

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, May 22, 2019 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Swear in Willie Steinlicht as Mayoral appointment for Ann Ochse vacancy (Term 05/08/2019 – 05/31/2020)
3. Approval of HPC Meeting Minutes – May 8, 2019 Regular Meeting
4. Operating Voucher Approval
5. HP Programs and Revolving Loan Program
 - a. Grant Voucher Approval
 - b. Grant Requests – **Exhibit A**
 - i. Richard Morgan – 2 Dudley – Elderly Resident/Foundation/Siding/Windows & Doors Programs
 - ii. Morris Harris – 396 Williams – Foundation and Elderly Resident Programs
 - iii. James Haupt – 37 Washington – Elderly Resident and Wood Windows & Doors Programs
 - iv. Karin Knudsen Parham – 42 Lincoln – Elderly Resident Program
 - v. Anthony & Diana Williams – 906 Main – Siding Program
 - c. Revolving Loan Program Voucher Approval
 - d. Revolving Loan Program
 - i. Chuck Turbiville – 458 Williams – Request to Forgive Forgivable Loan
Discussion with possible Action
6. Old or General Business
 - a. Main Street Initiative Update
 - b. Purchase of the Deadwood Diorama – **Exhibit B**
7. New Matters before the Deadwood Historic District Commission
 - a. COA 190098 – Jordan Dahl – 566 Main – Install Plexiglas on Front of Carving Building – **Exhibit C**
8. New Matters before the Deadwood Historic Preservation Commission
 - a. PA 190085 – Morris H. Harris – 396 Williams – Foundation Work – **Exhibit D**
 - b. PA 190086 – Rick & Jaye Conrad – 62 Williams – Replace Roof Materials – **Exhibit E**
 - c. PA 190087 – Richard C. Morgan – 2 Dudley – Repair Windows/Foundation/Porch & Additional Exterior Work – **Exhibit F**
 - d. PA 190088 – James E. Haupt – 37 Lincoln – Replace Windows, Repair Back Wall – **Exhibit G**
 - e. PA 190096 – Toni Gerlach & Alex Dickman – 322 Williams – Build new Deck/Patio – **Exhibit H**
 - f. PA 190097 – Anthony & Diana Williams – 906 Main – Repair Upper Porch – **Exhibit I**
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

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.*