



Historic Preservation Commission Meeting Agenda

Wednesday, February 14, 2024 at 4:00 PM

City Hall, 102 Sherman Street, Deadwood, SD 57732

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - a. Minutes of January 24, 2024 Meeting
4. **Voucher Approvals**
 - a. HP Operating Vouchers
 - b. HP Grant Vouchers
 - c. HP Revolving Vouchers
5. **HP Programs and Revolving Loan Program**
 - a. Shirlene Joseph - 771 Main Street - Increase Grant Amount for Elderly Resident Grant
 - b. Revolving Loan Request
Tim Coomes - 55 Taylor - Request to forgive a loan
6. **Old or General Business**
 - a. 2023 Annual Loan Report from Neighborworks Dakota Home Resources - Susan Trucano
 - b. Outside of Deadwood Grant recommendation and consideration for 2024 Round One.
 - c. Recommend approval for hiring Albertson Engineering for Professional Services in the amount not to exceed \$75,000.00 to be paid out of Professional Services Line Item.
 - d. Request from Deadwood Arts Committee for 2024 funding for the creation of a Seth Bullock statue.
7. **New Matters Before the Deadwood Historic District Commission**
8. **New Matters Before the Deadwood Historic Preservation Commission**
9. **Items from Citizens not on Agenda**

(Items considered but no action will be taken at this time.)

 - a. PA 240013 - Carson and Paxton Witt - 63 Stewart - Replace window sashes
10. **Staff Report**

(Items considered but no action will be taken at this time.)

a. 2024 CLG Conference - May 22-24, 2024 - Sioux Falls, SD.

11. **Committee Reports**

(Items considered but no action will be taken at this time.)

12. **Adjournment**

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.*