

# Historic Preservation Commission Meeting Agenda

Wednesday, June 09, 2021 at 5:00 PM

City Hall, 102 Sherman Street, Deadwood, SD 57732

# 1. Call Meeting to Order

#### 2. Roll Call

a. Election of Officers for Chair, 1st Vice-Chair and 2nd Vice-Chair

## 3. Approval of Minutes

- a. HPC Minutes 5/26/21
- b. HPC Minutes Special Meeting 6/3/21

## 4. Voucher Approvals

- a. HP Operating Vouchers 6.9.21
- b. HP Grant Vouchers 6.9.21
- c. HP Revolving Vouchers 6.9.21

## 5. **HP Programs and Revolving Loan Program**

a. Satisfaction of Grant - Dale Berg - 874 Main Street

#### 6. Old or General Business

- a. Acknowledge swap of Historic Preservation Commission/City of Deadwood owned parcel of land and associated structure surplus located at 227 Williams Street for exchange for land in the adjacent vicinity.
- b. Enter into contract with Erica Merchant to restore Black Hills Mercantile ghost mural on side of ADDRESS at a cost of \$894.35 in exchange for conservation easement from property owner.

#### 7. New Matters Before the Deadwood Historic District Commission

#### 8. New Matters Before the Deadwood Historic Preservation Commission

a. PA 210066 - Tim Conrad - 52 Lincoln Ave. - Demolish Building

# 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.

Please practice the CDC's social distancing recommendations