

## **DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Tuesday, November 22, 2016 ~ 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 Minutes – November 9, 2016
3. Voucher Approval
4. Old or General Business
  - a. Grants, Recognition, Advocacy and Public Education (G.R.A.P.E.) Funding Requests – Exhibit A
5. New Matters before the Deadwood Historic District Commission
  - a. COA H16062 – St. Ambrose Elementary School – Catholic Diocese – Window Wells – Exhibit B
6. New Matters before the Deadwood Historic Preservation Commission
  - a. PA H16060 – Lee Thompson – 47 Forest Avenue – Soffit/Windows/Siding – Exhibit C
  - b. PA H16061 – Toni Burns – 24 Burnham Avenue – Retaining Wall Repair – Exhibit D
  - c. PA H16063 – Gene Hunter – 38 Van Buren – Windows – Exhibit E
  - d. PA H16064 – Mike Gustafson – 270 Main Street – Canopy – Exhibit F
  - e. PA H16065 – The Chalets, LLC – McGovern Hill – Chalets – Exhibit G
7. Revolving Loan Fund & HP Programs Update
  - a. HP Program Applications – Exhibit H
    - i. Gene & Roxy Hunter – 38 Van Buren – Wood Windows and Doors Program
    - ii. Donna Watson – 24 Adams – Elderly Resident Program
  - b. HP Program Grant Extensions – Exhibit I
    - i. James Pontius – 118 Charles – Siding Program
    - ii. James Pontius – 118 Charles – Wood Windows & Doors Program
    - iii. Laura & Dustin Floyd – 71 Forest – Wood Windows & Doors Program
  - c. Revolving Loan Program
  - d. 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.*