

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, February 24, 2016 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Approval of HPC Meeting Minutes – February 10, 2016
3. Voucher Approval
4. Old or General Business
 - a. Grace Lutheran Church – Not for Profit Grant Request -- Exhibit A
 - b. ArcGIS Server Upgrade – Exhibit B
5. New Matters before the Deadwood Historic District Commission
 - a. COA – Case H16004 – 21 Charles St. – Lotus LLC, Mike Percivich – Exhibit C
6. New Matters before the Deadwood Historic Preservation Commission
 - a. PA – Case #H16005 – 12 Dakota – Edwin and Anita Smith – Exhibit D
 - b. PA – Case #H16006 – 158 Charles St – Vicky Anderson – Exhibit E
7. Revolving Loan Fund & HP Programs Update
 - a. HP Program Applications -- Exhibit F
 - Edwin and Anita Smith – 12 Dakota – Siding Program
 - Vicky Anderson – 158 Charles St. – Siding Program
 - Vicky Anderson – 158 Charles St. – Windows and Doors Program
 - b. Revolving Loan Program
 - Jesse & Tessa Allen – 160 Charles St – Revolving Loan Life Safety – Exhibit G
 - Ferd Balkenhol – 834 Main St – Loan Extension – Exhibit G
 - Travis Floyd – 81 Steward – Loan Extension – Exhibit G
 - Richard Morgan – 2 Dudley – Loan Modification – Exhibit H
 - Richard Morgan – 2 Dudley – Change Order, Principal Reduction – Exhibit H
 - 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

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.*