DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, June 8, 2016 ~ 5:00 p.m./Revised 6/7/16

City Hall, 108 Sherman Street, Deadwood, South Dakota

- 1. Call meeting to Order
- 2. Election of Officers
- 3. Approval of HPC Meeting Minutes May 25, 2016
- 4. Voucher Approval
- 5. Old or General Business
 - a. Request for support for Days of 76 Teamster's Chuck Wagon Gathering Exhibit A
 - b. Historic Preservation project to microfilm newspapers for online access Exhibit B
 - c. Auditors review of Revolving Loan Fund by Ketel Thorstenson Exhibit C
 - d. Agreement for Administration of Revolving Loan Fund with Neighborworks Exhibit D
- 6. New Matters before the Deadwood Historic District Commission
 - a. COA H16022 Install Awning 1906 Deadwood Mt. Dr. Tim Conrad/TenTexKota Exhibit E
 - b. COA H16023 Install Stairs 1906 Deadwood Mt. Dr. Tim Conrad/TenTexKota Exhibit F
- 7. New Matters before the Deadwood Historic Preservation Commission
 - a. PA H16024 Replace Windows 160 Charles St. Tessa & Jesse Allen Exhibit G
- 8. Revolving Loan Fund & HP Programs Update
 - a. HP Program Applications Exhibit H
 Luella Krebs 77 Stewart Elderly Resident and Retaining Wall Program
 Roy Sundstrom 71 Forest Elderly Program
 - Tessa and Jesse Allen 160 Charles Wood Windows and Doors Program
 - b. Revolving Loan Program Exhibit I
 - Tim Berg 1 Forest Request to forgive Retaining Wall Loan
 - Amy Gorzalka 50 Van Buren Retaining Wall Loan
 - Robin Gorder- 3 Rodenhaus Request to Forgive Retaining Wall Loan
 - Edwin & Anita Smith- 12 Dakota Windows Loan Request
 - c. Retaining Wall Program Disbursements
- 9. Items from Citizens not on agenda (Items considered but no action will be taken at this time.)
- 10. Staff Report (*Items considered but no action will be taken at this time.*)
- 11. Committee Reports (Items will be considered but no action will be taken at this time.)
- 12. Other Business
- 13. 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.

03/31/20 4:08 PM