



Historic Preservation Commission Minutes

Wednesday, February 10, 2021 at 5:00 PM

City Hall, 102 Sherman Street, Deadwood, SD 57732

1. Call Meeting to Order

A quorum present, Chairman Berg called the Deadwood Historic Preservation Commission meeting to order on February 10, 2021 at 5:00 p.m.

2. Roll Call

PRESENT

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

STAFF PRESENT:

Kevin Kuchenbecker, Historic Preservation Officer
Cindy Schneringer, Administrative Assistant

Mike Waker, NeighborWorks Director
Charlie Struble, City Commissioner

3. Approval of Minutes

a. Minutes of the January 27, 2021 Meeting

It was moved by Commissioner Diede and seconded by Commissioner Weber to approve the HPC Minutes of January 27, 2021. Voting Yea: Berg, Posey, Carmody, Diede, Santochi, Weber, Williams

4. Voucher Approvals

a. HPC Operating Vouchers Approval

HPC Operating 2020

It was moved by Commissioner Weber and seconded by Commissioner Posey to approve the 2020 Operating Vouchers in the amount of \$63,685.71. Voting Yea: Berg, Posey, Carmody, Diede, Santochi, Weber, Williams

HPC Operating 2021

It was moved by Commissioner Weber and seconded by Commissioner Santochi to approve the 2021 Operating Vouchers in the amount of

\$3,981.05. Voting Yea: Berg, Posey, Carmody, Diede, Santochi, Weber, Williams

b. HPC Revolving Loan Vouchers

HPC Revolving Loan Vouchers 2020

It was moved by Commissioner Posey and seconded by Commissioner Weber to approve the 2020 Revolving Loan Vouchers in the amount of \$8,586.60. Voting Yea: Berg, Posey, Carmody, Diede, Santochi, Weber, Williams

HPC Revolving Loan Vouchers 2021

It was moved by Commissioner Posey and seconded by Commissioner Diede to approve the 2021 Revolving Loan Vouchers in the amount of \$9,498.37. Voting Yea: Berg, Posey, Carmody, Diede, Santochi, Weber, Williams

5. HP Programs and Revolving Loan Program

a. Revolving Loan Program

Todd & Jill Weber, 562 Williams, Life Safety Loan Request

James & Christine Mikla, 30 Adams, Loan Subordination Request

Commissioner Weber recused herself from the meeting

It was moved by Commissioner Posey and seconded by Commissioner Diede to approve the revolving loan requests for Todd & Jill Weber, 562 Williams, Life Safety Loan Request, James & Christine Mikla, 30 Adams, Loan Subordination Request. Voting Yea: Berg, Posey, Carmody, Diede, Santochi, Williams

Commissioner Weber returned to the meeting.

6. Old or General Business

a. Permission to hire Jaci Pearson to conduct 10 Oral Histories for 2021 at a cost not to exceed \$6,750

Mr. Kuchenbecker reported since 1992, the Deadwood Oral History Project has interviewed over 172 individuals. A list of the individuals and the topics are included in the packet. Jaci Pearson has been doing the oral histories for the past 3 years. We would like to enter into a contract with Jaci Pearson for 10 oral history interviews in an amount not to exceed \$6,750.00 to be paid out of the 2021 Archives line item budget.

It was moved by Commissioner Posey and seconded by Commissioner Weber to recommend to City Commission to enter into a contract with Jaci Pearson for 10 oral history interviews as part of the 2021 Oral History Program in an amount not to exceed \$6,750.00 to be paid from the 2021 Archives line item budget. Voting Yea: Berg, Posey, Carmody, Diede, Santochi, Weber, Williams

- b. Outside of Deadwood Grant - Midland Pioneer Museum - 3-Month Extension Request for door project

Mr. Kuchenbecker reported Midland Pioneer Museum received \$10,000 in 2019 for windows and ended up transferring the use of funds to doors. Due to issues with COVID-19 and the contractor having hip replacement surgery, they are asking for a three month extension until April 8, 2021. The Projects Committee reviewed this request and recommended granting the extension.

It was moved by Commissioner Diede and seconded by Commissioner Posey to approve reconstructing the doors using wood material and match the original design of the doors in the Chicago & North Western Depot and to extend the grant for three months which will expire on April 8, 2021. Voting Yea: Berg, Posey, Carmody, Diede, Santochi, Weber, Williams

7. New Matters Before the Deadwood Historic Preservation Commission

- a. PA210011 - Erica & Ryan Bussiere - 45 Burnham - Replace Windows

Mr. Kuchenbecker reported this is a contributing structure located in the Highland Park Planning Unit circa 1895. The applicants submitted an application for project approval to replace six windows in December of 2020. The request was denied due to the brick molding design being submitted. The applicant is resubmitting their request with the same brand of window and proof of how to eliminate the brick molding. Ray Rice from Renewal by Anderson is here with the product with plans to show how they will install the product without the brick molding. It is staff's opinion this will provide greater in-sight on the determination if the proposed work and changes encroaches upon, damages or destroys a historic resource or has an adverse effect on the character of the building or the historic resource or has 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 Posey to approve the request to install six windows by Renewal by Anderson with out the brick molding. Voting Yea: Berg, Posey, Carmody, Santochi, Weber, Williams. Voting Nay: Diede

8. Items from Citizens not on Agenda

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

9. Staff Report

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

Mr. Kuchenbecker reported staff has been working on updating the website. The new Municode Meetings is going well. We are working closely with the Finance Office getting them on board for City Commission meetings.

Staff had a conference call with National Parks Service and the State Historic Preservation Office for the Main Street Master Plan. The next meeting is scheduled for February 24, 2021 at 4:00 p.m. and will be a joint meeting with the City Commission, Historic Preservation Commission and Planning and Zoning Commission. This will be a

Zoom meeting with the design team to bring us up to date on where they are in regards to the Main Street Master Plan since the public hearings last spring.

The State Office will be here tomorrow to do a walk through on a couple of projects including Deadwood Dick's.

a. Archives Monthly Report from Mike Runge

Mr. Kuchenbecker reported this is Mike's report from November through December. He has been working on collections management and a variety of projects. He now has all of the mayor's on the website along with their bios. He recently presented at the Hot Springs Conference.

10. Committee Reports

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

11. Adjournment

The Historic Preservation Meeting adjourned at 5:28 p.m.

ATTEST:

Chairman, Historic Preservation Commission

Minutes by Cindy Schneringer, Historic Preservation Office/Recording Secretary