

## **DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, May 11, 2016 ~ 5:00 p.m.**

City Hall, 108 Sherman Street, Deadwood, South Dakota

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1. Call meeting to Order
2. Approval of HPC Meeting Minutes – April 27, 2016
3. Voucher Approval
4. Old or General Business
  - a. 2016 Scholarship Program Award Presentation – Cameron Enright & Miranda Gallagher
  - b. Request for partnership on a portable Visitor Information Center – Chamber of Commerce – Exhibit A
  - c. Loan approval to Deadwood History, Inc. for Relic Firearms from Chinatown Collection – Exhibit B
  - d. Staff request for procedure change in review of Roofing Projects – Kevin Kuchenbecker – Exhibit C
  - e. Amendment to contract with KLJ for Phase VI St. Ambrose Cemetery Design Services – Exhibit D
5. New Matters before the Deadwood Historic District Commission
6. New Matters before the Deadwood Historic Preservation Commission
  - a. PA - Case H16016–Storm Doors/Porch Railing & Flooring–23 & 25 Lincoln-James & Linda Grothe - Exhibit E
7. Revolving Loan Fund & HP Programs Update
  - a. HP Program Applications -- Exhibit F  
Tim Conrad – 138 & 140 Sherman St. – Façade Program  
Ken & Nancy Motzko – 51 Pleasant St. – Windows & Doors Program
  - b. Revolving Loan Program – Exhibit L
  - 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.*