



# Historic Preservation Commission Meeting Agenda

Wednesday, February 08, 2023 at 4:00 PM

City Hall, 102 Sherman Street, Deadwood, SD 57732

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1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Minutes**
  - a. Minutes of 1/25/23 Meeting
4. **Voucher Approvals**
  - a. HP Operating Vouchers
  - b. HP Revolving Vouchers 2022
  - c. HP Revolving Voucher 2023
5. **HP Programs and Revolving Loan Program**
  - a. Neighborworks Dakota Home Resources Annual Report for 2022 - Mike Walker
  - b. Accept 51, 53, & 55 Sherman Street into the Ghost Mural Easement Program
  - c. Elderly Resident Grant Request - Michael & Susan Guilbert - 14 Harrison Street
  - d. Accept Danika McFarland, 37 Lincoln Avenue into the Vacant Home Program
6. **Old or General Business**
  - a. 2023 Round 1 Outside of Deadwood Grant Request Approval
  - b. Permission to purchase the Shane Pollreisz Archival collection in the amount of \$21,950.00 to be paid from the 2023 Collections and Acquisitions line item.
  - c. Loan Agreement 2023-001 with Satsuma Public Library, Satsuma, Alabama
  - d. Permission for the HPC Chair to sign purchase agreement for the Fuller Brothers property in the amount of \$675,000 to protect the viewshed within the National Historic Landmark and to create non-motorized recreational trails. Fuller Brothers LLC will donate \$120,000 back to the City of Deadwood for the trails project.
  - e. Funding request for the continuation of the Carriage Maintenance Project in the amount of \$4,000.000 to be paid from 2023 Public Education line item.
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.)
10. **Staff Report**

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

- a. Christ Church Episcopal - Outside-of-Deadwood Grant - Black Hills Pioneer Article
- b. January Archives Monthly Report

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.

Please practice the CDC's social distancing recommendations