



Historic Preservation Commission Regular Meeting Agenda

Wednesday, June 22, 2022 at 5:00 PM

City Hall, 102 Sherman Street, Deadwood, SD 57732

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - a. Approval of June 8, 2022 Meeting Minutes
4. **Voucher Approvals**
 - a. HP Operating Vouchers
 - b. HP Grant Voucher Approval
 - c. Revolving Loan Voucher Approval
5. **HP Programs and Revolving Loan Program**
 - a. HP Revolving Loan Requests
 - Masonic Center - 696 Main St. - Loan Extension Request
 - Ron & Tate Underhill - 33 Taylor - Loan Extension Request
 - b. HP Grant Program Approval
 - Doug & Misty Asermely - 830 Main St. - Wood Windows and Doors/Siding Programs
6. **Old or General Business**
 - a. Permission to enter into contracts with Macrovision for the purchase and digitization of 1,000 plus hours of raw footage of Deadwood and preservation projects over the past four decades. Acquisition cost of \$30,000 over three year period and contract for services at \$30.00 per hour not to exceed 1,000 hours. To be paid for and budgeted for under HP Public Education line item.
 - b. Request from Outlaw Square in the amount of \$1,800.00 to support native american dancing during Days of 76 Celebration to be paid from Public Education line item.
 - c. Outside of Deadwood Grant request for additional funding in the amount \$2,500.00 for project of the Mystic Preservation Alliance for a total of \$10,000.00.
 - d. Permission to continue project with Stone Land Services, LLC and acknowledge payment of invoice in the amount of \$3,200.00 for Title Research MC86 - Main Street Deadwood Project (Boots to Bricks) for services rendered 2/1/2022 through 4/30/22 to be paid from HP Public Education line item. Total amount of project not to exceed \$10,000.00 at this time.

- e. Approve Loan Agreement 2022-003 with Deadwood History, Inc. for items relating to exhibits for the 100 Years of the Days of 76 Celebration.
7. **New Matters Before the Deadwood Historic District Commission**
 - a. COA 220080 - Jordan Dahl - 566 Main - Construct Fenced Structure - Continued from 6/8/22 Meeting
 - b. COA 220081 - GR Deadwood, LLC - 424 Main St. - Exterior Restoration/Repairs
 8. **New Matters Before the Deadwood Historic Preservation Commission**
 - a. PA 220086 - Doug & Misty Asermely - 830 Main St. - Replace Windows and Siding
 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.)
 - a. Executive Session for Contractural Matters per SDCL 1-25-2(2) with possible action.
 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