



Historic Preservation Commission Regular Meeting Minutes

Wednesday, March 23, 2022 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 March 23, 2022 at 5:00 p.m.

2. Roll Call

PRESENT

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

ABSENT

HP Commission 2nd Vice Chair Robin Carmody
City Commissioner Charlie Struble

STAFF PRESENT

Kevin Kuchenbecker, Historic Preservation Officer
Bonny Anfinson, Program Coordinator
Mike Walker, NeighborWorks Director

3. Approval of Minutes

- a. Approve Special Meeting Minutes of 03/07/2022

It was moved by Commissioner Weber and seconded by Commissioner Posey to approve the HPC Minutes of the March 7, 2022 Special Meeting. Voting Yea: Berg, Posey, Diede, Santochi, Weber, Williams

- b. Approval of March 9, 2022 Meeting Minutes

It was moved by Commissioner Posey and seconded by Commissioner Williams to approve the HPC Minutes of March 9, 2022. Voting Yea: Berg, Posey, Diede, Santochi, Weber, Williams

4. Voucher Approvals

- a. HP Operating Vouchers

It was moved by Commissioner Williams and seconded by Commissioner Posey to approve the HP Operating Vouchers in the amount of \$9,515.38. Voting Yea: Berg, Posey, Diede, Santochi, Weber, Williams

- b. HP Revolving Vouchers

It was moved by Commissioner Posey and seconded by Commissioner Williams to approve the HP Revolving Vouchers in the amount of \$30.00. Voting Yea: Berg, Posey, Diede, Santochi, Weber, Williams

5. HP Programs and Revolving Loan Program

- a. Deadwood Main LLC - 696 Main - Subordination Request (Continued from the 3/9/22 Meeting)

It was moved by Commissioner Weber and seconded by Commissioner Santochi to approve the subordination request for Deadwood Main LLC, 696 Main Street. Voting Yea: Berg, Posey, Diede, Santochi, Weber, Williams.

- b. Raven Van Tassel - 39 Van Bauren - Satisfaction of Grant

Mr. Kuchenbecker stated Raven Van Tassel has participated in the Siding and Wood Windows and Doors Programs. She is refinancing this property and the title company is requesting a Satisfaction of Grants. Commissioner Posey asked if this would include a conservation easement as well. Commissioner Santochi stated this would be before the requirement went into affect. Mr. Kuchenbecker stated the Loan Committee can discuss this at their next meeting. ***It was moved by Commissioner Posey and seconded by Commissioner Santochi to approve the Satisfaction of Grant for Raven Van Tassel, 39 Van Buren. Voting Yea: Berg, Posey, Diede, Santochi, Weber, Williams***

6. Old or General Business

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 stated he testified in front of the gaming Commission regarding the Adams block.

11. Committee Reports

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

12. Adjournment

The Historic Preservation Commission Meeting adjourned at 5:10 p.m.

ATTEST:

Chairman, Historic Preservation Commission

Minutes by Bonny Anfinson, Program Coordinator/Recording Secretary