

# **Historic Preservation Commission Meeting Minutes**

Tuesday, November 22, 2022 at 5:00 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 November 22, 2022 at 5:00 p.m.

#### 2. Roll Call

#### **PRESENT**

**HP Commission Chair Bev Posey** 

HP Commission Vice Chair Leo Diede

**HP Commissioner Trevor Santochi** 

**HP Commissioner Tony Williams** 

HP Commissioner Vicki Dar

City Commissioner Charlie Struble

#### **ABSENT**

HP Commission 2nd Vice Chair Robin Carmody HP Commissioner Jill Weber

#### STAFF PRESENT

Kevin Kuchenbecker, Historic Preservation Officer Bonny Anfinson, Program Coordinator

Mike Walker, NeighborWorks Director

## 3. Approval of Minutes

a. Approval of 11/9/22 Meeting Minutes

It was moved by Commissioner Diede and seconded by Commissioner Dar to approve the Minutes of November 22, 2022. Voting Yea: Posey, Diede, Santochi, Williams, Dar.

## 4. Voucher Approvals

a. HP Operating Vouchers

It was moved by Commissioner Williams and seconded by Commissioner Santochi to approve the HP Operating Vouchers in the amount of \$33,188.50. Voting Yea: Posey, Diede, Santochi, Williams, Dar.

b. HP Grant Vouchers

It was moved by Commissioner Williams and seconded by Commissioner Diede to approve the HP Grant Vouchers in the amount of \$442.10. Voting Yea: Posey, Diede, Santochi, Williams, Dar. c. HP Revolving Vouchers

It was moved by Commissioner Williams and seconded by Commissioner Dar to approve the HP Revolving Vouchers in the amount of \$18,606.00. Voting Yea: Posey, Diede, Santochi, Williams, Dar.

## 5. HP Programs and Revolving Loan Program

a. Historic Preservation Loan Requests

Brad Peterson/Dragon Belly LLC - 772 Main St. - Life Safety Loan Request John & Jamie Hohn - 402 Williams St. - Windows Loan Request Ron & Tate Underhill - 33 Taylor Ave. - Windows Loan Extension

It was moved by Commissioner Santochi and seconded by Commissioner Williams to approve the Life Safety Loan Request for Brad Peterson/Dragon Belly LLC, 772 Main Street; John and Jamie Hohn, 402 Williams Street, Windows Loan Request; Ron and Tate Underhill, 33 Taylor Avenue, Windows Loan Extension. Voting Yea: Posey, Diede, Santochi, Williams, Dar.

#### 6. Old or General Business

a. Newell Museum Grant Extension Request

Mr. Kuchenbecker stated the Newell Museum received an Outside of Deadwood Grant in Round 1 of 2022 for painting of the historic museum. Because of storms this past summer in Belle Fourche and Spearfish the contractor they hired to do the painting has been busy repairing windows, roofs and siding. Due to these necessary repairs to other structures the contractor has been unable to complete the painting of the museum and is requesting an extension of their grant. The grant expires on March 7, 2023. The applicant is requesting an extension to May of 2023. The Projects Committee has reviewed this request and recommend extending the grant to May 31, 2023. *It was moved by Commissioner Dar and seconded by Commissioner Diede to grant an extension to the Outside of Deadwood Grant for the Newell Museum for painting to May 31, 2023. Voting Yea: Posey, Diede, Santochi, Williams, Dar.* 

b. Discussion of Historic Preservation Commission meeting times to 4:00 p.m. rather than 5:00 p.m. starting January 2023.

Mr. Kuchenbecker stated as you know we are restructuring our departments. We have the Parking and Transportation Manager, Public Works Director, Parks, Recreation and Events Director and now Historic Preservation will include Planning and Zoning. The Planning and Zonning Commission meets the first and third Wednesday and the Historic Preservation Commission meets the second and fourth Wednesday of each month. Staff is asking for consideration to move the meeting time from 5:00 p.m. to 4:00 p.m. This will mean less overtime for staff and the Director will not have a meeting every Wednesday evening. *It was moved by Commissioner Santochi and seconded by Commissioner Dar to change the meeting of the Historic Preservation Commission to 4:00 p.m. on the second and fourth Wednesdays of each month. Voting Yea: Posey, Diede, Santochi, Williams, Dar.* 

#### 7. New Matters Before the Deadwood Historic District Commission

#### 8. New Matters Before the Deadwood Historic Preservation Commission

a. PA 220181 - Louie Van Roekel - 4 Washington St. - Replace patio door

Mr. Kuchenbecker stated the applicant has submitted an application for Project Approval for work at 4 Washington St., a non-contributing structure located in the Ingleside Planning Unit. The applicant is requesting permission to replace the existing patio door on the back side of the house. The current door is an out-swing screen door and an in-swing interior door. The door will be replaced with a wood solid IvI core Renewal by Andersen patio door. Sandstone exterior to match existing paint. Mortise-and-tenon panel joints. Installation to be completed by Renewal by Andersen not a sublet contractor. All work is on the back of the home, not street visible. Low E, tempered smart sun glass. It was moved by Commissioner Williams 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 grant a project approval. Voting Yea: Posey, Diede, Santochi, Williams, Dar.

b. PA 220182 - Mel & Debbie Maynard - 10 Crescent - Replace kitchen window Mr. Kuchenbecker stated the applicant has submitted an application for Project Approval for work at 10 Crescent Dr., a non-contributing structure located in the Large's Flat Planning Unit. The applicant is requesting permission to replace the 35 x 31.5 kitchen window. The window will be awning style just as the other windows in the home. The window will match the trim color of the other windows placed in the home. It was moved by Commissioner Williams 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 grant a project approval. Voting Yea: Posey, Diede, Santochi, Williams, 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.)

Mr. Kuchenbecker stated the Glice is being installed at Outlaw Square. Skating begins on Friday. December 2 is the holiday kick off. I've been working with Rose on videos. Looking forward to being fully staffed.

## 11. Committee Reports

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

Commissioner Dar stated you can purchase Ho Ho Horseshoes.

Commissioner Diede stated he and Trevor and Vicki worked Big Whiskey.

Commissioner Santochi stated he has been working with Mike Runge on the China Town Collection.

## 12. Adjournment

The Historic Preservation Commission Meeting adjourned at 5:31 p.m.

ATTEST:

Chairman, Historic Preservation Commission

Minutes by Bonny Anfinson, Program Coordinator