



Historic Preservation Commission Meeting Minutes

Wednesday, November 09, 2022 at 5:00 PM

City Hall, 102 Sherman Street, Deadwood, SD 57732

1. Call Meeting to Order

A quorum present, Commission Chair Posey called the Deadwood Historic Preservation Commission meeting to order on November 9, 2022 at 5:00 p.m.

2. Roll Call

PRESENT

HP Commission Chair Bev Posey
HP Commission Vice Chair Leo Diede
HP Commission 2nd Vice Chair Robin Carmody
HP Commissioner Trevor Santochi
HP Commissioner Jill Weber
HP Commissioner Tony Williams

City Commissioner Charlie Struble

ABSENT

HP Commissioner Vicki Dar

STAFF PRESENT

Kevin Kuchenbecker, Historic Preservation Officer

Bonny Anfinson, Program Coordinator

Mike Walker, NeighborWorks Director

a. Recess Meeting for Program

2022 Deadwood Wall of Fame Award Program

Reconvene Meeting

Commission Chair Posey recessed the meeting to conduct the 2022 Deadwood Wall of Fame Awards and turned the meeting over to Mr. Kuchenbecker. The 2022 recipients were Genevieve Duchene Akrop and Allan Atherton "Doc" Coburn.

Commission Chair Posey reconvened the meeting.

3. Approval of Minutes

a. Minutes of 10/26/22 Meeting

It was moved by Commissioner Santochi and seconded by Commissioner Diede to approve the Minutes of October 26, 2022. Voting Yea: Posey, Diede, Santochi, Carmody, Weber, Williams.

4. Voucher Approvals

- a. HP Operating Vouchers

It was moved by Commissioner Williams and seconded by Commissioner Carmody to approve the HP Operating Vouchers in the amount of \$19,905.76. Voting Yea: Posey, Diede, Santochi, Carmody, Weber, Williams.

- b. HP Grant Vouchers 11/09/22

It was moved by Commissioner Williams and seconded by Commissioner Diede to approve the HP Grant Vouchers in the amount of \$12,273.35. Voting Yea: Posey, Diede, Santochi, Carmody, Weber, Williams.

- c. HP Revolving Vouchers 11/09/22

It was moved by Commissioner Santochi and seconded by Commissioner Dar to approve the HP Revolving Vouchers in the amount of \$21,418.75. Voting Yea: Posey, Carmody, Diede, Santochi, Weber, Williams.

5. HP Programs and Revolving Loan Program

- a. Acknowledgement Satisfaction of Grant for Luella Krebs - 77 Stewart

Mr. Kuchenbecker stated Luella Krebs, 77 Stewart, has participated in the Elderly Resident and Foundation Programs. The property has been sold and the closing was expedited due to cash offer. Prior to closing, the applicant met all the requirements for the grant program. The satisfaction has been reviewed and approved by Loan Committee. This is an acknowledgement to the Historic Preservation Commission to inform them of the approval. ***It was moved by Commissioner Williams and seconded by Commissioner Santochi to approve the Satisfaction of Grant for Luella Krebs, 77 Stewart. Voting Yea: Posey, Carmody, Diede, Santochi, Weber, Williams.***

- b. Accept Noel Fairbairn and Jim Clark into the Vacant Home Program for 57 Forest Avenue.

Mr. Kuchenbecker stated Noel Fairbairn and Jim Clark have recently acquired the property at 57 Forest Avenue. The applicant plans to restore the property using a variety of the Historic Preservation loan programs. They are in the processes of preparing the required documentation needed to complete the application process and are having issues of securing a contractor. However, due to the three-month requirement of the Vacant Home Program, staff is recommending acceptance of the applicant in the Vacant Home Program at this time. The remaining loan requests will be presented upon submittal of pending documentation. ***It was moved by Commissioner Weber and seconded by Commissioner Diede to accept Noel Fairbairn and Jim Clark in the Vacant Home Program for property located at 57 Forest Avenue. Voting Yea: Posey, Carmody, Diede, Santochi, Weber, Williams.***

6. Old or General Business

- a. 2023 South Dakota History Conference sponsorship request - staff recommends support of \$1,500.00.

