



Historic Preservation Commission Meeting Agenda

Wednesday, May 24, 2023 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. HPC Minutes 5/10/23
4. **Voucher Approvals**
 - a. HP Operating Vouchers
 - b. HP Revolving Vouchers
5. **HP Programs and Revolving Loan Program**
 - a. Approve satisfaction of grant(s) for Bonnie Fosso at 170 Pleasant
 - b. Historic Preservation Loan Request
Nancy Fairbairn - 57 Forest - Multiple Loan Requests
6. **Old or General Business**
 - a. Lee Thompson - 47 Forest - Discussion of Retaining Wall Constructed in 2009
 - b. Renew grant software subscription with Foundant Technologies 2023/2024 in the amount of \$10,800.00 to be paid out of the Professional Services Revolving Loan line item.
7. **New Matters Before the Deadwood Historic District Commission**
 - a. COA 230041 - Todd Weber - 621 Main - Make adjustment to height of store front
 - b. COA 230044 - Optima, LLC - 372 Main - Install Trash Chute on Building Exterior
 - c. COA 230045 - Joel Livengood - 732 Main - Replace fence and construct boardwalk
 - d. COA 230046 - Joel Livingood - 732 Main - Garage Facade
8. **New Matters Before the Deadwood Historic Preservation Commission**
 - a. PA 230040 - Pete Curry/Teresa Hamilton - 458 Williams - Install Fencing
 - b. PA 230042 - Raul Ponce de Leon - 10 Denver - Repair Foundation
 - c. PA 230043 - Tessa Allen - 160 Charles - Replace front porch windows and laundry room window
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. Fassbender Collection Newsletter 2023 First quarter

11. **Committee Reports**

(Items considered but no action will be taken at this time.)

12. **Adjournment**

- a. Executive Session for Legal Matters per SDCL1-25-2 (3) w/ possible action

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