commission to the City to do a comprehensive plan would be the first step. Mr. Speirs stated this is the step to start with. Mr. Todd stated he knows how hard the Revitalization Committee has worked and they do not want to wait for a comprehensive plan. Can they wait until 2019 or 2020? Is all this necessary? Basically all they are asking for is money. Will this put a roadblock in their project? Mrs. Silvernail stated this is tax payer's money. This project needs a lot of input from the community. Chair Floyd stated any decisions made tonight will not be financially anchored. We cannot commit funds nor do we have funds to commit. We need to create this vision for the future and it has to be done by input from the community.

It was moved by Mr. Berg and seconded by Mr. Johnson to partner with the Deadwood Revitalization Committee as the volunteer community group working under the Historic Preservation's direction on the National Trust for Historic Preservation's Main Street America Program. Aye – All. Motion carried.

It was also moved by Mr. Toews and seconded by Mr. Blair to recommend to the City Commission to take the necessary steps to update and create a new City of Deadwood Comprehensive Plan this calendar year by allocating appropriate staff and resources to the planning process. Aye – All. Motion carried.

Black Hills Mining Museum – Outside of Deadwood Grant - Extension Request – Exhibit B

Mr. Kuchenbecker stated the Black Hills Mining Museum is requesting a six month extension of the Outside of Deadwood Grant. Volunteer time was hard to acquire in 2016. ***It was moved by Mr. Toews and seconded by Mr. Johnson to approve the six month grant extension request for Black Hills Mining Museum. Aye – All. Motion carried.***

City of Lead – Outside of Deadwood Grant – Extension Request – Exhibit C

Mr. Kuchenbecker stated the City of Lead is requesting an extension of their Outside of Deadwood grant for the replacement of the water trestle sign due to the acceptance of the sign designs. ***It was moved by Mr. Blair and seconded by Mr. Williams to approve a six month grant extension request for the City of Lead. Aye – All. Motion carried.***

2017 GIS Maintenance Agreement – Exhibit D

Mr. Kuchenbecker stated the maintenance for the ESRI GIS Software is due for 2017. The agreement runs from April 5, 2017 through April 4, 2018. This is the annual fee and provides upgrades, maintenance and technical support for the software. ***It was moved by Mr. Toews and seconded by Mr. Blair to recommend approval of the Historic Preservation's share of the GIS Maintenance package for 2017 at a cost of \$9,500.00 as budgeted. Aye – All. Motion carried.***

2017 Historic Preservation Rehabilitation program – Exhibit E

Mr. Kuchenbecker stated this year we received thirteen nominations. Several were carried over from the previous year. This was done through the Block Clubs and the Selection Committee. They are recommending two for 2017, Sonny and Lila Sorenson, 26 Burnham and Leonard and Elizabeth Park, 48 Taylor. Each one would be up to \$100,000 for residential rehabilitation. ***It was moved by Mr. Blair and seconded by Mr. Toews to approve Sonny and Lila Sorenson, 26 Burnham and Leonard and Elizabeth Park, 48 Taylor into the 2017 Historic Rehabilitation Program, each receiving up to \$100,000 for residential rehabilitation. Aye – All. Motion carried.***

Update 2003 Lidar Scanning Project at cost of \$3,500 – Exhibit F

Mr. Kuchenbecker stated in 2003 a Lidar scanning of Main Street was done at a cost of \$150,000. This data needs to be upgraded to meet the advances in technology over the past 14 years in order to not lose this vital information. Optira has submitted a quote to update the scan data with the cost of \$3,500. ***It was moved by Mr. Blair and seconded by Mr. Johnson to recommend to the City Commission the approval of the quote from Optira to update the City of Deadwood Terrestrial Lidar Scanning in the amount of \$3,500. Aye – All. Motion carried.***

Continue with design work for Wayfinding Phase III with Berberich Design Services at cost of \$2,500 – Exhibit G

Mr. Kuchenbecker stated this would be a contract with Berberich Design Services to put together Phase III vehicular signage from Cemetery Street to the intersection of Highway 385/85 for a cost of \$2,500. ***It was moved by Mr. Blair and seconded by Williams to recommend to the City Commission to approve the***

professional services for the Wayfinding Project Phase III in the amount of \$,2500. Aye – All. Motion carried.

St. Ambrose Cemetery Surveying and Mapping with Arleth land Surveying at a cost of \$7,680 – Exhibit H

Mr. Kuchenbecker stated with the completion of the rehabilitation project of St. Ambrose Cemetery the cemetery will be turned over to parks and rec and we need to make sure it falls under the same ordinance as Mt. Moriah. To meet SD Codified Law plat maps need to be completed. The cost to survey and map the cemetery is \$7,680. ***It was moved by Mr. Blair and seconded by Mr. Johnson to recommend to the City Commission the approval of the proposal from Arleth Land Surveying to survey and map St. Ambrose Catholic Cemetery in the amount of \$7,680. Aye – All. Motion carried.***

Review additional trestle sign design options – Exhibit I

Mr. Kuchenbecker presented a draft of the proposed Deadwood Trestle Sign and requested commission input. Mr. Toews recommends the sign with the guns. Chair Floyd recommended changing the font on the side items. ***No action taken.***

Foundation Grant Program – Exhibit J

Mr. Kuchenbecker stated the Program Committee is recommending adding a Foundation Program for up to \$10,000 for replacing or repairing foundations. The grant will be similar to the siding program. Mr. Toews thanked Jerity Krambeck for bringing this program to the attention of the committee. ***It was moved by Mr. Toews and seconded by Mr. Blair to adopt the Foundation Program. Aye – All. Motion carried.***

New Matters before the Deadwood Historic District Commission

New Matters before the Deadwood Historic Preservation Commission

Revolving Loan Fund and Historic Preservation Programs:

HP Program Applications – Exhibit G

Lori Keehn – 107 Forest – Siding Program Extension

Lori Keehn – 107 Forest – Windows and Doors Program Extension

It was moved by Mr. Berg and seconded by Mr. Johnson to grant a six month extension to Lori Keehn, 107 Forest, for the Siding and Wood Windows and Doors Program. Aye - All. Motion carried.

Revolving Loan Program/Disbursements

It was moved by Mr. Blair and seconded by Mr. Johnson to approve HP Grant Fund disbursement in the amount of \$87,574.62, 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. Johnson and seconded by Mr. Namminga to approve HP Revolving Loan Fund disbursement in the amount of \$7,802.50, 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.

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:

- The DDII Welcome Center information design completion is about two weeks out. Held a meeting with Game Fish and Parks on taxidermy items for the display. They are working with the Chamber to provide one stop shopping for permits such as fishing and hunting licenses, fire wood, Christmas tree, trail permits and fly fishing rod rentals;
- The Tourism Conference is January 17 – 20, 2017;

- The week of January 23 staff will be meeting with Public Broadcasting to schedule the premier of the documentary for the skeletal remains found at Jackson and Taylor;
- The Ben Ortiz's, who is on the delinquency list, property will be at Sheriffs sale at the steps of the court house soon;
- We are looking at formalizing the survey process for retaining walls to confirm ownership;
- Deadwood Mountain Grand is delaying the chalet project indefinitely at this time;
- There will be a Realtor Workshop in February and a public information night is scheduled for March.

Committee Reports:

Adjournment:

The Historic Preservation Commission Meeting adjourned at 6:42 p.m.

ATTEST:

Chairman, Historic Preservation Commission
Bonny Anfinson, Historic Preservation Office/Recording Secretary