

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, August 24, 2016 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Approval of HPC Meeting Minutes – August 10, 2016
3. Voucher Approval
4. Old or General Business
 - a. Deadwood Chamber of Commerce Bleachers – Lee Harstad – Exhibit A
 - b. Program Committee Report on Advertising Mural Project – No Exhibit
 - c. Retaining Wall Policy Guideline Addition/Correction – Exhibit B
 - d. Budget Presentation to South Dakota State Historical Society Board of Trustees – September 9, 2016 - No Exhibit
5. New Matters before the Deadwood Historic District Commission
6. New Matters before the Deadwood Historic Preservation Commission
PA H16041 – Bev and Jim Posey – 45 Taylor – Resurface Retaining Wall and Steps – Exhibit C
7. Revolving Loan Fund & HP Programs Update
 - a. HP Program Applications – Exhibit D
Jim & Beverly Posey – 45 Taylor – Elderly Resident Program
Patricia Sherman – 5 Harrison – Elderly Resident Program
Patricia Sherman – 5 Harrison – Retaining Wall Program
James & Christine Mikla – 119 Charles – Windows/Doors Program
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 - b. Revolving Loan Program – Exhibit E
Retaining Wall Modifications
Lance Bobolz - 84 Van Buren
Luella Krebs - 77 Stewart
Caroline White - 3 Shine
Amy Gorzalka - 50 Van Buren
Robert Weber – 30 Jefferson – Cancel Windows Loan
Tracy Lewis – 512 Cliff – Loan Extension
Jesse Allen – 160 Charles St. – Loan Extension
 - 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 3^d Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*