

## **DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, July 13, 2016 ~ 5:00 p.m.**

City Hall, 108 Sherman Street, Deadwood, South Dakota

Revised 07/12/2016 at 3:38 p.m.

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1. Call meeting to Order
2. Approval of HPC Meeting Minutes – June 15, 2016  
Approval of HPC Meeting Minutes – June 22, 2016
3. Voucher Approval
4. Old or General Business
  - a. Fassbender Photographic Committee update – Rich Carlson
  - b. HP Commission Committee Assignments – Laura Floyd – Exhibit A
  - c. Review of Real Estate Workshop on June 30, 2015 – Kevin Kuchenbecker – Exhibit B
  - d. Set 2017 Historic Preservation Budget Meeting – Laura Floyd
  - e. Contract with Quality Services, Inc. for completion of the Deadwood Recreation Center Artifact Curation for \$49,860.00 and the Deadwood Recreation Center Archaeological Construction Monitoring Fieldwork Report in the amount of \$14,949.92 from the 2016 HP Archaeology budget – Deadwood Historic Preservation Office – Exhibit C
  - f. Headstone Grant Application#16001 for Johnson, Myrtle L. – Cemetery Committee – Exhibit D
  - g. Permission to refurbish and install new Trestle Sign between Lead and Deadwood – Exhibit E
  - h. Chamber Pavilion Bleacher Seating – Chamber of Commerce
5. New Matters before the Deadwood Historic District Commission
6. New Matters before the Deadwood Historic Preservation Commission
  - a. PA – H16030 – New Construction – 372 Main – Optima, LLC – Exhibit F
  - b. PA – H16031 – Replace Porch – 119 Charles – Liberty Hills LLC – Exhibit G
  - c. PA – H16032 – Replace Garage Door – 69 Lincoln – Lita and Lester Westbrook – Exhibit H
7. Revolving Loan Fund & HP Programs Update
  - a. HP Program Applications
  - b. Revolving Loan Program – Exhibit I  
Kevin Oberembt & Brenda Tamiillo – 3 Pearl – Request to Forgive  
Ferd Balkenhol – 834 Main Street – Request to Forgive
  - 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.*