



Historic Preservation Commission Meeting Minutes

Wednesday, December 08, 2021 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 December 8, 2021 at 5:00 p.m.

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

STAFF PRESENT

Cindy Schneringer, Administrative Assistant

Mike Walker, NeighborWorks Director

3. Approval of Minutes

- a. Approve Minutes of 11/23/21 HPC Meeting

It was moved by Commissioner Posey and seconded by Commissioner Diede to approve the HPC Minutes of November 23, 2021. Voting Yea: Berg, Posey, Carmody, 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 \$219,140.04. Voting Yea: Berg, Posey, Carmody, Diede, Santochi, Weber, Williams

- b. HP Grant Voucher Approval 12/08/21

It was moved by Commissioner Williams and seconded by Commissioner Posey to approve the HP Grant Vouchers in the amount \$8,670.00. Voting Yea: Berg, Posey, Carmody, Diede, Santochi, Weber, Williams

- c. HP Revolving Voucher Approval 12/08/21

Commissioner Weber recused herself from the meeting.

It was moved by Commissioner Diede and seconded by Commissioner Posey to approve the HP Revolving Vouchers in the amount of \$3,771.58. Voting Yea: Berg, Posey, Carmody, Diede, Santochi, Williams

Commissioner Weber returned to the meeting.

5. HP Programs and Revolving Loan Program

- a. Kracht Family Trust - 4 Lincoln - Request to Forgive Revolving Loan

It was moved by Commissioner Diede and seconded by Commissioner Carmody to approve to prorate the forgivable revolving loan with condition upon receiving a clear inspection for Kracht Family Trust, 4 Lincoln.. Voting Yea: Berg, Posey, Carmody, Diede, Santochi, Weber, Williams

- b. Kracht Family Trust, 4 Lincoln, Satisfaction of Grants

Elderly Resident, Siding and Wood Windows and Doors Grants

Mrs. Schneringer stated the Kracht Family Trust, 4 Lincoln has participated in the elderly resident, siding and wood, windows and door programs. All projects have been completed on this property. Lawrence Kracht has passed away and his children are selling the property. The title company is requesting a Satisfaction of Grants. A Satisfaction of Grant form has been prepared and the Loan Committee reviewed this issue and recommends approval. ***It was moved by Commissioner Santochi and seconded by Commissioner Weber to approve the Satisfaction of Grant for the Kracht Family Trust, 4 Lincoln. Voting Yea: Berg, Posey, Carmody, Diede, Santochi, Weber, Williams***

6. Old or General Business

- a. Recommend permission to purchase and install a new compactor storage unit from Mid-America Business Solutions for the Archaeological Laboratory at a cost not exceed \$35,000.00.

Mrs. Schneringer stated this is a new storage system for Archives which is budgeted in the 2022 Capital Assets line item. Due to the projected rise in steel, the quote for this is only valid until January 31, 2022. ***It was moved by Commissioner Posey and seconded by Commissioner Weber to recommend approval to the City Commission to purchase and install a new compactor storage unit from Mid-America Business Solutions for the Archaeological Laboratory for a cost not to exceed \$35,000.00 to be paid from the 2022 Capital Assets budget. Voting Yea: Berg, Posey, Carmody, Diede, Santochi, Weber, Williams***

7. New Matters Before the Deadwood Historic District Commission

a. COA 210237 - Ron & Lisa Jorgenson - 639 Main - Replace Windows

Mrs. Schneringer stated this is a contributing structure located in the Deadwood City Historic Planning Unit constructed 1891-1903. The applicant is requesting permission to replace three windows with insulated wood windows. The windows are located under the awning and are brittle and leaking. The proposed windows are replacement with the same current configuration of the existing windows which have recently fallen out on the street and need to be replaced for public safety measures. The proposed work and changes do not encroach upon, damage, or destroy a historic resource or have an adverse effect on the character of the building or the historic character of the State and National Register Historic Districts or the Deadwood National Historic Landmark District. ***It was moved by Commissioner Weber 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 for 639 Main to replace three windows with insulated wood windows. Voting Yea: Berg, Posey, Carmody, Diede, Santochi, Weber, 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.)

Mrs. Schneringer reported that Kevin Kuchenbecker is in Vegas to promote the 100th Anniversary of the Days of '76 Rodeo as well as Deadwood. Last night staff participated in the Festival of Trees for the Homestake Opera House. If you have an opportunity, go to the Opera House tomorrow and look at the trees. The Stage Run Block Club participated in a food drive for the Lord's Cupboard. They collected 132 lbs. of food. Next year we are hoping to have a competition between the Block Clubs to see who can collect the most food.

11. Committee Reports

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

Commissioner Carmody reported the Chamber mixer will be tomorrow night at the Opera House.

Commissioner Weber reported next Wednesday is the MSI Board meeting at the Welcome Center at noon.

Commissioner Posey reported the Economic Restructuring meeting is on the 21st at 9:00 a.m. and will be at The Brothel Museum.

Commissioner Berg reported he attended the Deadwood Lead Economic Development Annual Meeting and Breakfast.

12. Adjournment

The Historic Preservation Commission Meeting adjourned at 5:23 p.m.

ATTEST:

Chairman, Historic Preservation Commission

Minutes by Cindy Schneringer, Historic Preservation Office/Recording Secretary