

# Historic Preservation Commission Meeting Agenda

Wednesday, November 09, 2022 at 5:00 PM

City Hall, 102 Sherman Street, Deadwood, SD 57732

## 1. Call Meeting to Order

#### 2. Roll Call

a. Recess Meeting for Program

## 2022 Deadwood Wall of Fame Award Program

Reconvene Meeting

## 3. Approval of Minutes

a. Minutes of 10/26/22 Meeting

## 4. Voucher Approvals

- a. HP Operating Vouchers
- b. HP Grant Vouchers 11/09/22
- c. HP Revolving Vouchers 11/09/22

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

- a. Acknowledgement Satisfaction of Grant for Luella Krebs 77 Stewart
- b. Accept Noel Fairbairn and Jim Clark into the Vacant Home Program for 57 Forest Avenue.

#### 6. Old or General Business

- a. 2023 South Dakota History Conference sponsorship request staff recommends support of \$1,500.00.
- b. 2023 Dakota Conference on "The Outlaw Plains" funding request staff recommends support of \$1,000.00.

#### 7. New Matters Before the Deadwood Historic District Commission

a. COA 220179 - Keating Resources - 51 Sherman Street - Change part of approved deck area to valet station and parking.

#### 8. New Matters Before the Deadwood Historic Preservation Commission

a. PA 220180 - Mike Olsen - 52 Taylor Ave. - Replace rear walk-through door of garage

#### 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. Recognition of services from the Volin Family.

## 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