



Historic Preservation Commission Regular Meeting Agenda

Wednesday, February 24, 2021 at 11:53 AM

City Hall, 102 Sherman Street, Deadwood, SD 57732

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - a. Approval of February 10, 2021 Meeting Minutes
4. **Voucher Approvals**
 - a. HPC Operating Voucher Approval
 - b. HPC Revolving Loan Voucher Approval
5. **HP Programs and Revolving Loan Program**
 - a. Revolving Loan Program
 - Masonic Lodge - 715 Main St. - Commercial life Safety Loan Request
 - Sylvia Trentz - 57 Lincoln - Loan Extension Request
 - Ron & Tate Underhill - 33 Taylor Ave. - Loan Extension Request
 - Ron & Tate Underhill - 33 Taylor Ave.- Special Request
 - b. Satisfaction of Grant, 41 Taylor Ave., Tracie Johnson
6. **Old or General Business**
 - a. Deadwood Chamber update on the CARES Marketing Efforts - Lee Harstad & Amanda Kille
 - b. Enter into contract with Albertson Engineering for professional design services for retaining walls and other structural engineering needs in an amount not to exceed \$70,000.00 to be paid from the budgeted 2021 HP Professional Services and Retaining Walls line items.
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. South Dakota State Historical Society Annual History Conference - *South Dakota Icons* - will be virtual April 23-24, 2021.
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