



Historic Preservation Commission 2025 Budget Meeting Minutes

Tuesday, August 20, 2024 at 8:00 AM

City Hall, 102 Sherman Street, Deadwood, SD 57732

1. Call Meeting to Order

A quorum present, Commission Chair Diede called the Deadwood Historic Preservation Commission Budget meeting to order on August 20, 2024, at 8:03 a.m.

2. Roll Call

HP Commission Chair Leo Diede
HP Commission Vice Chair Vicki Dar
HP Commissioner Tony Williams
HP Commissioner Anita Knipper
HP Commissioner Jesse Allen
HP Commissioner Molly Brown

ABSENT

HP Commission 2nd Vice Chair Trevor Santochi

STAFF PRESENT

Kevin Kuchenbecker, Historic Preservation Officer
Bonny Anfinson, Historic Preservation Coordinator
Amy Greba, Administrative Assistant

Jim Williams, Deadwood History, Inc.

3. Old or General Business

Mr. Kuchenbecker presented the proposed 2025 Historic Preservation Fund budget as follows:

- a. HP Projected Revenues and Income for 2025
- b. HP Fixed Expenses - Bond Payments
- c. HP Office - Operation Budget
- d. HP Grants and Loans
- e. HP Capital Assets
- f. HP Capital Improvement Projects
- g. HP Visitor Management
- h. Historic Interpretation
- i. HP Professional Services
- j. HP Impact Dollars for City Services
- k. HPC Revolving Loan Fund
- l. Recommendation to City Commission on 2025 Historic Preservation Fund budget

It was motioned by Commissioner Dar and seconded by Commissioner Knipper to recommend approval of 2025 Historic Preservation Fund Budget to City Commission. Voting Yea: Knipper, Williams, Diede, Brown, Allen, Dar.

4. Adjournment

It was motioned by Commissioner Williams and seconded by Commissioner Dar to adjourn the HP Budget meeting.

The HP Commission meeting adjourned at 8:58 a.m.

ATTEST:

Chairman, Historic Preservation Commission

Minutes by Amy Greba, Administrative Assistant