



# Historic Preservation Commission Meeting Agenda

Wednesday, December 28, 2022 at 5:00 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. 11/22/22 Meeting Minutes
4. **Voucher Approvals**
  - a. HP Operating Vouchers 12.14.22
  - b. HP Operating Vouchers 12.28.22
  - c. HP Grant Vouchers 12.14.22
  - d. HP Grant Voucher 12.28.22
  - e. HP Revolving Vouchers 12.14.22
  - f. HP Revolving Loan Vouchers 12.28.22
5. **HP Programs and Revolving Loan Program**
  - a. Richard Morgan - 2 Dudley - Request to Refinance
  - b. Renew agreement with Neighborworks - Dakota Home Services for the administration of Historic Preservation revolving loan programs for 2023 in the amount not to exceed \$60,000.00.
  - c. Acknowledgement, Georgeann Silvernail, 47 Burnham Avenue, Satisfaction of Grant
  - d. Elderly Resident Grant Request - Lynn Namminga – 12 Lincoln Ave.
6. **Old or General Business**
  - a. Request for Funding - 80th Annual Plains Anthropological Conference 2023 in the amount of \$1,500.00
  - b. Permission to contract with Midwest Art Conservation Center for the Poker Alice Frame Restoration at a cost not to exceed \$14,000.00. (To be paid from the 2023 HP Public Education line item.)
7. **New Matters Before the Deadwood Historic District Commission**
  - a. COA 220184 - Gary King - 677 Main Street - Install accent lighting
  - b. COA 220188 - Masonic Temple - 715 Main Street - Modifications to exterior doors
  - c. COA 220192 - Carolyn White - 3 Shine St - Replace windows and storm windows
8. **New Matters Before the Deadwood Historic Preservation Commission**

- a. PA 220185 - Tyler Peterson - 137 Charles Street - Replace windows
- 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. 2022 Fire History Project and Final Report - No action required
  - b. 2023 South Dakota Governor's Conference on Tourism January 17-19, 2023
- 11. **Committee Reports**  
(Items considered but no action will be taken at this time.)
  - a. Executive Session for Contractual and Legal Matters per SDCL1-25-2 (2 & 3) w/ 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