

## **DEADWOOD HISTORIC PRESERVATION COMMISSION**

**Wednesday, April 27, 2016 ~ 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 – April 13, 2016
3. Voucher Approval
4. Old or General Business
  - a. 2016 Historic Residence Rehabilitation Program – Exhibit A
  - b. 2016 Scholarship Program – Exhibit B
  - c. Neighborhood Block Clubs – Exhibit C
  - d. Experience Lab Workshop – Exhibit D
  - e. Deadwood’s Unknown Man Documentary – South Dakota Public Broadcasting—Exhibit E
  - f. Charles Street Bridge - Exhibit F
  - g. Wild Bill Bar Sign – Exhibit G
  - h. Economic Development Housing Study April 2016 – Exhibit H
5. New Matters before the Deadwood Historic District Commission
  - a. COA – Case H16015 – Paint – 83 Sherman Street – Martha Holt – Exhibit I
6. New Matters before the Deadwood Historic Preservation Commission
  - a. PA - Case H16014 - Siding and Windows - 118 Charles St. - James Pontius - Exhibit J
7. Revolving Loan Fund & HP Programs Update
  - a. HP Program Applications -- Exhibit K
    - 21 Lincoln – Laura & Dustin Floyd – Windows and Doors Program
    - 118 Charles St. - James Pontius - Windows and Doors Program
    - 118 Charles St. - James Pontius - Siding Program
    - 53 Taylor St. – John & Sharon Martinisko – Retaining Wall Program
  - b. Revolving Loan Program – Exhibit L
    - 130 Charles – Rick Ensminger – Forgive Windows Loan
    - 18 Washington – Leslie Christiansen – Extension Request
    - 63 Taylor – John Rodiack – Extension Request
    - 834 Main – Ferd Balkenhol – Extension Request
    - 10 Harrison – Travis Conrad – Extension Request
    - 512 Cliff – Tracy Lewis – Extension Request
    - 144 Charles – Larry & Sheryl Hicks – Extension Request
    - 628 Main – Ron Russo, Fairmont Hotel – Combine Loans
    - 30 Jefferson – Robert Weber – Extension Request
    - 37 Lee – David Swaney – Extension Request
    - 36 Jackson – Margaret Fierro-Bailey – Extension Request
    - 850 Main – Gale Grinager – Request to Forgive
  - 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

Executive Session for Legal Matters per South Dakota Codified Law 1-25-1 (3)

*\*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>rd</sup> Wednesday of every month in order to be considered at the next Historic Preservation Commission Meeting.*