



# Historic Preservation Commission Meeting Agenda

Wednesday, June 14, 2023 at 4:00 PM

City Hall, 102 Sherman Street, Deadwood, SD 57732

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## 1. **Call Meeting to Order**

- a. Welcome Molly Brown - Historic Preservation Commissioner
- b. Oath of Office for Molly Brown, Historic Preservation Commissioner
- c. Election of Historic Preservation Commission Officers for the term of June 2023 to May 2024
  - a. Chair
  - b. Vice Chair
  - c. 2nd Vice Chair

## 2. **Roll Call**

## 3. **Approval of Minutes**

- a. Minutes of May 24, 2023 Meeting

## 4. **Voucher Approvals**

- a. HP Operating Vouchers
- b. HP Grant Vouchers
- c. HP Revolving Vouchers

## 5. **HP Programs and Revolving Loan Program**

- a. Historic Preservation loan Requests
  - Lee Thompson - 47 Forest Ave. - Loan Refinance Request
  - Steve & Jill Olson - 53 Lincoln - Extension Request
- b. Historic Preservation Grant Program Applications
  - Raul Ponce de Leon - 10 Denver - Foundation Program
  - Tessa and Jesse Allen - 160 Charles Street - Wood Windows and Doors Program
  - Eugene Hunter - 38 Van Buren - Elderly Resident Program
  - Larry Shama - 51 Van Buren - Elderly Resident Program

## 6. **Old or General Business**

- a. Deadwood Chamber of Commerce Yearly Report - Dory Hanson, Interim Executive Director
- b. 2023-2024 Historic Preservation Commission and Committee Assignments

- c. Approve request for sponsorship in the amount of \$10,000.00 for the South Dakota Festival of Books to be held in Deadwood September 22-24, 2023 to be paid from the HP Public Education line item as budgeted.
  - d. Permission to pay Black Hills Pioneer invoice in the amount of \$20,250.00 for annual renewal of Welcome Center kiosks and mobile app content management to be paid from HP Public Education line item.
7. **New Matters Before the Deadwood Historic District Commission**
- a. COA 230063 Joel Livengood and Kristine Villafuerte - 732 Main - Construct deck on back side of structure
8. **New Matters Before the Deadwood Historic Preservation Commission**
- a. PA 230047 - Dale Berg - 874 Main - Demolish garage and construct new garage - continued from 5/24/23 Meeting
  - b. PA 230058 - Jackie Fisher/Bryan Duffy - 53 Washington - Construct structure on empty lot
  - c. PA 230060 - Rick Ensminger - 130 Charles - Replace rear deck
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 considered but no action will be taken at this time.)
12. **Adjournment**
- a. Executive Session for Legal Matters per SDCL1-25-2 (3) w/ possible action

**Note:** 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 regularly scheduled Historic Preservation Commission Meeting.

Please practice the CDC's social distancing recommendations