



Historic Preservation Commission Meeting Minutes

Wednesday, April 26, 2023 at 4:00 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 April 26, 2023 at 4:00 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 Tony Williams
HP Commissioner Vicki Dar

City Commissioner Charlie Struble-Mook

ABSENT: HP Commissioner Jill Weber

STAFF PRESENT

Kevin Kuchenbecker, Historic Preservation Officer

Bonny Anfinson, Program Coordinator

Mike Walker, Director, Neighborworks

3. Approval of Minutes

a. Minutes of April 12, 2023 Meeting

It was moved by Commissioner Santochi and seconded by Commissioner Diede to approve the minutes of the April 12, 2023 meeting. Voting Yea: Carmody, Williams, Santochi, Posey, Diede, Dar.

4. Voucher Approvals

a. HP Operating Vouchers

It was moved by Commissioner Williams and seconded by Commissioner Santochi to approve the HP Operating Vouchers in the amount of \$193,988.21. Voting Yea: Carmody, Williams, Santochi, Posey, Diede, Dar.

b. HP Grant Voucher

It was moved by Commissioner Williams and seconded by Commissioner Carmody to approve the HP Grant Vouchers in the amount of \$2,190.91. Voting Yea: Carmody, Williams, Santochi, Posey, Diede, Dar.

- c. HP Revolving Vouchers

It was moved by Commissioner Diede and seconded by Commissioner Dar to approve the HP Revolving Vouchers in the amount of \$16,811.79. Voting Yea: Carmody, Williams, Santochi, Posey, Diede, Dar.

5. HP Programs and Revolving Loan Program

- a. HP Loan Requests

Larry & Marci Shama - 51 Van Buren - Retaining Wall Loan
Aaron Sternhagen - 318 Williams - Retaining Wall Loan
Tom & Nyla Griffith - 21 Lincoln - Life Safety Loan
Ron & Tate Underhill - 33 Taylor - Windows Extension
Cody Emrick/Emrick Real Estate - 9 Shine - Retaining Wall Loan Extension
Bonnie Fosso - 170 Pleasant - Life Safety Loan Extension

It was moved by Commissioner Williams and seconded by Commissioner Dar to approve a retaining wall loan for Larry and Marci Shame, 51 Van Buren; Aaron Sternhagen, 318 Williams, retaining wall loan; Tom & Nyla Griffith, 21 Lincoln, Life Safety Loan; Ron & Tate Underhill, 33 Taylor Ave., windows extension; Cody Emrick, 9 Shine, retaining wall loan extension; Bonnie Fosso, 170 Pleasant, life safety loan extension. Voting Yea: Carmody, Williams, Santochi, Posey, Diede, Dar.

6. Old or General Business

- a. 2023 Scholarship Recipients Presentation

Cody Rogers
Jagger Livengood
Emily Thomas

Chair Posey presented certificates to the 2023 Scholarship Recipients: Cody Rogers, \$1,000; Jagger Livengood, \$1,000; and Emily Thomas, \$500.

- b. Replace failing large format scanner for City Archives

Mike Runge stated the City Archives would like to replace its large format scanner. The City Archives current scanner, donated by the Lawrence County Register of Deeds in 2009, began to fail in the fall of 2022. This scanner has been used to digitize the City's collection of architectural plans, plat maps, historical maps, newspapers, advertisement posters, and oversized ephemera. Staff is requesting permission to purchase the Contex IQ Quattro X4490 scanner from Large Document Solutions in the amount of \$7,700.00. ***It was moved by Commissioner Diede and seconded by Commissioner Santochi to purchase the Contex IQ Quattro X4490 scanner from Large Document Solutions in the amount of \$7,700.00. Voting Yea: Carmody, Williams, Santochi, Posey, Diede, Dar.***

- c. Records Research for GIS Layer

Mike Runge stated the Historic Preservation Office would like to hire Julie Stone as an independent contractor to research, compile and print off paper copies for M.S. 72 & 86 to be incorporated into the City's GIS program. ***It was moved by Commissioner Dar and seconded by Commissioner Carmody to recommend to the City Commission to hire Julie Stone as an independent contractor to research, compile and print off paper copies for M.S. 72 & 86 to be incorporated into the City's GIS program. The retainer for this project will not exceed \$15,000.00 dollars. Funding for this research will be paid out of the 2023 Public Education/Advocacy Budget line item. Voting Yea: Carmody, Williams, Santochi, Posey, Diede, Dar.***

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.)

Mr. Kuchenbecker thanked the Planning and Zoning and HP Commissioners who attended the State Historic Preservation Conference and for attending the SHPO Board meeting on Thursday and get to see them in action particularly to congratulate the two out going board members David Wolff and Brad Tennant. They were avid supporters of Deadwood. Ted Spencer is also retiring. Thank you to Robin Carmody for her research and being a co-presenter on the Chinatown presentation. It was well received. There were a lot of questions afterward. Deadwood was well represented during the conference.

At last Mondays commission meeting we were given approval to go out for bid on the Whitewood Creek FEMA Project. Next week there will be three bid openings: Days Rodeo Grounds Concession Project; Retaining Walls on Broadway and 5 Harrison.

Randy Kittle , Grant Manager with Game Fish and Parks, was in town to conduct a site visit for the Trail Head Parking Grant. We will not know until June but conducts a site visit of all grants.

This morning we had an update of the parking study. There were 1300 survey results. Fifty-two percent were visitors. Forty-eight percent were residents. We reviewed the preliminary results and are planning on getting it out to the general public. A lot of good ideas and compliments on what we have done already with our vehicle wayfinding. Pedestrian way finding is needed. We have it in the works.

Thank you to staff who all participated in putting together the State of the City. It was a great present. The City has accomplished a lot since the last State of the City in 2016.

11. Committee Reports

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

Commissioner Dar stated Kevin and Robin did a great job on their presentation. Overall it was a great conference.

Commissioner Diedi stated the same thing. The City Commission will be voting on the 2nd reading of the short term rental ordinances.

Commissioner Santochi stated great job Robin on the presentation. It was the best presentation of the conference.

Commissioner Carmody stated thank you to Kevin for allowing her to present with him. Thankful that Mike Runge was in the audience to assist in answering questions as well.

Special thanks to Bonny and Mike for putting the presentation together.

12. Adjournment

The Historic Preservation Commission Meeting adjourned at 4:28 p.m.

ATTEST:

Chairman, Historic Preservation Commission

Minutes by Bonny Anfinson, Program Coordinator