

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, May 25, 2016 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
 2. Approval of HPC Meeting Minutes – May 11, 2016
 3. Voucher Approval
 4. Old or General Business
 - a. G.R.A.P.E. Committee recommendations on Not-for-Profit Grant requests for Broken Boot Gold Mine; St. Ambrose Parish; and St. John's Episcopal Church– Exhibit A
 - b. Façade Program Procedure Change -- Exhibit B
 - c. Approve shared expenditure for documentary project with SD Public Broadcasting -- Exhibit C
 5. New Matters before the Deadwood Historic District Commission
 - a. COA - H16021 - Façade Project - 138 & 140 Sherman Street - Tim Conrad – Exhibit D
 6. New Matters before the Deadwood Historic Preservation Commission
 - a. PA – H16017 – Replace Decks – 875 Main Street – Marlin & Sarah Maynard - Exhibit E
 - b. PA - H16018 - Restore Front Porch & Repair Existing Porch - 462 Williams Street - Shirley Bergen – Exhibit F
 - c. PA - H16019 - Replace Decking & Framework on Existing Porch - 16 Park Street - Lanny & Linda Shepherd -- Exhibit G
 - d. PA - H16020 - Build New Home - 9 Spring Street - Mike & April Gustafson – Exhibit H
 7. Revolving Loan Fund & HP Programs Update
 - a. HP Program Applications -- Exhibit I
Ralph Hoggatt – 866 Main – Elderly Resident
Marlin & Sarah Maynard – 875 Main – Elderly Resident
Shirley & Patrick Bergen – 462 Williams – Elderly Resident
Ronald Russo – 31 Charles -- Elderly Resident
 - 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 1st or 3rd Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*