



Historic Preservation Commission Meeting Agenda

Wednesday, January 10, 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**
 - a. HP Minutes 12.13.23
4. **Voucher Approvals**
 - a. 2023 HP Operating Vouchers
 - b. 2024 HP Operating Vouchers
 - c. HP Grant Vouchers
 - d. 2023 HP Revolving Vouchers
 - e. 2024 HP Revolving Vouchers
5. **HP Programs and Revolving Loan Program**
 - a. Shirlene K. Joseph – 771 Main - Elderly Resident Programs
6. **Old or General Business**
 - a. Consider increasing Paint Grant amount from \$500.00 per resource to \$1,000.00 per resource effective January 1, 2024. If approved, adopt updated grant application and certificate.
 - b. Consider Grace Lutheran Church Not-For-Profit Grant request in the amount of \$21,974.00 for replacement of deteriorated and inappropriate storm windows.
 - c. Approve funding request in an amount not to exceed \$4,000.00 for expenses associated with Deadwood Day at the Capital on January 18, 2024. (To be paid from HP Public Education line item.)
 - d. Permission to purchase new desktop computer for the Planning, Zoning and Historic Preservation Officer from Golden West in an amount of \$3,378.00 including installation. (To be split between Historic Preservation and Planning & Zoning equipment line items.)
7. **New Matters Before the Deadwood Historic District Commission**
8. **New Matters Before the Deadwood Historic Preservation Commission**
 - a. PA 240001 - Grace Lutheran Church - 827 Main - Replace existing aluminum storm windows with Marvin wooden storm 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.)
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.