

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, June 24, 2015 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Approval of Minutes from June 10, 2015
3. Voucher Approval
4. Old or General Business
 - a. Historic Preservation Commission Committee Assignments
 - b. 2016 Historic Preservation Budget Approval
 - c. Boys & Girls Club – Thank you and explanation of HPC Fund Allocation
 - d. Buffalo Dreamer's, LLC – Update on request for Financial Support
 - e. Vacant Home Program review and adoption – Loan Committee
 - f. Historic Façade Easement Program review and adoption – Loan Committee
 - g. 2015 Outside-of-Deadwood Grant Round 2 Recommendations and approval
5. New Matters before the Deadwood Historic District Commission
 - a. CoA - Case#H15031 – 136 Sherman St – Pioneer Transfer & Storage – Windows/Exterior Alterations
6. New Matters before the Deadwood Historic Preservation Commission
 - a. PA - Case#H15029 – 46 Denver Ave – Aleksandra Mastro – Windows/Retaining Wall/Siding
 - b. PA - Case#H15030 – 390 Main – Wayne Morris – Windows
7. Revolving Loan Fund & HP Programs Update
 - a. HP Program Applications
 - Aleksandra Mastro46 Denver.....Windows
 - Aleksandra Mastro46 Denver.....Siding
 - Aleksandra Mastro46 Denver.....Vacant Home
 - Aleksandra Mastro46 Denver.....Retaining Wall
 - Wayne Morris.....390 MainWindows
 - Jeff & Lauren Trouton.....33 Jackson.....Retaining Wall
 - Tim Coomes.....55 Taylor.....Windows
 - b. Revolving loan Fund Disbursements
 - Travis Floyd – 81 Stewart
 - John Hopkins – 308 Williams
 - 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

Executive Session for Legal Matters pursuant to SDCL1-25-2 (3) with no action to be taken

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.*