



Historic Preservation Commission Meeting Minutes

Wednesday, March 22, 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 March 22, 2023 at 4:00 p.m.

2. Roll Call

PRESENT

HP Commission Chair Bev Posey
HP Commission Vice Chair Leo Diede
HP Commissioner Trevor Santochi
HP Commissioner Jill Weber
HP Commissioner Tony Williams
HP Commissioner Vicki Dar

City Commissioner Charlie Struble-Mook

ABSENT

HP Commission 2nd Vice Chair Robin Carmody

STAFF PRESENT

Kevin Kuchenbecker, Historic Preservation Officer

Bonny Anfinson, Program Coordinator

Mike Walker, Director, Neighborworks

3. Approval of Minutes

a. Minutes of 3/8/23 Meeting

It was moved by Commissioner Diede and seconded by Commissioner Williams to approve the minutes of the March 8, 2023 meeting. Voting Yea: Posey, Diede, Santochi, Dar, Weber, Williams.

b. HP Operating Vouchers

It was moved by Commissioner Williams and seconded by Commissioner Weber to approve the HP Operating Vouchers in the amount of \$26,516.62. Voting Yea: Posey, Diede, Santochi, Dar, Weber, Williams.

4. Voucher Approvals

a. HP Revolving Vouchers

It was moved by Commissioner Santochi and seconded by Commissioner Weber to approve the HP Revolving Vouchers in the amount of \$60.00. Voting Yea: Posey, Diede, Santochi, Dar, Weber, Williams.

5. HP Programs and Revolving Loan Program

- a. South Dakota State Historic Preservation Office staff visit
 - Duncan Trau, Historic Preservation Restoration Specialist
 - Jozef Lamfers, Review and Compliance Archeologist
 - Jenna Carlson Dietmeier, PhD, Review & Compliance Coordinator

Duncan Trau, Historic Preservation Restoration Specialist, Josef Lamfers, Review and Compliance Archeologist and Jenn Carlson Dietmeier, PhD, Review and Compliance Coordinator were in attendance representing the State Historic Preservation Office.

6. Old or General Business

- a. Accept Black Hills Post 5969 VFW into the Not-for-Profit Grant Program to replace HVAC System in the amount of \$28,824.00

Mr. Kuchenbecker stated the Black Hills Post 5969 VFW has submitted a Not-for-Profit grant request to replace the HVAC system. The cost for the replacement is \$28,824.00. Per the Deadwood Not-For-Profit Grant Policy Guidelines, qualified organizations may be eligible for a grant of up to \$10,000.00 per year not to exceed \$50,000.00 in a five year period. The Black Hills Post 5969 VFW has received \$20,842.47 in the last five years and has \$29,157.53 available. The Projects Committee reviewed this request and recommend approving the grant request for the Black Hills Post 5969 VFW in the amount of \$28,824.00 for the HVAC replacement. Commissioner Diede stated the wording of the amount allowed each year for the grant is confusing. Mr. Kuchenbecker stated we will work changing the wording. ***It was moved by Commissioner Santochi and seconded by Commissioner Dar to recommend to the City Commission granting the Black Hills Post 5969 VFW into the Not-for-Profit Grant Program to replace the HAVAC System in the amount not to exceed \$28,824.00. Voting Yea: Posey, Diede, Santochi, Dar, Weber, Williams.***

- b. Permission to Purchase Five Interpretive Panels from Pannier Graphics for a cost of \$3,900.00 from the Public Education line item.

Mr. Kuchenbecker stated the City of Deadwood Archives is requesting permission to enter a contract with Pannier Graphics to develop five outdoor interpretive panels to be placed throughout Deadwood Gulch as part of Deadwood's walking tour. As part of this quote, the Historic Preservation Office would like to add four new panels to the downtown walking tour. These new panels are McGovern Hill Conservation Easement: Angular Unconformity; Louis "Chicken Louie" Banks; McDonald Park; Methodist Church. ***It was moved by Commissioner Diede and seconded by Commissioner Dar to recommend to the City Commission to enter into a contract with Pannier Graphics for the creation of five outdoor interpretive signs. The cost will not exceed \$3,900.00 and will be paid out***

of the public education line item. Voting Yea: Posey, Diede, Santochi, Dar, Weber, Williams.

- c. Permission to pay Days of '76 Museum invoice in the amount of \$2,500.00 for the 2023 Days of '76 Lakota Experience to be paid from the HP Public Education line item.

Mr. Kuchenbecker stated staff is requesting permission to pay Days of '76 Museum invoice in the amount of \$2,500.00 for the 2023 Days of '76 Lakota Experience to be paid from the HP Public Education line item. The Lakota Experience is held at Outlaw Square during the Days of '76 Rodeo to showcase the Lakota culture. Bobby Rock stated they plan on bringing in a pow-wow. ***It was moved by Commissioner Santochi and seconded by Commissioner Diede to recommend to the City Commission to pay Days of '76 Museum invoice in the amount of \$2,500.00 for the 2023 Days of '76 Lakota Experience to be paid from the HP Public Education line item. Voting Yea: Posey, Diede, Santochi, Dar, Weber, Williams.***

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.)

Bobby Rock, with Outlaw Square, discussed the warming shed at Outlaw Square. Plans are to paint the shed. Next season it will be located on the corner right side of the stage and painted to match the brick colors. Commissioner Weber asked if the facade could be designed to look more western.

Todd Weber stated the Wild Bill statue at Tin Lizzy and the plynth that it is on is coming apart at the seems. Mr. Kuchenbecker stated Tin Lizzy has \$100,000.00 built into the tiff for that. The triangle at the intersection is owned by Game Fish and Parks.

10. Staff Report

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

Mr. Kuchenbecker stated tomorrow the SHPO staff and I will be going through the Adams Block buildings to discuss Federal Tax Credits.

The Short Term Rental Task Force had four meetings and has good recommendations to be presented to the Planning and Zoning Commission and then to the City Commission.

The water study is moving forward.

We hope to be going out for bid on the FEMA project.

When we get done with these project plans are to start working on developing exterior lighting standards.

The City Commission awarded the retaining wall for 8 Jefferson retaining wall. We will be going out for bid on the 5 Harrison and Broadway Street retaining walls and the Days of '76 restroom and concession Stand project.

11. Committee Reports

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

Commissioner Dar participated in the State Tourism webinar. They were showing videos for the new year and what the focus would be and there was basically no mention of Deadwood. There was heavy emphasis on the outdoors and there should more about Deadwood and history. There was just one mention about getting out to Deadwood. If people have input they should contact the State Tourism Director, Jim Hagen. Mr. Kuchenbecker state the State Advisory Board will be having their meeting in April in the Black Hills.

Commissioner Diede stated he attended the Fireman's Banquet. He appreciates what they do.

Commissioner Weber stated she attended City Commission Forum and that it was really interesting.

12. Adjournment

The Historic Preservation Commission Meeting adjourned at 4:51 p.m.

ATTEST:

Chairman, Historic Preservation Commission

Minutes by Bonny Anfinson, Program Coordinator