

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, December 14, 2016 ~ 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 – November 22, 2016
3. Voucher Approval
4. Old or General Business
 - a. Chamber of Commerce Marketing Report & Update
 - b. South Dakota Governor's Conference on Tourism – Exhibit A
 - c. NeighborWorks Dakota Home Resources Contract Renewal - Exhibit B
 - d. BHSU Herbarium Project Funding Carry Over – Exhibit C
5. New Matters before the Deadwood Historic District Commission
 - a. COA H16058 Rich Harr – 560 Main Street – Deadwood Gulch Saloon Siding Exhibit D
6. New Matters before the Deadwood Historic Preservation Commission
 - a. PA H16066 City of Deadwood -- 15 Seventy Six Drive – Days of 76 Grandstand Roof Replacement Exhibit E
7. Revolving Loan Fund & HP Programs Update
 - a. HP Program Applications – Exhibit F
 - i. Ron Russo -- 31 Charles -- Siding Program
 - ii. Lawrence Kracht -- 4 Lincoln -- Wood Windows and Doors
 - b. Revolving Loan Program
 - Consent Agenda – Exhibit G
 - i. Oyster Bay – 626 Main – Commercial Life Safety Loan
 - ii. Fairmont Hotel – 628 Main – Commercial Life Safety Loan
 - iii. Rich Turbiville – 67 Taylor – Loan Extension Request
 - iv. Bonnie Fosso – 170 Pleasant – Extension Request
 - Individual Items – Exhibit H
 - i. Berg Jewelry & Gifts LLC, Dale Berg – 650 Main – Subordination
 - ii. Dustin & Laura Floyd – 21 Lincoln – Request to Forgive CHPWINFL3
 - iii. Dustin & Laura Floyd – 21 Lincoln – Request to Forgive CHPWINFL5
 - 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.*