

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, June 25, 2014 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
 - a. Swear in Tom Blair
2. Election of Vice Chair
3. Approval of Minutes
 - a. Approval of Minutes from June 11, 2014
4. Voucher Approval
5. Old or General Business
 - a. 2014-2015 Committee Assignments
 - b. 2015 Budget Meeting schedule – July 15 (8:00 – 10:00 a.m.) & July 17 (if needed)
 - c. Headstone Grant Application revision
6. New Matters before the Deadwood Historic District Commission
 - a. Case # 14039 – 669 Main St – Awning Removal – Harlan Kirwan
7. New Matters before the Deadwood Historic Preservation Commission
 - a. Case# 14038 – 15 Washington – Windows – Bernard Voll
 - b. Case# 14040 – 17 Selbie – Siding/Windows – Randy & Teri Adler
 - c. Case # 14041 – 27 Lincoln – Siding/Windows– Kris & Melanie Fenton
8. Revolving Loan Fund/Retaining Wall Program Update
 - a. Retaining Wall Applications
 - b. Revolving loan Program/Disbursements
 - Tucker Inn/Shirlene Joseph – 771 Main St
 - Valerie Wayne – 318 Williams
 - 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
14. Executive Session with potential action

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.*