## **Historic Preservation Commission Minutes**



Wednesday, December 11, 2024, at 4:00 PM

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 meeting to order on December 11, 2024, at 4:00 p.m.

### 2. Roll Call

### **PRESENT**

HP Commission Chair Leo Diede

HP Commission Vice Chair Vicki Dar

HP Commissioner 2<sup>nd</sup> Vice Chair Trevor Santochi

**HP Commissioner Molly Brown** 

**HP Commissioner Jesse Allen** 

**HP Commissioner Tony Williams** 

#### **ABSENT**

HP Commissioner Anita Knipper City Commissioner Blake Joseph

#### STAFF PRESENT

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

Susan Trucano, Neighborworks

## 3. Approval of Minutes

a. HPC Minutes of 11/26/24 Meeting

It was motioned by Commissioner Williams and seconded by Commissioner Brown to approve minutes of the November 26, 2024, meeting. Voting Yea: Williams, Santochi, Diede, Brown, Allen, Dar.

## 4. Voucher Approvals

a. HP Operating Vouchers

It was motioned by Commissioner Williams and seconded by Commissioner Santochi to approve HP Operating Vouchers in the amount of \$128,403.91. Voting Yea: Williams, Santochi, Diede, Brown, Allen, Dar.

b. HP Revolving Vouchers

It was motioned by Commissioner Brown and seconded by Commissioner Dar to approve HP Revolving Vouchers in the amount of \$3,317.89. Voting Yea: Williams, Santochi, Diede, Brown, Allen, Dar.

## 5. HP Programs and Revolving Loan Program

Mrs. Trucano stated there are no loans to approve. There is one delinquency which should be taken care of within the next 10 days.

## 6. Old or General Business

## 7. New Matters Before the Deadwood Historic District Commission

a. COA 240247 - 175 Sherman Street - John Beck - Install Phillips 66 sign

This project was continued from the last meeting to discover more information on the possibility that the location used to be a Phillips 66 station. Mike Runge, City Archivist, did more research and found no evidence to support the claim that there once was a Phillips 66 station at this location. City staff have been in contact with the property owner and have informed him of these findings.

Staff investigated and thoroughly researched historical photographs and newspaper reports on the history of this property. Based on this information, it is staff's opinion this site was not Phillips 66 station reportedly located at this address as indicated in Boots on Bricks.

Based on this information, the proposed sign does not meet the criteria set forth in Article 15.32 – VI Historic Landmark Signs. Staff has shared our research and will schedule a meeting with the owner to discuss options available to this project.

It was motioned by Commissioner Allen and seconded by Commissioner Dar based upon the guidance found in DCO 17.68.050, I find that the exterior alteration proposed is incongruous with the historical, architectural, archaeological or cultural aspects of the district and MOVE to deny Certification of Appropriateness. Voting Yea: Williams, Santochi, Diede, Brown, Allen, Dar.

#### 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.)

a. Next HP Commission meeting will be Monday, December 23, 2024, 4:00 p.m.

Mr. Kuchenbecker stated he will be presenting the HP Budget to SD State Historical Society on Friday, December 13, in Pierre. Commissioners Blake Joseph, Sharon Martinisko, and Leo Diede will also be attending.

SD Governor's Tourism Conference is in January. Staff thanked Commissioner Dar for putting together a draft handout and Mrs. Anfinson for her work on the presentation. Commission Brown expressed interest in attending the Tourism Conference, also.

#### **11. Committee Reports**

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

Commissioner Dar – Ho Ho Horseshoes is down to 30 ornaments. The only place remaining to purchase is The Landmark.

Commissioner Brown – Lead-Deadwood Economic Development Annual meeting is tomorrow morning at The Lodge.

# 12. Adjournment

The HP Commission meeting adjourned at 4:29 ր	.m.
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**ATTEST:** 

Chairman, Historic Preservation Commission

Minutes by Amy Greba, Administrative Assistant