



Historic Preservation Commission Meeting Agenda

Wednesday, August 24, 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 July 27, 2022 Minutes
4. **Voucher Approvals**
 - a. HP Operating Vouchers
 - b. HP Grant Vouchers
 - c. HP Revolving Vouchers 8.24.22
5. **HP Programs and Revolving Loan Program**
 - a. Historic Preservation Program Application Request
Charles Eagleson - 374 Williams St. - Foundation/Elderly Resident Program
 - b. Historic Preservation Revolving Loan Requests
John & Sharon Martinisko - 53 Taylor St. - Request to Forgive
Cody Emrick - 9 Shine - Retaining Wall Loan Request (approved VIA e-mail)
6. **Old or General Business**
 - a. Approval to enter into a contract with Maryland Archaeological Conservation Laboratory to clean and stabilize metal objects from Chinatown Archaeological Investigation at a cost not to exceed \$1,200.00 to be paid from the 2022 Archives budget line item.
 - b. Approve entering into a contractor with DocuTek at a cost not to exceed \$3,300.00 for Digitization of Lawrence County Records, Phase 5 with funds from the 2022 Archives budget line item.
 - c. South Dakota Historical Society Press 2022 Deadwood Publications Fund Report
7. **New Matters Before the Deadwood Historic District Commission**
 - a. COA 220124 - Dragon Belly LLC - 781 Main - Replace Door and Windows
8. **New Matters Before the Deadwood Historic Preservation Commission**
 - a. PA 220119 - Ruben Keehn - 43 Lincoln Ave. - Replace windows and repair siding
 - b. PA 220122 - Steve Schramm - 7 Stewart St. - Replace storm windows with wood storm windows
 - c. PA 220123 - Charles Eagleson - 374 Williams St. - Repair Drainage & Foundation

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. West River History Conference is scheduled for October 6 - 8, 2022 at Custer State Park.
- b. 2023 Budget Presentation to the South Dakota State Historical Society Board of Trustees meeting is scheduled for September 9, 2022, in Pierre, SD.

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