

**CITY OF DEADWOOD**  
**PLANNING AND ZONING COMMISSION**  
**Wednesday, January 20, 2016**

JOINT MEETING

The Joint Meeting of the Deadwood Planning and Zoning Commission and Board of Adjustment was called to order by Chairperson Jim Shedd on Wednesday, January 20, 2016, at 5:00 p.m. in the Deadwood City Hall Meeting Room, located at 102 Sherman Street, Deadwood, SD 57732.

**Planning and Zoning Commission Present:** Jim Shedd, Marie Farrier, Mel Allen, and Brett Runge

**Absent:** Tony Biesiot

**Board of Adjustments Present:** Dave Ruth Jr., Gary Todd, and Mark Speirs

**Staff Present:**

Trent Mohr and Jerity Krambeck

A quorum present, Chair Shedd called the Planning and Zoning Commission meeting to order Wednesday, January 20, 2016 at 5:00 p.m. in Deadwood City Hall, located at 102 Sherman Street, Deadwood, SD.

**Approval of December 16, 2015 Minutes:**

*It was moved by Ms. Farrier and seconded by Mrs. Runge to approve the December 16, 2015 meeting minutes. Aye - All. Motion carried.*

**Election of Officers:**

*It was moved by Mr. Allen and seconded by Ms. Farrier to elect Mr. Shedd as chairman. Aye - All. Motion carried.*

*It was moved by Mr. Allen and seconded by Mrs. Runge to elect Mr. Biesiot as vice chairman. Aye - All. Motion carried.*

*It was moved by Mr. Allen and seconded by Mrs. Runge to elect Ms. Farrier as secretary. Aye - All. Motion carried.*

**Sign Review Commission:**

**670-672 Main Street - Goldberg - Scott and Sharon Jacobs**

Mr. Mohr informed the Commission that Scott and Sharon Jacobs, Goldbergs, propose the following signs: one new projecting sign (26 square feet) using existing mount; one new wall sign (5 square feet); two new awning signs; three new interpretive signs. The sign request does require variance from the sign ordinance.

*It was moved by Mr. Allen and seconded by Ms. Farrier to approve the projecting sign as proposed and grant a variance to the sign ordinance. Aye - All. Motion carried.*

*It was moved by Ms. Farrier and seconded by Mr. Allen to approve the wall sign as proposed and grant a variance to the sign ordinance. Aye - All. Motion carried.*

*It was moved by Mr. Allen and seconded by Mrs. Runge to approve the two awning signs as proposed. Aye - All. Motion carried.*

*It was moved by Ms. Farrier and seconded by Mrs. Runge to approve the three interpretive signs as proposed. Aye - All. Motion carried.*

**Planning and Zoning Commission and Board of Adjustment:**

**DGR Hospitality Resort LLC**

Mr. Shedd stated Lots 1A, 2A and 3A and Tracts A1A and A2A of Deadwood Gulch Addition II, 4' Private Road Access and Utility Easement and Vacation of 40' Access Easement. Formerly Lots 1, 2, and 3 and Tract A1 and A2 being a Subdivision of Tract A of Deadwood Gulch Addition II, All located in the NE ¼, SE ¼, and SW ¼ of Section 27, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota. Mr.

Shedd stated the plat was approved six months ago. Mr. Frank DiCesare stated the plat had been approved six months prior, but that the property now extends up the hillside. Mr. DiCesare stated there is the same number of lots.

*It was moved by Ms. Farrier and seconded by Mr. Allen to approve the Lots 1A, 2A and 3A and Tracts A1A and A2A of Deadwood Gulch Addition II, City of Deadwood. Aye - All. Motion carried.*

**Mr. Shedd closed the Planning and Zoning Meeting**

**Mr. Todd called the meeting to order of the Board of Adjustments**

Mr. Todd stated Mr. Shedd stated Lots 1A, 2A and 3A and Tracts A1A and A2A of Deadwood Gulch Addition II, 4' Private Road Access and Utility Easement and Vacation of 40' Access Easement. Formerly Lots 1, 2, and 3 and Tract A1 and A2 being a Subdivision of Tract A of Deadwood Gulch Addition II, All located in the NE ¼, SE ¼, and SW ¼ of Section 27, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota.

*It was moved by Mr. Speirs and seconded by Mr. Ruth to approve the Lots 1A, 2A and 3A and Tracts A1A and A2A of Deadwood Gulch Addition II, City of Deadwood. Aye - All. Motion carried.*

*It was moved by Mr. Speirs and seconded by Mr. Ruth to adjourn the Board of Adjustments meeting. Aye - All. Motion carried.*

**Mr. Shedd called the Planning and Zoning Meeting back to order.**

**Items From Staff** (no action taken)

- Lower Main Visitor Center – Mr. Mohr stated construction for the Lower Main Visitor Center is going well. Mr. Mohr stated that construction has begun along the creek bank and the excavation that is going on is for the foundation of the retaining wall. Mr. Mohr stated first concrete pour will begin tomorrow and the excavation in the parking lot area that is going on now is the footprint of the building.

**Adjournment:**

*It was moved by Mrs. Runge and seconded by Ms. Farrier to adjourn the Regular Meeting of the Planning and Zoning Commission. Aye - All. Motion carried.*

There being no further business, the Planning and Zoning Commission adjourned at 5:20 p.m.

ATTEST:

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Chairman, Planning & Zoning Commission  
Jevity Krambeck, Planning & Zoning Office/Recording Secretary

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Secretary, Planning & Zoning Commission