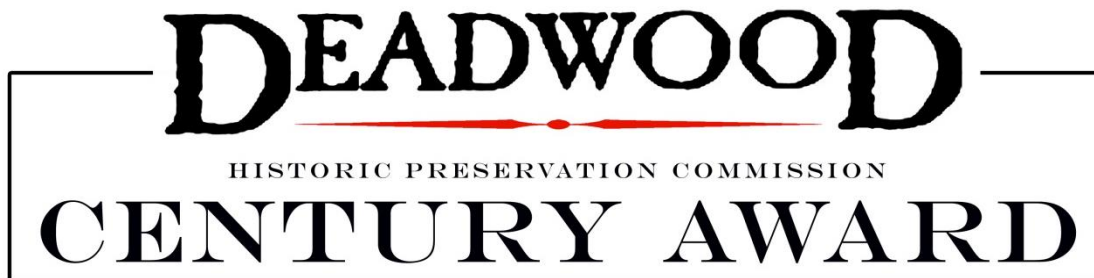


DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, October 28, 2015 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. *Recess meeting for program*



3. *Reconvene meeting for business*
4. Approval of HPC Meeting Minutes – October 14, 2015
5. Voucher Approval
6. Old or General Business
 - a. Deadwood Main Street Wi-Fi Request for Funding – Deadwood Chamber – Exhibit A
7. New Matters before the Deadwood Historic District Commission
 - a. COA -- Case #H15054 – 700 Main Street – Tom Rensch – Parapet Reconstruction – Exhibit B
 - b. COA – Case #H15055 – 670-672 Main Street – Sharon and Scott Jacobs -- Window Repair – Exhibit C
8. New Matters before the Deadwood Historic Preservation Commission
9. Revolving Loan Fund & HP Programs Update
 - a. HP Program Applications – Exhibit D
 - Bonnie Fosso170 PleasantSiding Program
 - Bonnie Fosso170 PleasantWood Windows Program
 - Bernie Raqusaw299 WilliamsRetaining Wall Program
 - b. Revolving Loan Program – Exhibit E
 - Lynette Kirkeby..... 111 Williams Request to Forgive Retaining Wall
 - Bernie Reausaw 299 WilliamsSiding Program
 - Bonnie Fosso170 PleasantElderly and RLF Programs
 - Lawrence Kratch 4 LincolnElderly Program
 - Shirley Black 800 Main Elderly Program
 - Chris & Margaret Bloom 46 Denver RLF & Vacant Home Programs
 - c. Retaining Wall Program Disbursements
10. Items from Citizens not on agenda (*Items considered but no action will be taken at this time.*)
11. Staff Report (*Items considered but no action will be taken at this time.*)
12. Committee Reports (*Items will be considered but no action will be taken at this time.*)
13. Other Business
14. 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.*

CITY OF DEADWOOD
HISTORIC PRESERVATION COMMISSION

Wednesday, October 28, 2015

Present Historic Preservation Commission: Michael Johnson, Chuck Williams, Lynn Namminga, Thomas Blair, and Dale Berg were present.

Absent: Laura Floyd and Ms. Terri Williams, City Attorney, were absent.

Present City Commission: Dave Ruth Jr. was present.

Mr. Kevin Kuchenbecker, Historic Preservation Officer, Vicki Wilks of NeighborWorks-Dakota Home Services and Bonny Fitch, Recording Secretary, were all present.

All motions passed unanimously unless otherwise stated.

A quorum present, Vice Chair Johnson called the Deadwood Historic Preservation Commission meeting to order Wednesday, October 28, 2015 at 5:00 PM in the Commission Room located in the City Hall at 108 Sherman Street in Deadwood, SD.

Vice Chair Johnson recessed the meeting for the Deadwood Historic Preservation Commission Century Awards.

Mr. Kuchenbecker showed a "Preservation Moment" video from the HP YouTube which was recently created to provide an overview of the history, creation, and importance of the Century Awards program. Awards were presented to the Michael Hebron Building, 627 Main, built in 1901; Deadwood Carnegie Library, 435 Williams, built in 1905; Cudahay Packing Company, 12 Lee Street, built in 1915. Mr. Kuchenbecker thanked the staff for putting this event together.

Vice Chair Johnson reconvened the meeting for business.

