



DEADWOOD HISTORIC PRESERVATION COMMISSION MEETING

Tuesday, December 22, 2020 ~ 5:00 PM

City Hall, 102 Sherman Street, Deadwood, SD 57732

1. Call Meeting to Order

2. Roll Call

PRESENT

HP Commission Vice Chair Bev Posey

HP Commission 2nd Vice Chair Robin Carmody

HP Commissioner Leo Diede

HP Commissioner Trevor Santochi

HP Commissioner Tony Williams

ABSENT

HP Commission Chair Dale Berg

STAFF PRESENT

Kevin Kuchenbecker, Historic Preservation Officer

Bonny Anfinson, Program Coordinator

Charlie Struble-Mook, City Commissioner

Mike Walker, Neighborworks Director

3. Approval of Minutes

- a. Approval of HPC Regular Meeting Minutes of 12-09-2020

It was moved by Mr. Diede and seconded by Ms. Weber to approve the HPC Minutes for December 9, 2020.

Voting Yea: Posey, Carmody, Diede, Santochi, Weber, Williams. Motion Carries.

4. Voucher Approvals

- a. HPC Operating Vouchers Approval

It was moved by Mr. Williams and Seconded by Ms. Weber to approve the HP Operating vouchers in the amount of \$120,633.87.

Voting Yea: Posey, Carmody, Diede, Santochi, Weber, Williams. Motion Carries.

b. HPC Grant Vouchers

It was moved by Mr. Williams and seconded by Mr. Santochi to approve the HP Grant vouchers in the amount of \$43,519.12.

Voting Yea: Posey, Carmody, Diede, Santochi, Weber, Williams. Motion Carries.

c. HPC Revolving Loan Vouchers

It was moved by Mr. Santochi and seconded by Ms. Weber to approve the HPC Revolving Loan vouchers in the amount of \$11,660.92.

Voting Yea: Posey, Carmody, Diede, Santochi, Weber, Williams. Motion Carries.

5. HP Programs and Revolving Loan Program

6. Old or General Business

a. Ted Spencer appointed as new State Historic Preservation Officer

Mr. Kuchenbecker stated Ted Spencer has been appointed by Governor Noem as the State Historic Preservation Officer. Jay Vogt retired on December 8. City staff has a good working relationship with Mr. Spencer and the SHPO Office. Mr. Vogt will be missed.

b. Review of Conservation Easement Program and possible preservation alternatives

Mr. Kuchenbecker presented a short PowerPoint presentation on the "Basics of Conservation Easements within the National Historic Landmark District". In an effort to protect Deadwood's resources a conservation easement could protect the scenic, historic, and small city character and emphasize and preserve the community's historic past for future generations.

7. New Matters Before the Deadwood Historic District Commission

8. New Matters Before the Deadwood Historic Preservation Commission

a. PA 200275 Todd & Jill Weber, 562 Williams, Replace Garage Windows

Ms. Weber Recused herself from the meeting.

Mr. Kuchenbecker stated the applicant is requesting permission to replace the old fiberglass windows in the garage with historic salvaged six pane glass windows and add battens to the siding to create a board and batten look.

It was moved by Ms. Carmody and seconded by Mr. Diede to approve the replacement of the windows with historically salvaged windows and add battens to the siding at 562 Williams.

Voting Yea: Posey, Carmody, Diede, Santochi, Williams. Motion Carries.

Recused from Voting: Weber

Ms. Weber Returned to the meeting.

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 he attended (Zoom) the SHPO Board meeting on December 11, 2020. Several properties in Deadwood were granted tax moratoriums this year. One was denied because of the standing seam metal roof. As we move forward with our roofing materials staff is researching and clarifying with the state office on what is appropriate.

A web page was created today on the state laws, statues and administrative rules governing historic preservation in Deadwood and South Dakota. It was sent out to you by e-mail today.

Sports betting will not happen until after the legislative session and the Gaming Commission develops administrative rules based on legislative direction. This could be as early as July of 2021

We are currently going through the annual audit process and working closely through the Legislative Audit and the finance office.

11. Committee Reports

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

Mr. Diede thanked Kevin for putting the governing documents on the website.

12. Adjournment

Being no further business the meeting adjourned at 5:47 p.m.

ATTEST:

Chairman, Historic Preservation Commission

Minutes by Bonny Anfinson, Historic Preservation Office/Recording Secretary