

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, May 13, 2015 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Approval of Minutes from April 22, 2015
3. Voucher Approval
4. Old or General Business
 - a. Award 2015 Scholarship Recipients
 - b. Broken Boot Grant Consideration – G.R.A.P.E. Committee
 - c. South Dakota Humanities Council’s 2015 Festival of Books - Donation Request
 - d. Deadwood Lower Main Parking Lot and Visitor Center – Discussion
 - e. Wayfinding Project update and approval – Historic Preservation Office
 - f. Window & Door Program review and adoption – Loan Committee
 - g. Deadwood Downtown Plan – Design Studio – May 13 & 14 – Revitalization Committee
5. New Matters before the Deadwood Historic District Commission
 - a. CoA - Case#**H15019** - 555 Main St - Utility Box Wraps - Tin Lizzie - Lee Harstad
 - b. CoA - Case#**H15020** - 622 Main - Information Kiosk - Prairie Edge - Rick and Margi Olesen
 - c. CoA - Case#**H15021** - 470 Main - Awning Color - Mckennas Gold Casino/Ensignal – Blake Haverberg
 - d. CoA - Case#**H15022** - 460 Main - Awning Size - First Western Insurance - Blake Haverberg
6. New Matters before the Deadwood Historic Preservation Commission
 - a. PA – Case#**H15016** – 126 Charles St – Malcolm McKillop – Breezeway/Deck/Foundation/Window
 - b. PA – Case#**H15017** – 270 Main St – Mike Gustafson – Construct new Polebarn
 - c. PA – Case#**H15018** – 52 Lincoln Ave – Tim Conrad – Siding
7. Revolving Loan Fund/Retaining Wall Program Update
 - a. Retaining Wall Applications
 - b. Revolving loan Program/Disbursements
 - Richard Morgan – 2 Dudley – Extension Request
 - Nugget Saloon – 604 & 606 Main Street – Commercial Life Safety Loan
 - 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.*