Approval of October 14, 2015 HPC Minutes:

It was moved by Mr. Berg and seconded by Mr. Namminga to approve the minutes of Wednesday, October 14, 2015 as presented. Aye – All. Motion carried.

Voucher Approval:

It was moved by Mr. Toews and seconded by Mr. Namminga to approve the HP Operating Account in the amount of \$97,249.45. Aye – All. Motion carried.

It was moved by Mr. Toews and seconded by Mr. Blair to approve the Bonded Account in the amount of \$68,580.00. Aye – All. Motion carried.

Old or General Business:

Deadwood Main Street Wi-Fi Request for Funding – Deadwood Chamber – Exhibit A

Mr. Kuchenbecker informed the Commission the Deadwood Chamber is seeking funds to provide a Wi-Fi system on Main Street to be used by visitors when on Main Street. Mr. Blair asked why it can't be spread out and used by everyone. Mr. Williams asked if the Chamber was putting money into it and stated he does not like the idea. Mr. Blair stated the Chamber needs to talk with the Historic Preservation Commission.

It was moved by Mr. Blair and seconded by Mr. Berg to continue this item until the November 11, 2016 meeting. Aye – All. Motion carried.

New Matters before the Deadwood Historic District Commission

Case #H15054 – 700 Main Street – Tom Rensch – Parapet Reconstruction – Exhibit B

Mr. Kuchenbecker informed the Commission the applicant is asking permission to reconstruct from center arched parapet using a molded fiberglass to replicate original masonry in form texture, and color. Install center flagpole per original design. All design is based on original photographs and existing physical evidence. Plans are to restore as many wood windows as budget will allow using new wood sash and balances in original frame and trim. Fiberglass chosen for pediment to reduce weight to within structure limitations. ***Based upon guidance found in DCO 17.68.050, it was moved by Mr. Blair and seconded by Mr. Toews the exterior alteration proposed is congruous with the historical, architectural, archaeological, or cultural aspects of the district and move to grant Certification of Appropriateness for the reconstruction and window restoration located at 700 Main Street. Aye- All. Motion carried.***

Case #H15055 – 670-672 Main Street – Sharon and Scott Jacobs – Exhibit C

Mr. Kuchenbecker informed the Commission the applicant is asking permission to repair windows to include retrofit right, upper window with thermopane glass and wooden frame, replace broken glass in one window, scrape and repaint all window trim in white. In the rear, retrofit three top windows with thermopile glass and wooden frame, all windows to match last one on the right (facing building), remove metal cage around windows, scrape and repaint window trim. Replace lower small broken grooved prism glass, install thermopane glass on inside for insulation purposes, and scrape and repaint all window trim. ***Based upon guidance found in DCO 17.68.050, it was moved by Mr. Blair and seconded by Mr. Berg the exterior alteration proposed is congruous with the historical, architectural, archaeological, or cultural aspects of the district and move to grant Certification of Appropriateness for the window repairs located at 670-672 Main Street. Aye- All. Motion carried.***

New Matters before the Deadwood Historic Preservation Commission

Revolving Loan Fund and Historic Preservation Programs:

Historic Preservation Program Applications – Exhibit D

Mr. Kuchenbecker presented the Commission with applications received for Historic Preservation programs. These can be approved as consent and approve all at once or make separate motions on each one. Bonnie Fosso, 170 Pleasant, Siding and Wood Windows and Doors Program; Bernie Raqusaw, 299 Williams, Retaining Wall Program. ***It was moved by Mr. Toews and seconded by Mr. Berg to approve all Historic Preservation Program Applications, as submitted. Aye - All. Motion carried.***

Revolving Loan Fund/Retaining Wall Program Update:

Retaining Wall Applications

No applications were addressed at this meeting.

Revolving Loan Program/Disbursements – Exhibit E

It was moved by Mr. Namminga and seconded by Mr. Blair to approve HP Revolving Loan Fund disbursement in amount of \$1,751.59, based on information as presented by Ms. Wilks, of NeighborWorks-Dakota Home Services. Aye - All. Motion carried.

It was moved by Mr. Blair and seconded by Mr. Toews to approve HP Grant Fund disbursements in the amount of \$10,254.88, based on information as presented by Ms. Wilks of NeighborWorks-Dakota Home Services. Aye - All. Motion carried.

The delinquency report, an update on projects and an overview of the revolving loan fund was presented.

