

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, June 11, 2014 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order – Laura Floyd, Interim Vice-Chair
 - a. Swear in Lyman Toews
2. Election of Chair and Vice Chair
3. Approval of Minutes from May 28, 2014
4. Voucher Approval
5. Old or General Business
 - a. 2014-2015 Committee Assignments
6. New Matters before the Deadwood Historic District Commission
 - a. Case # 14033 – 641 Main St – Awning – Lisa Jorgenson
 - b. Case # 14036 – 771 Main St – Windows & re-roof – Shirlene Joseph
7. New Matters before the Deadwood Historic Preservation Commission
 - a. Case# 14024 – 3 Burnham St – Demolition – Haverberg Family Ltd
 - b. Case # 14030 – 8 Dudley St – Re-roof steel over shingles – Shannon Morris
 - c. Case # 14031 – 69 Forest – Replace Windows/Repaint/ Re-roof – Pat Wyss
 - d. Case # 14032 – 270 Main St – New Building – Mike Gustafson, First Gold Inc
 - e. Case # 14037 - 41 Jackson St – Window replacement – James Wilson
8. Revolving Loan Fund/Retaining Wall Program Update
 - a. Retaining Wall Applications
 - b. Revolving loan Program/Disbursements
 - John Rodiack – 63 Taylor – Windows & Siding
 - Scott Oechsner – 47 Centennial
 - c. Retaining Wall Program / Disbursements
9. Items from Citizens not on agenda (*Items considered but no action will be taken at this time.*)
10. Staff Report (*Items considered but no action will be taken at this time.*)
11. Committee Reports (*Items will be considered but no action will be taken at this time.*)
12. Other Business
13. Adjournment

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.*