



Historic Preservation Commission Agenda

Wednesday, January 26, 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 1/12/22 Meeting Minutes
4. **Voucher Approvals**
 - a. HP Operating Vouchers 2021
 - b. HP Operating Vouchers 2022
 - c. HP Revolving Vouchers 2021
 - d. HP Revolving 2022 Vouchers
5. **HP Programs and Revolving Loan Program**
 - a. Historic Preservation Loan Requests
 - Justin Coupens - 23 Monroe - Window, Siding, Life Safety, Preservation
 - Lanny & Linda Shepherd - 16 Park -- Loan Subordination
6. **Old or General Business**
 - a. Contract with Ancestor Concrete to install the stone veneer for a cost of \$9,729.00 and purchase fieldstone from Hebron Brick Company in the amount of \$6,484.83 for a total project cost of \$16,213.83 to be paid out of the HP Capital Assets Rodeo Grounds line item.
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. Update on State Tourism Conference and Deadwood Day at the Legislature.
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