

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, October 12, 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. HPC Regular Meeting – September 28, 2016
 3. Voucher Approval
 4. Old or General Business
 - a. 2017 Wall of Fame Nominations – Exhibit A
 - b. Headstone Grant Application – 16002, Millar, Saura Alice – Mt. Moriah Cemetery – Exhibit B
 - c. Hire Fall/Winter Intern – Mohamed Aleduulahi – Exhibit C
 5. New Matters before the Deadwood Historic District Commission
 - a. COA H16051 – Jim Burgess -- Hog Wild Inc. – 681 Main Street – Exhibit D
 6. New Matters before the Deadwood Historic Preservation Commission
 - a. PA H16050 – Lori Keehn – 107 Forest Avenue – Windows/Siding – Exhibit E
 7. Revolving Loan Fund & HP Programs Update
 - a. HP Program Applications – Exhibit F
 - i. Lori Keehn – 107 Forest – Siding Program
 - ii. Lori Keehn – 107 Forest – Windows/Doors Program
 - iii. Matthew Pike – 35 Lincoln – Windows/Doors Program
 - b. Revolving Loan Program – Exhibit G
 - i. Reva VanDerVosrt -- 52 Pleasant – Request to Forgive
 - ii. Bryan Arsage – 128 Williams – Re-subordination 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.*

CITY OF DEADWOOD
HISTORIC PRESERVATION COMMISSION

Wednesday, October 12, 2016

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

Absent: Lyman Toews and Ms. Terri Williams, City Attorney, were absent.

Present City Commission: Dave Ruth and Jim Van Den Eykel were present.

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

All motions passed unanimously unless otherwise stated.

A quorum present, Chair Floyd called the Deadwood Historic Preservation Commission meeting to order Wednesday, October 12, 2016 at 5:00 p.m. in the Commission Room located in the City Hall at 108 Sherman Street in Deadwood, SD.

Approval of September 28, 2016 HPC Minutes:

It was moved by Mr. Blair and seconded by Mr. Johnson to approve the HPC minutes of Wednesday, September 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 \$113,487.14. Aye – All. Motion carried.

Old or General Business:

2016 Wall of Fame Nominations – Exhibit A

Mr. Kuchenbecker stated the Grants, Recognition, Advocacy and Public Education Committee met to review seven applications for the 2016 Wall of Fame. The Committee recommends George V. Ayres and Dr. John Clinton Smiley be admitted to the Wall of Fame. *It was moved by Mr. Blair and seconded by Mr. Johnson to accept George V. Ayres and Dr. John Clinton Smiley into the Wall of Fame, purchase frames from the Historic Lead-Deadwood Arts Council and host a small reception on October 26, 2016. Aye – All. Motioned carried.*

Headstone Grant Application – 16002, Millar, Saura Alice – Mt. Moriah Cemetery – Exhibit B

Mr. Kuchenbecker stated on October 4, 2016, the Cemetery Committee met and reviewed the headstone grant application for Saura Alice Millar and gave their recommendation to accept the applicant into the Headstone Grant Application. *It was moved by Mr. Johnson and seconded by Mr. Namminga to accept #16002, Saura Alice Millar, into the Headstone Program. Aye – All. Motioned carried.*

Hire Fall/Winter Intern – Mohamed Aleduulahi – Exhibit C

Mr. Kuchenbecker stated the City of Deadwood Archives is requesting permission to hire Mohamed Aleduulahi, a student at the Box Elder Job Corp as the 2016-17 Fall/Winter Intern. Mr. Aleduulahi would begin employment on October 25, 2016 and the rate of pay would be \$8.67 per hour. *It was moved by Mr. Blair and seconded by Mr. Berg to recommend to the City Commission to hire Mohamed Aleduulahi as the Fall/Winter Intern at the rate of \$8.67 per hour pending pre drug test screening. Aye – All. Motioned carried.*

New Matters before the Deadwood Historic District Commission

COA H16051 – Jim Burgess – Hog Wild Inc. – 681 Main Street – Exhibit D

Mr. Kuchenbecker stated the applicant has submitted an application for Certificate of Appropriateness for work at 681 Main Street, a non-contributing structure located in the Deadwood City Planning Unit in the City of Deadwood. The applicant, Jim Burgess, Hog Wild Inc., wants to remove the fake doors on the front facade and replace with storefront windows to match balance of façade and create taller rear windows at the rear of the structure per submitted drawings. The proposed work does not encroach upon, damage or destroy a historic resource or have an

adverse effect on the character of the building or the historic character of the Local Historic District, the State and National Register Historic Districts or the Deadwood National Historic Landmark District. ***It was moved by Mr. Blair and seconded by Mr. Johnson based upon the guidance found in DCO 17.68.050, DCO 17.68.050, the exterior alteration proposed is congruous with the historical, architectural, archaeological or cultural aspects of the district and move to grant Certification of Appropriateness. Aye- All. Motion carried.***

