

DEADWOOD HISTORIC PRESERVATION COMMISSION

Wednesday, June 13, 2018 ~ 5:00 p.m.

City Hall, 108 Sherman Street, Deadwood, South Dakota

1. Call meeting to Order
2. Approval of HPC Meeting Minutes
 - a. May 23, 2018 Regular Meeting
3. Voucher Approval
4. HP Programs and Revolving Loan Program
 - a. Grant Voucher Approval
 - b. HP Grant Applications – **Exhibit A**
 - i. Mark & Rose Speirs – 34 Van Buren Street – Elderly Resident Program
 - ii. Brett Baumann – 35 Jackson Street – Wood Windows and Doors Program
 - iii. Michael Besso – 407 Williams Street – Elderly Resident Program
 - iv. Renee Bertrand – 34 Washington Street - Wood Windows and Doors Program
 - v. Kristi Villafuerte – 732 Main Street – Façade Easement Program – **Exhibit B**
 - c. Grant Extension Requests – **Exhibit C**
 - i. James Pontius – 118 Charles – Wood Windows and Doors & Siding
 - ii. Dustin & Laura Floyd – 21 Lincoln – Wood Windows and Doors
 - iii. Tom McNary – 14 Van Buren – Wood Windows and Doors
 - iv. Mike Besso – 405 Williams – Foundation
 - d. Revolving Loan Program Voucher Approval
 - e. Revolving Loan – Loan Requests – **Exhibit D**
 - i. Pauline West – 79 Stewart – Life Safety Loan Request
 - ii. Tim Conrad – 52 Lincoln – Request to Forgive 2 Loans
 - iii. Naomi Gathman – 91 Forest – Request to Forgive
5. Old or General Business
 - a. Jachin Ruth – Senior Project Presentation
 - b. Main Street Initiative update
 - c. Deadwood Diorama Proposal – Jack Anfinson – **Exhibit E**
 - d. Soda Fountain – Dina Flores – **Exhibit F**
 - e. Lawrence County Historical Society – Outside of Deadwood Grant Extension – **Exhibit G**
 - f. City of Fort Pierre – Outside of Deadwood Grant Extension – **Exhibit H**
 - g. Broken Boot – Not-for-Profit Grant Request – **Exhibit I**
 - h. Loan Agreement – Traveling Baseball Panels – **Exhibit J**
 - i. 2018.05 – Redfield Carnegie Library
 - ii. 2018.06 – American Legion Baseball Class B
6. New Matters before the Deadwood Historic District Commission
 - a. COA 180068 – St. Ambrose Church – 732 Main Street -- Restore Façade – **Exhibit K**
 - b. COA 180070 – Jordan Dahl – 566 Main Street -- Temporary Shed – **Exhibit L**
7. New Matters before the Deadwood Historic Preservation Commission
 - a. PA 180066 – Brett Baumann - 35 Jackson Street – Repair/Replace Roof, Deck, Sidewalk, Steps & Siding – **Exhibit M**
 - b. PA 180067 – Michael Besso – 407 Williams Street – Repair Roof & Electrical, Upgrade Plumbing – **Exhibit N**
 - c. PA 180069 – Renee Bertrand – 34 Washington Street – Replace Storm Windows and Paint – **Exhibit O**
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 -- **All Applications **MUST** arrive at the City of Deadwood Historic Preservation Office by 5:00 p.m. MST on the 1st or 3rd Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*