



Historic Preservation Commission Meeting Minutes

Wednesday, January 24, 2024, 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 January 24, 2024, at 4:00 p.m.

2. Roll Call

PRESENT

HP Commission Chair Bev Posey
HP Commissioner Vice Chair Leo Diede
HP Commission 2nd Vice Chair Robin Carmody
HP Commissioner Trevor Santochi
HP Commissioner Vicki Dar
HP Commissioner Molly Brown

City Commissioner Charlie Struble-Mook

ABSENT

HP Commissioner Tony Williams

STAFF PRESENT

Kevin Kuchenbecker, Historic Preservation Director
Bonny Anfinson, Historic Preservation Coordinator
Amy Greba, Administrative Assistant
Mike Walker, Neighborworks

3. Approval of Minutes

a. HP Minutes 1/10/24

It was moved by Commissioner Santochi and seconded by Commissioner Brown to approve the minutes of the January 10, 2024, meeting. Voting Yea: Carmody, Santochi, Posey, Brown, Deide, Dar.

4. Voucher Approvals

a. HP Operating Vouchers 2023

It was moved by Commissioner Santochi and seconded by Commissioner Dar to approve the 2023 HP Operating Vouchers in the amount of \$1,410.72. Voting Yea: Carmody, Santochi, Posey, Brown, Deide, Dar.

b. HP Operating Vouchers 2024

It was moved by Commissioner Santochi and seconded by Commissioner Deide to approve the 2024 HP Operating Vouchers in the amount of \$57,005.00. Voting Yea: Carmody, Santochi, Posey, Brown, Deide, Dar.

- c. HP Grant Vouchers 2023

It was moved by Commissioner Santochi and seconded by Commissioner Brown to approve the 2023 HP Grant Vouchers in the amount of \$749.82. Voting Yea: Carmody, Santochi, Posey, Brown, Deide, Dar.

- d. HP Grant Vouchers 2024

It was moved by Commissioner Santochi and seconded by Commissioner Deide to approve the 2024 HP Grant Vouchers in the amount of \$5,877.05. Voting Yea: Carmody, Santochi, Posey, Brown, Deide, Dar.

- e. HP Revolving Vouchers 2024

It was moved by Commissioner Santochi and seconded by Commissioner Carmody to approve the 2024 HP Revolving Vouchers in the amount of \$4,961.63. Voting Yea: Carmody, Santochi, Posey, Brown, Deide, Dar.

5. HP Programs and Revolving Loan Program

- a. Revolving Loan Requests

Steve Olson - 53 Lincoln - Request to forgive a loan

Karin Parham and George Wood - 42 Lincoln - Request approval for a six-month extension

Tiffany and Sean Byrne - 20 Denver - Request approval for a six-month extension

It was moved by Commissioner Deide and seconded by Commissioner Carmody to approve the Request for Loan Forgiveness for 53 Lincoln - Steve Olson; Request for 6 month Loan Extension for 42 Lincoln - Karin Parham and George Wood; and Request for 6 month Loan Extension for 20 Denver - Tiffany and Sean Byrne. Voting Yea: Carmody, Santochi, Posey, Brown, Deide, Dar.

6. Old or General Business

- a. Approval to enter into a agreement with Donald Toms, Independent Contractor, for the 2024 City of Deadwood Ledger Indexing Project at a cost not to exceed \$8,000.00 to be paid from Archives line item.

Mr. Kuchenbecker stated City Archives wishes to hire Donald Toms, Independent Contractor, for City of Deadwood Ledger Indexing Project at a cost not to exceed \$8,000.00, to be paid from Archives line item. The project will focus on Lawrence County Tax Records from 1910 through 1920.

It was moved by Commissioner Carmody and seconded by Commissioner Brown to recommend to the City Commission to allow the City Archives to enter into a contract with Donald Toms, independent contractor, to index the Lawrence County Tax Records (1910 — 1920) as part of the 2024

ledger indexing project at a cost not to exceed \$8,000.00. Voting Yea: Carmody, Santochi, Posey, Brown, Diede, Dar.

- b. Approval to enter into an agreement with Jaci Pearson, Independent Contractor, for the 2024 City of Deadwood Oral History Project at a cost not to exceed \$6,750.00 to be paid from HP Archives line item.

Mr. Kuchenbecker stated City Archives wishes to hire Jaci Pearson, Independent Contractor, for the 2024 City of Deadwood Oral History Project at cost not to exceed \$6,750.00, to be paid from HP Archives line item.

