

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, January 14, 2015 ~ 4:30 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

Executive Session at 4:30 p.m. for Legal Matters pursuant to SDCL1-25-2 (3)

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, January 14, 2015 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Approval of Minutes from December 30, 2014
3. Voucher Approval
4. Old or General Business
 - a. CoA – Case#14069 370 Main Street – Optima, LLC – Fountain House Relocation
 - b. Proposal for Engineering Services for the HP Retaining Wall Program – HP Office
 - c. Rodeo Grounds Grandstand Concessions and Restroom Upgrades – HP Office
 - d. 2015 ESRI GIS Software Maintenance – HP Office
 - e. Keene Field (Baseball complex) sound system – HP Office
 - f. SD State Historical Society Press – 2013 Publication fund report - Informational
5. New Matters before the Deadwood Historic District Commission
 - a. CoA – Case #15001 – 435 Williams Street – Windows – Deadwood Carnegie Public Library
 - b. CoA – Case #15002 – 152 Sherman Street – Addition – First Interstate Bank
6. New Matters before the Deadwood Historic Preservation Commission
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 1st or 3rd Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*