New Matters before the Deadwood Historic Preservation Commission

PA H16050 – Lori Keehn – 107 Forest Avenue – Windows and Siding Program – Exhibit E

Mr. Kuchenbecker stated the applicant has submitted an application for Project Approval for work at 107 Forest Avenue, a contributing structure located in the Forest Hill Planning Unit, constructed circa 1900. The applicant is requesting permission to repair existing windows and add new wood storm windows and repair trim and siding on the structure particularly around the front porch. The proposed work and changes do not encroach upon, damage or destroy a historic resource or have an adverse effect on the character of the building or the historic character of the State and National Register Historic Districts or the Deadwood National Historic Landmark District. The applicant also is entering into the windows and siding programs. ***It was moved by Mr. Namminga and seconded by Mr. Johnson this project does not encroach upon, damage or destroy any historic property included in the national register of historic places or the state register of historic places, and therefore grant project approval at 107 Forest Avenue. Aye- All. Motion carried.***

Revolving Loan Fund and Historic Preservation Programs:

Grant Program – Exhibit F

Lori Keehn – 107 Forest Avenue – Windows/Doors Program

Lori Keehn – 107 Forest Avenue – Siding Program

Mathew Pike – 35 Lincoln Avenue – Windows/Doors Program

It was moved by Mr. Blair and seconded by Mr. Johnson to accept the consent agenda as presented and approve the Program Applications as submitted. Aye - All. Motion carried.

Revolving Loan Program/Disbursements

Revolving Loan Program - Exhibit E

Mr. Blair recused himself from the meeting due to a potential conflict of interest.

Reva VanDerVosrt – 52 Pleasant – Request to Forgive

Bryan Arsaga – 128 Williams – Re-subordination Request

It was moved by Mr. Johnson and seconded by Mr. Berg to approve the Revolving Loan Program Applications as submitted. Aye - All. Motion carried.

Mr. Blair returned to the meeting.

It was moved by Mr. Berg and seconded by Mr. Johnson to approve HP Grant Fund disbursement in the amount of \$11,680.00, based on information as presented by Mr. Walker, of NeighborWorks-Dakota Home Services. Aye - All. Motion carried.

It was moved by Mr. Berg and seconded by Mr. Johnson to approve HP Revolving Loan Fund disbursement in amount of \$12,517.35, 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 Fund/Retaining Wall Program Update:

Retaining Wall Applications

No applications were addressed at this meeting.

Retaining Wall Program Disbursements

No disbursements 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.)*

02/09/17

8:10 AM

Mr. Kuchenbecker reported on the following items:

- Currently the City is working on five retaining walls, three are nearing completion, 10 Harrison, 77 Stewart is complete and 50 and 84 VanBuren are very close to being done. During excavation of 3 Shine Street items were found about five feet down. It looks like it could be from the time of an early fire. Intact bottles were discovered;
- The second reading of the Demolition by Neglect and Minimum Maintenance Ordinance changes will be on the City Commission agenda Monday, October 17, 2016;
- Mr. Kuchenbecker will be out next week to attend the Experience Lab in Minneapolis along with Chamber and Deadwood History staff;
- The schematic design from Split Rock was presented to the Historic Preservation Commission for the interior of the new welcome center. This will go before the City Commission for design/development approval of around \$579,000.00. Still plan to be open Memorial Day 2017.

Mr. Blair suggested naming one of the new meeting rooms in the new visitor center after the Historic Preservation Office. Mr. Kuchenbecker stated there should be a bronze plaque recognizing the City of Deadwood and Historic Preservation inside the structure.

Mr. Kuchenbecker stated the City of Deadwood will be receiving recognition from True West Magazine and the announcement will be made on November 14, 2016. Mr. Williams asked if the State Historical Society sees this magazine. Does the State Historical Society's Preservation Office see what we are doing out here because we only seem to receive criticism from the State?

Adjournment:

There being no other business, the Historic Preservation Commission Meeting adjourned at 6:20 p.m.

ATTEST:

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