111 Williams – Lynette Kirkeby – Request to Forgive Retaining Wall Loan

It was moved by Mr. Blair and seconded by Mr. Toews to approve the request to forgive for Retaining Wall Loan for Lynette Kirkeby, 111 Williams, in the amount of \$3,528.75. Aye- All. Motion carried.

299 Williams – Bernie Reausaw – Siding Repair and Replacement

It was moved by Mr. Toews and seconded by Mr. Blair to enter 299 Williams into the Loan Program for Siding. Aye - All. Motion carried.

170 Pleasant Street – Bonnie Fosso – Revolving Loan Fund

It was moved by Mr. Blair and seconded by Mr. Toews to enter 170 Pleasant into the Revolving Loan Fund. Aye - All. Motion carried.

170 Pleasant Street – Bonnie Fosso – Elderly Loan Program

It was moved by Mr. Toews and seconded by Mr. Berg to enter 170 Pleasant into the Elderly Resident Program. Aye - All. Motion carried.

170 Pleasant Street – Bonnie Fosso – Siding Loan Program

It was moved by Mr. Toews and seconded by Mr. Berg to enter 170 Pleasant into the Siding Loan Program. Aye - All. Motion carried.

170 Pleasant Street – Bonnie Fosso – Windows Loan Program

It was moved by Mr. Namminga and seconded by Mr. Toews to enter 170 Pleasant into the Windows Loan Program. Aye- All. Motion carried.

4 Lincoln – Lawrence Kracht (Kracht Family Trust) – Elderly Loan Program

It was moved by Mr. Toews and seconded by Mr. Blair to enter 4 Lincoln into the Elderly Loan Program. Aye - All. Motion carried.

800 Main Street – Shirley Black (Frances Lauer) – Elderly Loan Program

It was moved by Mr. Toews and seconded by Mr. Namminga to enter 800 Main Street into the Elderly Loan Program. Aye - All. Motion carried.

46 Denver – Christopher & Margaret Bloom – Vacant Home Program

It was moved by Mr. Toews and seconded by Mr. Blair to enter 46 Denver into the Vacant Home Program. Aye - All. Motion carried.

46 Denver – Christopher & Margaret Bloom – Revolving Loan Fund

It was moved by Mr. Toews and seconded by Mr. Blair to enter 46 Denver into the Revolving Loan Fund. Aye - All. Motion carried.

Items from Citizens not on Agenda

Paul Kacey expressed his gratitude to the Historic Preservation Commission and the programs available to help restore his family's historic home.

Staff Report: *(items will be considered but no action will be taken at this time.)*

Mr. Kuchenbecker reported on the following items:

- Mike Runge's staff report is in your binder;
- Reports are starting to come in on the Chinese coins and one of them is 1,000 years old;
- Next Tuesday, November 3, is the Ft Pierre Depot VIP Reception. Mike Johnson, Tom Blair and Kevin will be attending;
- November 2, 2015 will be the second reading of the Actors and Performers Ordinance;
- We will have our first Façade Grant & Easement selection review committee meeting. There are two applicants requesting funds. Wayne Morris, 606 and 604 Main, Tom Rensch, 700 Main Street, Franklin Hotel;
- Residential Rehab information has been sent to Block Clubs for Feedback;
- Continuing to do research on Wild Bill's guns. We may have the possibility of one being donated;
- Retaining wall at 10 Harrison is proceeding;
- St. Ambrose Cemetery have been working with the weather. The project should be closed out this year.
- Highway Project been working with the DOT on interpretive signs for the gateway project;
- Working with the State office on the Charles Street Bridge;
- The two Interns have been working out well, Blu Gay and Cady Harrington;
- 2016 first round Outside of Deadwood Grants deadline is January;
- A couple of people are interested in the Soda Fountain. One of them is the new owner of Goldbergs. Mr. Kuchenbecker will try to get the project done by the end of this year.

Committee Reports

Mr. Blair reported on the Colorado Historic District – Estes Park and Ft Collins.

Vice Chair Johnson read a Thank You from Michael Lewis, SDHSF President, for helping sponsor the South Dakota Historical Society Foundation's successful fundraising social at the Days of '76 Museum.

Adjournment:

There being no other business, the Historic Preservation Commission Meeting adjourned at 5:51 p.m.

ATTEST:

Laura Floyd

Chairman, Historic Preservation Commission

Bonny Fitch, Historic Preservation Office/Recording Secretary