# **Historic Preservation Commission Agenda**



Wednesday, March 27, 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
  - Minutes of 03.13.2024

# 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 Request

Dorrene Julius - 33 1/2 Jackson - Forgivable Retaining Wall Loan

#### 6. Old or General Business

- a. Permission to enter into a contract with Robert Bozell for 2024 FourPoints Hotel Faunal Analysis Project at a cost not to exceed \$3,500.00 to be paid from HP Archaeological line item.
- b. Permission for Mike Runge to attend Dakota Conference at Augustana University, Sioux Falls, April 25-26, 2024
- c. Accept Robb & Wendy Nelson at 19 Centennial Avenue into the Retaining Wall Program.
- d. Update from Staff on the structural investigation of veranda at Franklin Hotel.
- 7. New Matters Before the Deadwood Historic District Commission
- 8. New Matters Before the Deadwood Historic Preservation Commission
  - PA 240034 Tom Huhnerkoch 18 Dakota St. Demolish Structure
- 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

**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.