



# Historic Preservation Commission Meeting Agenda

Wednesday, April 28, 2021 at 5:00 PM

City Hall, 102 Sherman Street, Deadwood, SD 57732

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1. **Call Meeting to Order**
2. **Roll Call**
  - a. 2021 Scholarship Award Presentation for Lead-Deadwood High School Seniors Jack Hallock and Alex Pearson
3. **Approval of Minutes**
  - a. Approval of April 14, 2021 Meeting Minutes
4. **Voucher Approvals**
  - a. HPC Operating Vouchers 04/28/21
  - b. HPC Revolving Vouchers 4/28/21
5. **HP Programs and Revolving Loan Program**
  - a. Revolving Loan Program
    - Berg Jewelry - 650 Main St. - Request to Subordinate Loan
    - Daniel & Shaunna Sjomeling - 405 Williams - Extension Request
  - b. 2020 Historic Preservation Commission Grant Project Extensions due to Covid-19.
6. **Old or General Business**
  - a. Fassbender Photographic Collection update and funding request - Richard Carlson, Director
  - b. Permission to engage Quik Signs to fabricate and install utility wraps at a cost not to exceed \$2,535.53 to be paid from the HP Public Education line item.
  - c. Renew grant software subscription with Foundant Technologies for 2021-2022 in the amount of \$10,000.00 to be paid from the Historic Preservation Revolving Loan Fund professional services line item.
  - d. Historic Preservation Commission acceptance of voluntary conservation easement of Tract B, McGovern Hill addition from ZCN, LLC (aka Deadwood Mountain Grand) and permission for the Chair to sign said easement.
  - e. 2021 Historic Publication Fund request from Karen Holzer for a children's book entitled *"Let's Feed The Fish, Meet Me at the D.C. Booth National Fish Hatchery"*. Committee reviewed and recommends approval.
  - f. Permission to enter into contract with Ferber Engineering for Phase II of the City Archives Online Search Engine in the amount not to exceed \$8,500.00 as budgeted in the 2021 HP Archives budget.

- g. Granting of Loan Agreements with Hot Springs Public Library for the display of Theodore Roosevelt/Seth Bullock exhibit and Watertown Public Library for the Baseball of the Mining Camps exhibit.
  - h. Permission to purchase five (5) outdoor interpretive panels from Pannier Graphics at a cost not to exceed \$3,500.00 from the 2021 HP Archives budgeted line item.
7. **New Matters Before the Deadwood Historic District Commission**
- a. COA 210039 - 478 Main Street - Martin Colberg - Replace Windows
  - b. COA 210041 - CD Property LLC - 653 Main - Exterior Repairs
8. **New Matters Before the Deadwood Historic Preservation Commission**
- a. PA 210049 - Correen Dammenn - 10 Sampson - Construct new deck and replace posts on porch
  - b. PA 210052 - Melvin Owens - 23 Centennial - Replace/Repair Windows/Retaining Wall
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