

## **DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, August 22, 2018 ~ 5:00 p.m.**

City Hall, 108 Sherman Street, Deadwood, South Dakota

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1. Call meeting to Order
2. Approval of HPC Meeting Minutes
  - a. August 8, 2018 Regular Meeting
3. Voucher Approval
4. HP Programs and Revolving Loan Program
  - a. Grant Voucher Approval
  - b. HP Grant Applications – **Exhibit A**
    - i. Jeanne & David Zurey – 23 McKinley Street – Elderly Resident Program
    - ii. Glenn Fasnacht – 74 Van Buren Avenue – Siding Program
    - iii. Glenn Fasnacht – 74 Van Buren Avenue – Foundation Program
    - iv. Glenn Fasnacht – 74 Van Buren Avenue – Retaining Wall Program
    - v. Glenn Fasnacht – 74 Van Buren Avenue – Wood Windows & Doors Program
    - vi. Kracht Family Trust – 4 Lincoln Avenue – Elderly Resident Program
    - vii. Kracht Family Trust – 4 Lincoln Avenue – Siding Program
  - c. HP Grant Extensions – **Exhibit B**
    - i. Dave Akrop – 98 Charles – Elderly Resident Program
    - ii. Roger & Ann Ochse – 35 Madison – Elderly Resident Program
    - iii. Shirlene Joseph – 771 Main – Foundation Program
    - iv. Sylvia Trentz – 57 Lincoln – Foundation Program
    - v. Michael Johnson – 8 Van Buren – Wood Windows & Doors/Siding/ Foundation/ Elderly Programs
    - vi. Ken & Nancy Motzko – 51 Pleasant – Wood Windows & Doors and Siding Programs
    - vii. Margaret Sulentic – 23 Van Buren – Elderly Resident and Foundation Programs
    - viii. Iver & Monica Gibbs – 850 Main – Wood Windows & Doors Program
  - d. Revolving Loan Program Voucher Approval
  - e. Revolving Loan – Loan Requests – **Exhibit C**
    - i. Lance Bobolz – 84 Van Buren – Windows Loan Request
    - ii. Eugene Hunter – 38 Van Buren – Loan Extension Request
5. Old or General Business
  - a. Main Street Initiative update
  - b. PA 180101 – Adrian & Annette Hoines – 65 Forest Avenue – Replace Roof – Continued – **Exhibit D**
  - c. Dell Rapids Society for Historic Preservation–Emergency Outside of Deadwood Grant Request – **Exhibit E**
  - d. South Dakota Historical Society Press – Publication Fund Report – **Exhibit F**
6. New Matters before the Deadwood Historic District Commission
7. New Matters before the Deadwood Historic Preservation Commission
  - a. PA180192–Glenn Fasnacht–74 Van Buren–Repair Foundation, Repair/Replace Siding/Windows–**Exhibit G**
  - b. PA180193 –William Beshera–166 Charles–Repair/Replace Windows/Foundation/Siding–**Exhibit H**
  - c. PA 180201 – Toby Edstrom – 867 Main – Replace Sun Room – **Exhibit I**
  - d. PA 180203 – Kracht Family Trust – 4 Lincoln – Remove Siding and Repair Stucco – **Exhibit J**
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

Adjournment -- *\*All Applications **MUST** arrive at the City of Deadwood Historic Preservation Office by 5:00 p.m. MST on the 1<sup>st</sup> or 3<sup>d</sup> Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*