

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, October 26, 2016 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order

Recess meeting for program

2016 Deadwood Wall of Fame Program

Reconvene meeting

2. Approval of HPC Meeting Regular Meeting Minutes – October 12, 2016
3. Voucher Approval
4. Old or General Business
 - a. Report on “The Experience LAB” workshop on October 17-19, 2016
 - b. Update on Deadwood Revitalization efforts
5. New Matters before the Deadwood Historic District Commission
6. New Matters before the Deadwood Historic Preservation Commission
 - a. PA H16052 – Lita & Lester Westbrook – 69 Lincoln Avenue – Wood Windows/Doors – Exhibit A
 - b. PA H16054 – Mike Gustafson – 270 Main Street – Cut Hill -- Exhibit B
 - c. PA H16053 – Mike Gustafson – 270 Main Street – Grading -- Exhibit C
7. Revolving Loan Fund & HP Programs Update
 - a. HP Program Applications – Exhibit D
 - i. Lita & Lester Westbrook – 69 Lincoln Avenue – Windows/Doors Program
 - ii. Isabelle Messmer – 54 Burnham Avenue – Elderly Resident Program
 - iii. Lynn and George Milos – Windows/Doors Program
 - b. HP Program Extension – Exhibit E
 - i. Ken and Nancy Matzko – 51 Pleasant – Windows/Doors Program Extension
 - ii. Jean Mackley – 8 Adams Avenue – Elderly Resident Program Extension
 - iii. Bonnie Fosso – 170 Pleasant – Windows/Doors Program Extension
 - iv. Bonnie Fosso – 170 Pleasant – Siding Program Extension
 - v. Bonnie Fosso – 170 Pleasant – Elderly Resident Program Extension
 - b. Revolving Loan Program – Exhibit F
 - i. “Peggy” Fierro-Bailey – 36 Jackson – Retaining Wall Loan Extension Request
 - ii. Thomas and Dorrene Julius – 33 ½ Jackson – Siding Loan Extension Request
 - iii. Thomas and Dorrene Julius – 33 ½ Jackson – Windows Loan Extension Request
 - 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.*