

## **DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, February 25, 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 from February 11, 2015
3. Voucher Approval
4. Old or General Business
  - a. Deadwood Historic Preservation Commission to be recognized as "2014 Regional Partners of the Year" through the Rocky Mounty Region of the US Forest Service on March 5, 2015 in Golden, CO
  - b. Archaeology Camp – Funding request – Deadwood History, Inc.
  - c. Acceptance of Donations – Archives, Archaeology & Acquisitions Committee
  - d. Deadwood Historic Preservation Office's social media outreach presentation – Mike Runge & Grant Welford
  - e. Lower Main Visitor Center Project Presentation and update – Historic Preservation Office
  - f. Rodeo Grounds Grandstands Rehabilitation Bid Results 2-24-15 – Historic Preservation Office
  - g. Supplemental Ordinance request for Capital Improvements – Historic Preservation Commission
5. New Matters before the Deadwood Historic District Commission
6. New Matters before the Deadwood Historic Preservation Commission
  - a. PA – Case #15006 – 376 Main – OPTIMA LLC – Move or Demolish
7. Revolving Loan Fund/Retaining Wall Program Update
  - a. Retaining Wall Applications
  - b. Revolving loan Program/Disbursements
    - James & Melody Lawson – 23 Emery – Loan Modification
    - Fairmont Hotel -- 628 Main Street – Loan 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 1<sup>st</sup> or 3<sup>d</sup> Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*