

**DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, July 8, 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 Minutes
  - a. Budget Minutes - June 16, 2015
  - b. Budget Minutes - June 23, 2015
  - c. HPC Meeting Minutes - June 24, 2015
3. Voucher Approval
4. Old or General Business
  - a. Public Information Night – Deadwood Trust for Historic Preservation – July 14 @ 5:30 pm
  - b. Chief Solomon Iron Nation Dedication Ceremony Invitation – July 12 @ 11:00 am
  - c. Community Calendar Project Funding Request – Deadwood Neighborhood Council
  - d. Emergency Funding Request – Masonic Center Association
  - e. Commercial Revolving Loan Fund Program review and adoption – Loan Committee
  - f. Residential Revolving Loan Fund Program review and adoption – Loan Committee
  - g. Historic Preservation Commission Committee Assignments
5. New Matters before the Deadwood Historic District Commission
  - a. CoA – Case#H15032 – 136 Sherman St – Pioneer Transfer & Storage – Exhaust Fan Alterations
  - b. CoA – Case#H15033 – 610 Main – Wayne Morris – Wild Bill Sign
  - c. CoA – Case#H15035 – 716 Main St – Lead/Deadwood School District
6. New Matters before the Deadwood Historic Preservation Commission
  - a. PA – Case#H15034 – 14 Van Buren – Tom McNary – Windows
7. Revolving Loan Fund & HP Programs Update
  - a. HP Program Applications
    - Terrence J Sullivan .....7 Fillmore St .....Retaining Wall
    - Jean & Amy Gorzalk.....50 Van Buren .....Retaining Wall
    - Travis Conrad.....10 Harrison.....Retaining Wall
    - Tom McNary .....14 Van Buren .....Windows
    - Lance Bobolz .....84 Van Buren .....Retaining Wall
    - Luella Krebs.....77 Stewart St.....Retaining Wall
  - b. Revolving loan Fund Disbursements
    - Alexsandra Mastro .....46 Denver
    - Richard & Lynette Millikan .....99 Williams
  - b. 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.*