

**DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, November 11, 2015 ~ 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 – October 28, 2015
3. Voucher Approval
4. Old or General Business
  - a. Acknowledge & welcome guests for the CLG (Certified Local Government) statewide meeting
  - b. Deadwood Main Street Wi-Fi Funding Request – Deadwood Chamber – Exhibit A
  - c. DOT Project – Street lighting standards from Walnut Street to Highway 385 – Tom Blair
5. New Matters before the Deadwood Historic District Commission
  - a. COA – Case #H15056 – 10 Pine Street – VFW Black Hills Post 5969 – Replace Doors – Exhibit B
6. New Matters before the Deadwood Historic Preservation Commission
7. Revolving Loan Fund & HP Programs Update
  - a. HP Program Applications
    - Tom Rensch, Franklin Hotel Building..... 700 Main..... Facade Program – Exhibit C
    - Wayne Morris, Nugget Saloon..... 606 Main..... Façade Program – Exhibit D
    - Wayne Morris, Nugget Saloon..... 604 Main..... Facade Program – Exhibit E
  - b. Revolving Loan Program – Exhibit F
    - Joan Berner ..... 74 Van Buren ..... Retaining Wall Loan
    - Tim Berg ..... 1 Forest..... Elderly 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

*\*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>rd</sup> Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*

Reminder of Statewide CLG Statewide Meeting November 11-13, 2015, Deadwood, SD