

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, November 9, 2016 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Approval of HPC Meeting Minutes
 - a. Regular HPC Meeting – October 26, 2016
 - b. On-site Meeting – November 3, 2016
3. Voucher Approval
4. Old or General Business
 - a. PA H16054 – Mike Gustafson – 270 Main Street – Cut Hill -- Exhibit A
 - b. PA H16053 – Mike Gustafson – 270 Main Street – Grading -- Exhibit B
 - c. Rodeo Grounds Maintenance and Grandstands – Historic Preservation Office
 - d. Location of Recycling Dumpsters – Tom Blair
5. New Matters before the Deadwood Historic District Commission
 - a. COA H16058 – Deadwood Gulch Saloon – Rich Harr – Reside/Roof/Awnings/Windows/Doors/Rock Work – Exhibit C
6. New Matters before the Deadwood Historic Preservation Commission
 - a. PA H16055 – William Walsh – 36 Lincoln Avenue – Repair Garage Door – Exhibit D
 - b. PA H16056 – James Haupt – 37 Washington Street – Install Metal Carport – Exhibit E
 - c. PA H16057 – Destiny & Brady Maynard – 4 Harrison Street – Windows – Exhibit F
 - d. PA H16059 – Roger & Ann Ochse – 35 Madison Street – Windows & Doors – Exhibit G
7. Revolving Loan Fund & HP Programs Update
 - a. HP Program Applications – Exhibit H
 - i. Destiny & Brady Maynard – 4 Harrison – Wood Windows and Doors Program
 - ii. Steve Olson – 53 Lincoln – Retaining Wall Program
 - iii. Joe & Marcia Mack – 143 Charles – Wood Windows and Doors Program
 - iv. Roger & Ann Ochse – 35 Madison Street – Wood Windows and Doors Program
 - v. Marlin Maynard – 875 Main Street – Elderly Resident Program
 - b. Revolving Loan Program – Exhibit I
 - i. Bonnie Fosso – 170 Pleasant – Life Safety Loan Extension Request
 - ii. David Swaney – 37 Lee Street – Retaining Wall Loan Extension Request
 - iii. Larry Shama – 147 Charles Street – Windows Loan Request
 - iv. Melody & James Lawson – 23 Emery – Request to Forgive Early
 - 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.*