



# Historic Preservation Commission Meeting Agenda

Wednesday, March 22, 2023 at 4:00 PM

City Hall, 102 Sherman Street, Deadwood, SD 57732

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1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Minutes**
  - a. Minutes of 3/8/23 Meeting
4. **Voucher Approvals**
  - a. HP Operating Vouchers
  - b. HP Revolving Vouchers
5. **HP Programs and Revolving Loan Program**
6. **Old or General Business**
  - a. South Dakota State Historic Preservation Office staff visit
    - Duncan Trau, Historic Preservation Restoration Specialist
    - Jozef Lamfers, Review and Compliance Archeologist
    - Jenna Carlson Dietmeier, PhD, Review & Compliance Coordinator
  - b. Accept Black Hills Post 5969 VFW into the Not-for-Profit Grant Program to replace HVAC System in the amount of \$28,824.00
  - c. Permission to Purchase Five Interpretive Panels from Pannier Graphics for a cost of \$3,900.00 from the Public Education line item.
  - d. Permission to pay Days of '76 Museum invoice in the amount of \$2,500.00 for the 2023 Days of '76 Lakota Experience to be paid from the HP Public Education line item.
7. **New Matters Before the Deadwood Historic District Commission**
8. **New Matters Before the Deadwood Historic Preservation Commission**
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