

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, April 9, 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 March 12, 2014
 - b. Approval of Minutes from March 26, 2014
3. Voucher Approval
4. Old or General Business
 - a. DNA testing for skeletal remains – Mike Runge
 - b. Deadwood Stagecoach Days — DHI partnership with HPC – funding request
 - c. Archaeology Camp support – DHI partnership with HPC – funding request
 - d. Deadwood Historic Preservation Moments – Preservation Office
 - e. Resolution regarding the unpermitted demolition of the Sinclair Station
 - f. Discussion of Ordinance #1211 Amending Chapter 17.68, Historic Preservation
 - g. Emergency Grant – Fall River County Historic Society – Pioneer Museum
5. New Matters before the Deadwood Historic District Commission
 - a. Case No. 14011 – 700 Main Street – Exterior Rehab – Super G Investments
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
 - i. Underwriting fee policy recommendation
 - ii. Rick Ensminger – 130 Charles – Special Needs Windows
 - iii. Ron Russ Fairmont Hotel – 628 Main St – Refinance addition
 - 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

Executive Session for Legal Matters pursuant to SDCL1-25-2 (3)

All Applications **MUST arrive at the City of Deadwood Historic Preservation Office by 5:00 p.m. MST on the 1st or 3^d Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*