



DEADWOOD HISTORIC PRESERVATION COMMISSION MEETING

Tuesday, November 24, 2020 ~ 5:00 PM

City Hall, 102 Sherman Street, Deadwood, SD 57732

1. Call Meeting to Order

HP Commissioner Chair Berg called the meeting to order at 5:00 p.m., November 24, 2020.

2. Roll Call

PRESENT

HP Commission Chair Dale Berg

HP Commission Vice Chair Bev Posey

HP Commission 2nd Vice Chair Robin Carmody

HP Commissioner Leo Diede

HP Commissioner Trevor Santochi

HP Commissioner Jill Weber

HP Commissioner Tony Williams

PRESENT CITY COMMISSION

Charlie Mook

STAFF PRESENT

Kevin Kuchenbecker, Historic Preservation Officer

Bonny Anfinson, Program Coordinator

Mike Walker, Neighborworks Director

3. Approval of Minutes

a. November 11, 2020 HPC Regular Meeting

Vice Chair Posey stated the date of the meeting is not correct and should be November 10, 2020 on the agenda. ***It was moved by HP Commissioner Weber, Seconded by HP Commissioner Diede to approve the amended HPC Minutes of November 10, 2020.*** Voting Yea: HP Commission Chair Berg, HP Commission Vice Chair Posey, HP Commission 2nd Vice Chair Carmody, HP Commissioner Diede, HP Commissioner Santochi, HP Commissioner Weber, HP Commissioner Williams

4. Voucher Approvals

- a. HPC Operating Vouchers Approval

Motion made by HP Commissioner Williams, Seconded by HP Commissioner Weber to approve the operating vouchers in the amount of \$170,076.52. Voting Yea: HP Commission Chair Berg, HP Commission Vice Chair Posey, HP Commission 2nd Vice Chair Carmody, HP Commissioner Diede, HP Commissioner Santochi, HP Commissioner Weber, HP Commissioner Williams

- b. HP Grant Vouchers

Motion made by HP Commissioner Williams, Seconded by HP Commission Vice Chair Posey to approve the Grant Vouchers in the amount of \$23,424.22. Voting Yea: HP Commission Vice Chair Posey, HP Commission 2nd Vice Chair Carmody, HP Commissioner Diede, HP Commissioner Santochi, HP Commissioner Williams

Voting Abstaining: HP Commission Chair Berg, HP Commissioner Weber

- c. HPC Revolving Loan Vouchers

Motion made by HP Commission Vice Chair Posey, Seconded by HP Commissioner Santochi to approve the Revolving Loan Vouchers in the amount of \$16,189.95. Voting Yea: HP Commission Chair Berg, HP Commission Vice Chair Posey, HP Commission 2nd Vice Chair Carmody, HP Commissioner Diede, HP Commissioner Santochi, HP Commissioner Williams

Voting Abstaining: HP Commissioner Weber

5. HP Programs and Revolving Loan Program

- a. HPC Revolving Loan Items for Discussion
- Michael Hall - 66 Taylor - Loan Subordination Request
 - James Antrim - 168 Charles - Extension Request
 - Sylvia Trentz - 57 Lincoln - Extension Request

Motion made by HP Commissioner Diede, Seconded by HP Commission Vice Chair Posey to approve Michael Hall, 66 Taylor, Loan subordination request, James Antrim, 168 Charles, extension request, Sylvia Trentz, 57 Lincoln, extension request. Voting Yea: HP Commission Chair Berg, HP Commission Vice Chair Posey, HP Commission 2nd Vice Chair Carmody, HP Commissioner Diede, HP Commissioner Santochi, HP Commissioner Weber, HP Commissioner Williams

- b. Satisfaction of grant agreement for 408 Williams Street - Terry & Susan Vaughn

Mr. Kuchenbecker stated Terry and Susan Vaughan, 408 Williams, were in the Foundation Grant Program. They are selling their house and the lender is requesting a Satisfaction of Grant. The grant requirements have been

fulfilled. Legal has reviewed the project. The grant agreement will be satisfied and re-recorded.

A motion was made by HP Commission Vice Chair Posey, Seconded by HP Commissioner Santochi. Voting Yea: HP Commission Chair Berg, HP Commission Vice Chair Posey, HP Commission 2nd Vice Chair Carmody, HP Commissioner Diede, HP Commissioner Santochi, HP Commissioner Weber, HP Commissioner Williams

6. Old or General Business

7. New Matters Before the Deadwood Historic District Commission

- a. COA 200267 - 27 Deadwood Street - HVAC exterior duct work - Latchstring Gateways, LLC

Mr. Kuchenbecker stated the applicant has submitted an application for Certificate of Appropriateness for work at 27 Deadwood Street, a contributing structure located in the Deadwood City Historic Planning Unit in the City of Deadwood. The applicant is requesting permission to increase the size of the duct work vent on the exterior side of the building which is the Iron Horse. ***It was moved by HP Commission Vice Chair Posey, Seconded by HP Commission 2nd Vice Chair Carmody 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 grant a Certificate of appropriateness for Troy Gorons, D & M Iron Horse Inn LLC, 27 Deadwood Street to increase the size of the duct work vent on the exterior of the building.*** Voting Yea: HP Commission Chair Berg, HP Commission Vice Chair Posey, HP Commission 2nd Vice Chair Carmody, HP Commissioner Diede, HP Commissioner Santochi, HP Commissioner Weber, HP Commissioner Williams

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. South Dakota Commission on Gaming - 2020 Annual Report

Mr. Kuchenbecker stated this is the 2020 fiscal year report for the South Dakota Commission on Gaming. The report goes July 1, 2019 to June 30, 2020. There is a gaming commission meeting this month. We will sit in on the meeting to discuss sports betting.

- b. Deadwood Lead Urban Trail Brochure

Mr. Kuchenbecker stated this is a trails map funded by Bid 8 and Northern Hills Recreation Association. Deadwood is on one side and Lead is on the other side.

c. History & Information Center/Welcome Center Door Counts

Mr. Kuchenbecker provided the October statistics on door counts for the History and Information Center and Deadwood Welcome Center.

11. Committee Reports

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

12. Adjournment

Being no further business the meeting adjourned at 5:22 p.m.

ATTEST:

Chairman, Historic Preservation Commission

Minutes by Bonny Anfinson, Historic Preservation Office/Recording Secretary

Note: All Applications ***MUST*** arrive at the City of Deadwood Historic Preservation Office by 5:00 p.m. MST on the 1st or 3rd Wednesday of every month in order to be considered at the next regularly scheduled Historic Preservation Commission Meeting.

Please practice the CDC's social distancing recommendations