

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, September 9, 2015 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Approval of HPC Meeting Minutes – August 26, 2015
3. Voucher Approval
4. Old or General Business
 - a. Introduction of new Administrative Assistant
 - b. Discussion on proposed banner ordinance – HPC – Exhibit A
5. New Matters before the Deadwood Historic District Commission
 - a. COA -- Case #15040 – 637 Main – Harley Kirwan – Replace Bay Window – Exhibit B
 - b. COA – Case #15044 – 36 Water Street – Replace Exterior Doors – Exhibit C
6. New Matters before the Deadwood Historic Preservation Commission
 - a. PA – Case #15041 – 4 Lincoln – Kracht Family Trust – Replace Basement Windows – Exhibit D
 - b. PA – Case #15042 – 51 Pleasant – Kenneth & Nancy Motzko – Siding/Windows/Retaining Wall—Exhibit E
 - c. PA – Case #15043 – 33 ½ Jackson – Tom and Dori Julius – Siding/Windows, Exhibit F
7. Revolving Loan Fund & HP Programs Update
 - a. HP Program Applications – Exhibit G
 - Kenneth & Nancy Motzko.....51 Pleasant Siding Program
 - Kenneth & Nancy Motzko.....51 Pleasant Wood Windows Program
 - Kenneth & Nancy Motzko.....51 Pleasant Retaining Wall Program
 - Kracht Family Trust4 Lincoln Wood Windows Program
 - Harley Kirwan637 Main Wood Windows Program
 - b. Revolving Loan Program – Exhibit H
 - Richard Morgan2 DudleyRetaining Wall Extension
 - Dustin Floyd21 Lincoln Windows Extension
 - 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.*