

## **Historic Preservation Commission Minutes**

Wednesday, January 08, 2025, at 4:00 PM

City Hall, 102 Sherman Street, Deadwood, SD 57732

### 1. Call Meeting to Order

A quorum present, Commission Chair Diede called the Deadwood Historic Preservation Commission meeting to order on January 8, 2025, at 4:00 p.m.

#### 2. Roll Call

#### **PRESENT**

HP Commission Chair Leo Diede

HP Commission Vice Chair Vicki Dar

**HP Commissioner Molly Brown** 

**HP Commissioner Jesse Allen** 

**HP Commissioner Anita Knipper** 

**HP Commissioner Tony Williams** 

City Commissioner Blake Joseph

#### **ABSENT**

HP Commissioner 2<sup>nd</sup> Vice Chair Trevor Santochi

#### STAFF PRESENT

Kevin Kuchenbecker, Historic Preservation Officer Bonny Anfinson, Historic Preservation Coordinator Amy Greba, Administrative Assistant

Susan Trucano, Neighborworks

## 3. Approval of Minutes

a. HP Meeting Minutes 12/23/24

It was motioned by Commissioner Williams and seconded by Commissioner Brown to approve minutes of the December 23, 2024, meeting. Voting Yea: Knipper, Williams, Diede, Brown, Allen, Dar.

## 4. Voucher Approvals

a. HP Operating Vouchers 2024

It was motioned by Commissioner Williams and seconded by Commissioner Brown to approve HP Operating Vouchers 2024 in the amount of \$45,960.43. Voting Yea: Knipper, Williams, Diede, Brown, Allen, Dar.

b. HP Operating Vouchers 2025

It was motioned by Commissioner Williams and seconded by Commissioner Brown to approve HP Operating Vouchers 2025 in the amount of \$25,494.74. Voting Yea: Knipper, Williams, Diede, Brown, Allen, Dar.

c. HP Grant Vouchers

It was motioned by Commissioner Williams and seconded by Commissioner Brown to approve HP Grant Vouchers in the amount of \$14,229.60. Voting Yea: Knipper, Williams, Diede, Brown, Allen, Dar.

d. HP Revolving Loan Vouchers 2024

It was motioned by Commissioner Williams and seconded by Commissioner Brown to approve HP Revolving Loan Vouchers 2024 in the amount of \$3,313.85. Voting Yea: Knipper, Williams, Diede, Brown, Allen, Dar.

e. HP Revolving Loan Vouchers 2025

It was motioned by Commissioner Williams and seconded by Commissioner Brown to approve HP Revolving Loan Vouchers 2025 in the amount of \$30.00. Voting Yea: Knipper, Williams, Diede, Brown, Allen, Dar.

### 5. HP Programs and Revolving Loan Program

a. Historic Preservation Loan Request

Edwin & Anita Smith - 12 Dakota - Forgive Loan

It was motioned by Commissioner Dar and seconded by Commissioner Brown to approve request for loan forgiveness of 12 Dakota – Edwin & Anita Smith. Voting Yea: Knipper, Williams, Diede, Brown, Allen, Dar.

- 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.)

a. Update on 175 Sherman Street - Landmark Sign project

Mr. Kuchenbecker shared that the owners of 175 Sherman have found photos of the gas station signage that used to be displayed at their building. They are working on purchasing or reproducing one that looks like the Tydol sign that was used in the past.

# 10. Staff Report

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

- a. The January 22, 2025, Historic Preservation Commission meeting has been moved to Tuesday, January 21, 2025, at 2:00 p.m. due to the South Dakota Governor's Conference on Tourism.
  - 48 Taylor Fence is up, ready for masonry work.

5 Harrison – Wall complete except masonry.

FEMA Water Street – open to traffic, will have final walk-thru on Monday, January 13.

2025 Retaining Walls – met with engineer and identified RW projects for 2025.

85 Charles – main concrete poured.

Senior Center/Akrop bldg. – gathering architectural ideas for building.

### **11.** Committee Reports

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

Commissioner Dar: Wine, Cheese, and Chocolate Walk coming in February, Dueling Duo in March.

Commissioner Allen: Naming trails in Fuller property, Applying to apps for showcasing new trail system.

Commissioner Williams: Vacation beginning January 19.

### 12. Adjournment

The HP Commission meeting adjourned at 4:16 p.m.

ATTEST:

Chairman, Historic Preservation Commission

Minutes by Amy Greba, Administrative Assistant