

## **DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, January 28, 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 January 14, 2015
3. Voucher Approval
4. Old or General Business
  - a. Recommendation for Amending DCO Chapter 17.68 Entitled – Historic Preservation
  - b. Society of Black Hills Pioneers Annual Publication – Donation Request
  - c. Digitization and Georectifying of 1930 Deadwood Sanborn Maps – Historic Preservation
  - d. FYI 2015 City of Deadwood Oral History Project – Historic Preservation
  - e. 2015 City Archives Contract – Midwest Art Conservation Center (MACC) – Historic Preservation
  - f. 2015 City Archives Contract – Maryland Archaeological Conservation Lab – Historic Preservation
5. New Matters before the Deadwood Historic District Commission
  - a. CoA – Case #15003 – 616-618 Main Street – Windows, Security Door & Awning – Green Door
6. New Matters before the Deadwood Historic Preservation Commission
  - a. PA – Case #15004 – 31 Charles Street – Windows – Ron Russo
7. Revolving Loan Fund/Retaining Wall Program Update
  - a. Retaining Wall Applications
  - b. Revolving loan Program/Disbursements
  - 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.*