

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, February 12, 2014 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Approval of Minutes
 - a. Approval of Minutes from January 29, 2014
3. Voucher Approval
4. Old or General Business
 - a. Roger Brooks Assessment and Art of Branding Workshops – Feb. 13 & 14
 - b. Mayor's State of the City Address – Feb. 20 at 5:30 PM
 - c. Resolution to Exchange City Land with Private Owner
 - d. Case #14001 – Optima, LLC – 366 Main St – Demolition or Move
 - e. Case #14002 – Optima, LLC – 370 Main St – Move
5. New Matters before the Deadwood Historic District Commission
6. New Matters before the Deadwood Historic Preservation Commission
 - a. Case #14004 – 15 Denver - Erin Little & David Folger
 - b. Special Needs Siding and Window Programs – 15 Denver – Erin Little & David Folger
7. Revolving Loan Fund/Retaining Wall Program Update
 - a. Retaining Wall Applications
 - b. Revolving loan Program/Disbursements
 - 378 Williams – Ferd Balkenhol
 - 15 Madison – Gary & Dee Hurdt
 - 25 Denver – Felice Marks
 - 55 Taylor – Tim Coomes
 - 15 Denver – Erin Little & David Folger
 - 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.*