



Historic Preservation Commission Agenda

Wednesday, January 12, 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 12/22/21 Meeting Minutes
4. **Voucher Approvals**
 - a. HP Operating Vouchers 2021
 - b. HP Operating Vouchers 2022
 - c. HP Grant Voucher Approval
 - d. HP Revolving Voucher Payments
 - 2021 Vouchers
 - 2022 Vouchers
5. **HP Programs and Revolving Loan Program**
 - a. HP Revolving Loan Requests
 - Sean & Tiffany Byrne - 20 Denver - Vacant, Windows, Foundation, Siding, RLF Preservation, RLF
 - Life Safety Loan Requests
 - Christopher & Candace Blair - 65 Terrace - Windows Loan Request
 - Eric & Honeydina Flores - 27 Stewart - Loan Extension Request
 - Naomi Gathman - 91 Forest - Loan Refinance Request
 - Jesse & Tessa Allen - 160 Charles - Loan Refinance Request
 - Cara Potter - 152 Charles - Windows, Vacant, Foundation Loan Requests
 - b. James & Christine Mikla - 119 Charles St. - Satisfaction of Grants
6. **Old or General Business**
 - a. DHI Annual Report and Update - Carolyn Weber
 - b. Request from Days of 76 and Deadwood History, Inc. for financial support in the amount of \$4,000.00 to maintain and repair various carriage in the collection. (Funding would come from 2022 HP Public Education Budget.)
 - c. Enter into contract with Donald Toms for the 2022 Ledger Indexing Project in the amount of \$8,000.00 to be paid through the 2022 HP Archives budget.
 - d. Contract with Jaci Conrad Pearson to conduct the 2022 Oral History Projects at cost of \$6,750.00 to be paid from the 2022 HP Archives Budget.
 - e. Permission to enter into contract with Benjamin Shreves in the amount not to exceed \$1,500.00 for the Floral Analysis of specimens recovered during the 40

Taylor Avenue archaeological investigations to be paid from the 2022 HP Archaeology Budget.

- f. Permission to enter into contract with Robert Warren in the amount not to exceed \$1,500.00 for the Specimen Analysis of mollusks and shells recovered during the Chinatown archaeological investigations to be paid from the 2022 HP Archaeology Budget.
- g. Renew software maintenance with ESRI for \$16,600.00 and allow Mayor to sign. Cost will be shared between departments using the software.

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

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

- a. PA 220002 - Tim Conrad - 32 Charles - Replace Front Doors
- b. PA 220003 - Jeff Lawler - 25 Jackson St. - Replace Garage Front Support
- c. PA 220004 - Iver & Monica Gibbs - 849 Main Street - Replace Garage Doors

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 Newsletter for 4th quarter 2021.

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