



Historic Preservation Commission Meeting Agenda

Wednesday, July 27, 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 13, 2022 Meeting Minutes
 - b. Approval of July 19, 2022, Budget Meeting Minutes
4. **Voucher Approvals**
 - a. HP Operating Voucher Approval
 - b. HP Revolving Voucher Approval
 - c. HP Grant Voucher Approval
5. **HP Programs and Revolving Loan Program**
 - a. Historic Preservation Program Application Approval
12 Washington - Janice Heffron-Fogle
6. **Old or General Business**
 - a. Request from Deadwood Public Art Committee for temporary financial support to create bronze sculpture of Calamity Jane.
 - b. Request permission to purchase benches, trash receptacles, and replacement slats from Victor Stanley in the amount of \$24,585.62 to be paid from the budgeted 2022 HP Capital Assets line item.
 - c. Permission to approve and authorize chair to sign Memorandum of Understanding between Historic Preservation Commission and Deadwood Volunteer Fire Department in regard to original 1947 Dodge Deadwood Firetruck.
7. **New Matters Before the Deadwood Historic District Commission**
8. **New Matters Before the Deadwood Historic Preservation Commission**
 - a. PA 220111 - James Buttke - 39 Centennial Ave. - Repair foundation, siding and replace two wood windows
 - b. PA 220112 - Mark Thompson - 56 Lincoln - Replace Roof and Porch Skirting
 - c. PA 220113 - Brian and Renee Hogan - 34 Jackson - Repair deck, retaining walls and paint
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. Annual budget for the Historic Preservation Commission - 2023

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