Mr. Kuchenbecker stated has received a funding request for the 2023 SD History Conference. The Historic Preservation Commission has usually funded \$1,000 to \$1,500 for this event. Commissioner Diede suggested sponsoring the conference reception. ***It was moved by Commissioner Diede and seconded by Commissioner Williams to approve \$1,500.00 for the 2023 SD History Conference as a Conference Reception Sponsor. Voting Yea: Posey, Carmody, Diede, Santochi, Weber, Williams.***

- b. 2023 Dakota Conference on "The Outlaw Plains" funding request - staff recommends support of \$1,000.00.

Mr. Kuchenbecker stated we have received a request for funding for the 55th Dakota Conference. We have funded this event in the past and we do have enough funds in our budget. ***It was moved by Commissioner Santochi and seconded by Commissioner Weber to approve funding in the amount of \$1,000.00 for the 55th Dakota Conference. Voting Yea: Posey, Carmody, Diede, Santochi, Weber, Williams.***

7. New Matters Before the Deadwood Historic District Commission

- a. COA 220179 - Keating Resources - 51 Sherman Street - Change part of approved deck area to valet station and parking.

Mr. Kuchenbecker stated the applicant has submitted a Certificate of Appropriateness for work at 51 Sherman Street. The applicant is requesting permission to modify previously approved patio plans on the north side of the structure to include a valet drop off area as well as parking. The remaining portion of the patio will be attractive pavers with outdoor seating capacity of 6-8 tables. The applicant did request and received a COA in May of 2021 to construct a patio seating area on the north side of the structure. The applicant now wishes to make changes to the approval by adding a valet station and parking area. The proposed work and changes does not encroach upon, damage or destroy a historic resource nor does it have an adverse effect on the character of the building or the historic character of the State and National Register Historic Districts or the Deadwood National Historic Landmark District. ***It was moved by Commissioner Weber and seconded by Commissioner Santochi based upon the guidance found in DCO 17.68.050, I find that the exterior alteration proposed is congruous with the historical, architectural, archaeological or cultural aspects of the district and move to grant Certification of Appropriateness. Voting Yea: Posey, Carmody, Diede, Santochi, Weber, Williams.***

8. New Matters Before the Deadwood Historic Preservation Commission

- a. PA 220180 - Mike Olsen - 52 Taylor Ave. - Replace rear walk-through door of garage

Mr. Kuchenbecker stated the applicant has submitted an application for Project Approval for work at 52 Taylor Ave., a noncontributing structure located in the

Ingleside Planning Unit in the City of Deadwood. The applicant is requesting permission to replace the rear walk-through door of the garage that enters onto the second level deck of the house. The proposed work and changes do not encroach upon, damage or destroy a historic resource or have an adverse effect on the character of the building or the historic character of the State and National Register Historic Districts or the Deadwood National Historic Landmark District. ***It was moved by Commissioner Santochi and seconded by Commissioner Diede based upon all the evidence presented, I find that this project DOES NOT encroach upon, damage, or destroy any historic property included in the national register of historic places or the state register of historic places, and therefore move to grant a project approval. Voting Yea: Posey, Carmody, Diede, Santochi, Weber, Williams.***

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. Recognition of services from the Volin Family.

Hopefully you have taken the time to read the letter in recognition of services by Mike Runge.

Thank you to Commissioner Santochi and Commissioner Carmody for volunteering and helping Mike Runge document items in the lab. Commissioner Carmody stated Mike Runge is a great teacher.

The FEMA project is moving forward. We are having weekly meetings Plans are to bid in the spring with construction starting in the fall. The Class III Archetectural Survey is complete. Planning on putting in concrete and cover with historic rock on the historic wall portion. We are working with SHPO and the National Park Service. Assuring this will not impact any historic structures along the creek.

The Tim Lane Bridge project was awarded.

There has been a lot of staff changes in the City. On Monday night the City Commission approved restructuring of the public works department. We will keep the number of department heads we previously had. We just post today in house for five jobs. It has been a team effort.

Ted spencer has been out here a couple of times in the last few months. At our first meeting in December he will be attending and introducing new staff. Ted will be retiring next year as well.

11. Committee Reports

(Items considered but no action will be taken at this time.)

Commissioner Diede attended the Chamber Mixer at Dakota Gold.

Commissioner Posey stated free dump weekend is this weekend. Big Whiskey is this weekend along with Hairball. The Festival of Trees is November 18 & 19. Christmas lighting is December 2, 2022.

12. Adjournment

The Historic Preservation Commission Meeting adjourned at 6:12 p.m.

ATTEST:

Chairman, Historic Preservation Commission

Minutes by Bonny Anfinson, Program Coordinator