

## **DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, July 27, 2016 ~ 5:00 p.m.**

City Hall, 108 Sherman Street, Deadwood, South Dakota

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1. Call meeting to Order
2. Minutes
  - a. Approval of HPC Meeting Minutes – July 13, 2016
  - b. Approval of HPC Budget Meeting Minutes – July 21, 2016
3. Voucher Approval
4. Old or General Business
  - a. Approval of 2017 Historic Preservation Budget – Exhibit A
  - b. Program Committee Report on Advertising Mural Project – No Exhibit
  - c. Trestle Sign Design -- Continued from July 13, 2016 Meeting – No Exhibit
  - d. Request to Extend Siding Grant – G. Mathew Pike – Exhibit B
  - e. Thank You from South Dakota State Historical Society Board of Trustees – Exhibit C
5. New Matters before the Deadwood Historic District Commission
  - a. COA – H16034 – Add Garage Doors – 531 Main – Blue Sky Gaming – Exhibit D
6. New Matters before the Deadwood Historic Preservation Commission
  - a. PA – H16033 – Replace Windows – 56 Taylor Avenue – Debra Kahler – Exhibit E
  - b. PA – H16035 – Replace Doors and Windows – 14 Van Buren – Thomas McNary – Exhibit F
  - c. PA – H16036 – Repair/Replace Porch – 890 Main – Charles Roche and Valerie Tomlin – Exhibit G
  - d. PA – H16037 – Replace Windows/Doors/Porch/Repair Foundation/Masonry–124 Charles –James & Susan Trucano – Exhi H
7. Revolving Loan Fund & HP Programs Update
  - a. HP Program Applications – Exhibit I  
Debra Kahler – 56 Taylor – Wood Windows and Doors  
Charles Roche and Valerie Tomlin – 890 Main Street – Elderly Resident Program  
Tom McNary – 14 Van Buren – Wood Windows and Doors Program
  - b. Revolving Loan Program
  - 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 1<sup>st</sup> or 3<sup>d</sup> Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*