It was moved by Commissioner Santochi and seconded by Commissioner Carmody to recommend to the City Commission to allow the City Archives to enter into a contract with Jaci Conrad Pearson, independent contractor, to collect and transcribe ten (10) oral histories as part of the 2024 oral history project at cost not to exceed \$6,750.00. Voting Yea: Carmody, Santochi, Posey, Brown, Diede, Dar.

- c. Permission to contract with Renee Boen for professional services related to archaeological collections at a cost not to exceed \$5,000.00 to be paid from HP Archaeology line item.

Mr. Kuchenbecker stated City Archives wishes to contract with Renee Boen for professional services related to the assessment of archaeological facility, more specifically the long-term storage and preservation of specimens, also aiding and assisting in interpretation and exhibitions. Renee was the State Archaeologist and Collections Manager for the SD Archaeological Research Center. Mike is very much looking forward to working with Renee and learning from her expertise.

It was moved by Commissioner Carmody and seconded by Commissioner Dar to approve entering into contract with Renee Boen for professional services at cost not to exceed \$5,000.00. Voting Yea: Carmody, Santochi, Posey, Brown, Diede, Dar.

7. New Matters Before the Deadwood Historic District Commission

- a. COA 240004-Harley Kirwan-653 Main St.- Request to remove awning

The applicant has submitted an application for Certificate of Appropriateness for work at 653 Main Street, a contributing structure located in the Original Town of Deadwood in the City of Deadwood. The applicant is requesting permission to remove the awning on the front of the building. It is currently broken due to the previous owner failing to roll it back in before a snowstorm.

It was moved by Commissioner Santochi and seconded by Commissioner Carmody, 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 and to approve the request to remove awning at 653 Main St. - Harley Kerwin. Voting Yea: Carmody, Santochi, Posey, Brown, Diede, Dar.

8. New Matters Before the Deadwood Historic Preservation Commission

- a. PA 240012 - Lance Bobolz - 37 Denver - Replace windows, repair trim and repair porch roof

Mr. Kuchenbecker stated the applicant has submitted an application for work at 37 Denver St., a non-contributing structure located in the Deadwood Creek Planning Unit in the City of Deadwood. This structure has sustained many modern alterations, such as replacement of all first-floor windows with modern units, re-siding with modern T-111 on the first floor, addition of a new porch/deck. In addition, the second level may be non-historic. Because of these changes, the house has lost integrity and cannot currently contribute to the Deadwood National Historic Landmark District. The applicant is requesting permission to replace three windows on the 2nd floor with new windows left by previous owner. Repair leaking porch roof and replace rotten wood and railing.

It was moved by Commissioner Dar and seconded by Commissioner Santochi, 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 approve the request to replace windows, repair trim and repair porch roof. Voting Yea: Carmody, Santochi, Posey, Brown, Diede, Dar.

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. Outside of Deadwood Grant - D.C. Booth Fish Hatchery Interpretive Panel Replacement Project Complete

Funds from the Outside Deadwood Grant program helped D.C. Booth Fish Hatchery replace their interpretive panels. Pictures were included in your packet.

- b. Fassbender Photographic Collection Newsletter 4th Quarter 2023

Mr. Kuchenbecker shared that the SD Tourism Conference and Deadwood Day at the Capital, both in Pierre, were well attended. He thanked Commissioner Santochi for attending. The Chamber, DHI, and Deadwood Alive had employees that attended, also. Video shown at the Gala showcased footage of Deadwood, the most Mr. Kuchenbecker can remember being included as long as he has been attending the conference & gala. All Deadwood Representatives and Senator sat at the HP sponsored tables. He included that he met Senator Daly, President of Irish Senate.

FEMA- RCS continued during this the extreme cold to continue setting redi-blocks. The warmer weather is helping with the return to pouring of concrete.

11. Committee Reports

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

Commissioner Dar - K9 Keg Pull is Saturday, January 27.

Commissioner Brown - Sacred Mountain Gala is evening of Saturday, January 27.

Commissioner Santochi - Preservation Thursday is tomorrow at Adams House. They are always educational and entertaining. Recommend all Commissioners to attend sometime.

Mrs. Anfinson updated Commission that 10 Outside of Deadwood Grant requests were received before deadline.

12. Adjournment

The HP Commission meeting adjourned at 4:31 p.m.

ATTEST:

Chairman, Historic Preservation Commission

Minutes by Amy Greba, Administrative Assistant