

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, April 13, 2016 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Approval of HPC Meeting Minutes
 - a. March 23, 2016
 - b. January 27, 2016 Revision Approval
3. Voucher Approval
4. Old or General Business
 - a. Old Charles Street Bridge – Evaluation/Structural Engineering Proposal, Albertson Engineering – Exhibit A
 - b. Design and Coordination New Trestle Sign – Berberich Design -- Exhibit B
 - c. Emergency Grant Request, City of Mobridge – Exhibit C
 - d. Phase II Botanical Project – Exhibit D
 - e. Historic Residence Rehabilitation Administrative Procedure Correction – Exhibit E
 - f. Annual Report for the South Dakota Historical Society Press – Deadwood Fund – Exhibit F
 - g. Request for consideration of purchase of the Wild Bill Bar / Eagle Bar sign
5. New Matters before the Deadwood Historic District Commission
6. New Matters before the Deadwood Historic Preservation Commission
 - a. PA – Case H16011 – Garage & Deck 350 Williams – David Peterson – Exhibit G
 - b. PA – Case H16012 – Re-Shingle Roof 31 Sampson – Patricia McKenzie – Exhibit H
 - c. PA – Case H16013 – Replace Window & Storm Windows – Donna Watson – Exhibit I
7. Revolving Loan Fund & HP Programs Update
 - a. HP Program Applications -- Exhibit J
 - 11 Jackson – William & Tam Zwingelberg – Windows & Doors Program – Continued from 3/23/16 meeting
 - 31 Sampson – Patricia McKenzi – Elderly Resident Program
 - 24 Adams – Donna Watson – Windows & Doors Program
 - 8 Adams – Jean Makley – Elderly Resident Program
 - 18 Jefferson St. – Kevin Schilling – Retaining Wall Program
 - b. Revolving Loan Program -- Exhibit K
 - 17 Filmore—Kevin Bloom—Loan Modification Request
 - 170 Pleasant—Bonnie Fosso—Cancel Loans to Roll to Grants
 - 170 Pleasant—Bonnie Fosso—Life Safety Loan Extension
 - 170 Pleasant—Bonnie Fosso—RLF Preservation Loan Request
 - 12 Dakota—Edwin & Anita Smith--Siding Loan Request
 - 33 ½ Jackson—Thomas & Dorrene Julius—Loan Modification
 - 33 ½ Jackson –Thomas & Dorrene Julius—Windows Loan Request
 - 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. Adjourn

Executive Session for Legal Matters per South Dakota Codified Law 1-25-2 (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.*