

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, August 13, 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 HPC Budget Minutes from July 15, 2014
 - b. Approval of HPC Policy and Procedure Minutes from July 23, 2014
 - c. Approval of HPC Minutes from July 23, 2014
3. Voucher Approval
4. Old or General Business
5. New Matters before the Deadwood Historic District Commission
 - a. CoA – Case # 14047 – 25 Lee St – Side Door – Jeff Lamont/Pineview Group LLC
 - b. CoA – Case # 14048 – 788 Main St – Replace Door – Lyman Toews
6. New Matters before the Deadwood Historic Preservation Commission
 - a. PA – Case # 14049 – 166 Charles St – Demo shed & 2 additions to house – William Beshara
 - b. PA – Case # 14050 – 29 Van Buren – Replace Front Steps – Bruce Erickson
7. Revolving Loan Fund/Retaining Wall Program Update
 - a. Retaining Wall Applications
 - b. Revolving loan Program/Disbursements
 - Erin Little – 15 Denver (Windows, Life Safety, Siding & RLF extension requests)
 - Shirlene Joseph/Tucker Inn – 771 Main St (Windows)
 - Francis Lauer – 11 Lincoln (RW)
 - 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
13. Executive Session (if needed)

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.*