



Historic Preservation Commission Meeting Minutes

Wednesday, January 11, 2023 at 4:00 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 January 11, 2022 at 4:00 p.m.

2. Roll Call

PRESENT

HP Commission Chair Bev Posey
HP Commission Vice Chair Leo Diede
HP Commission 2nd Vice Chair Robin Carmody
HP Commissioner Trevor Santochi
HP Commissioner Jill Weber
HP Commissioner Tony Williams

City Commissioner Charlie Struble

ABSENT

HP Commissioner Vicki Dar

STAFF PRESENT

Kevin Kuchenbecker, Historic Preservation Officer

Bonny Anfinson, Program Coordinator

Mike Walker, NeighborWorks Director

3. Approval of Minutes

a. Minutes of December 28, 2022 Meeting

It was moved by Commissioner Diede and seconded by Commissioner Santochi to approve the Minutes of December 28, 2022. Voting Yea: Posey, Diede, Carmody, Santochi, Williams, Weber.

4. Voucher Approvals

a. HP Operating Vouchers 2022

It was moved by Commissioner Williams and seconded by Commissioner Santochi to approve the HP Operating Vouchers in the amount of \$37,408.08. Voting Yea: Posey, Diede, Carmody, Santochi, Williams, Weber.

b. HP Operating Vouchers 2023

It was moved by Commissioner Williams and seconded by Commissioner Santochi to approve the HP Operating Vouchers in the amount of

\$2,735.04. Voting Yea: Posey, Diede, Carmody, Santochi, Williams, Weber.

- c. HP Grant Vouchers 2022

It was moved by Commissioner Williams and seconded by Commissioner Santochi to approve the HP Grant Vouchers in the amount of \$9,000.00. Voting Yea: Posey, Diede, Carmody, Santochi, Williams, Weber.

- d. HP Grant Vouchers 2023

It was moved by Commissioner Williams and seconded by Commissioner Carmody to approve the HP Grant Vouchers in the amount of \$28.40. Voting Yea: Posey, Diede, Carmody, Santochi, Williams, Weber.

- e. HP Revolving Vouchers 2022

It was moved by Commissioner Weber and seconded by Commissioner Santochi to approve the HP Revolving Vouchers in the amount of \$12,069.30. Voting Yea: Posey, Diede, Carmody, Santochi, Williams, Weber.

- f. HP Revolving Vouchers 2023

It was moved by Commissioner Williams and seconded by Commissioner Carmody to approve the HP Revolving Vouchers in the amount of \$905.81. Voting Yea: Posey, Diede, Carmody, Santochi, Williams, Weber.

5. HP Programs and Revolving Loan Program

- a. Justin Coupens - 23 Monroe - Extension Request
Christopher Blair - 65 Terrace - Extension Request
Tiffany & Sean Byrne - 20 Denver - Extension Request
Cara Potter - 152 Charles - Extension Request

It was moved by Commissioner Santochi and seconded by Commissioner Carmody to grant Justin Coupens, 23 Monroe, extension request; Christopher Blair, 65 Terrace, extension request; Tiffany & Sean Byrne, 20 Denver, extension request; Cara Potter, 152 Charles, extension Request. Voting Yea: Posey, Diede, Carmody, Santochi, Williams, Weber.

6. Old or General Business

- a. Approval to contract with Jaci Conrad Pearson to conduct oral histories for 2023 at a cost of \$6,750.00 to be paid from 2023 HP Archives Budget.

Mr. Kuchenbecker stated the City Archives is requesting permission to hire Jaci Conrad Pearson to collect and transcribe ten oral histories as part of the 2023 Archives budget. The Deadwood Oral History Project is in its eighteenth year and has recorded and collected 192 individual histories. Topics include longtime residents, Deadwood High School Alumni, the advent of legalized gaming, former City and Historic Preservation commissioners, former Homestake Slime Plant employees and the development of the Michelson Trail. ***It was moved by Commissioner Weber and seconded by Commissioner Williams to***

recommend to the City Commission to allow the City Archives to enter into a contract with Jaci Conrad Pearson, independent contractor, to collect and transcribe ten oral histories as part of the 2023 oral history project. The cost for this project will not exceed the amount of \$6,750.00 and will come out of the Archives budget. Voting Yea: Posey, Diede, Carmody, Santochi, Williams, Weber.

- b. Approval to contract with Don Toms to index Lawrence County Tax Records for 2023 at a cost not to exceed \$8,000.00 to be paid from 2023 HP Archives budget.

Mr. Kuchenbecker stated the City Archives is requesting permission to enter into a contract with Donald Toms to index the Lawrence County Tax Records from 1906 to 1915 as part of the 2023 ledger indexing project. ***It was moved by Commissioner Weber and seconded by Commissioner Santochi to recommend to the City Commission to allow the City Archives to enter into a contract with Donald Toms to index the Lawrence County Tax Records for 1906 to 1915 as part of the 2023 ledger indexing project. The cost for this project will not exceed the amount of \$8,000.00. Voting Yea: Posey, Diede, Carmody, Santochi, Williams, Weber.***

7. New Matters Before the Deadwood Historic District Commission

- a. COA 230003 - 1906 Deadwood Mountain Grand - Construct decorative fence to screen generator and dumpster

Mr. Kuchenbecker stated the applicant has submitted an application for Certificate of Appropriateness for work at 1906 Deadwood Mountain Drive, a contributing structure located in the South Deadwood Planning Unit in the City of Deadwood. The applicant is requesting permission to construct a decorative fence to hide the generator and dumpster located on the front bus pad toward the back northwest side of the building. The fence will be nearly identical to what the City has done at the Recreation Center. 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 Carmody and seconded by Commissioner Santochi 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. Voting Yea: Posey, Diede, Carmody, Santochi, Williams, Weber.***

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.)

Mr. Kuchenbecker stated he was interviewed by the Mitchell Republic Newspaper today. They will be interviewing Carolyn Weber tomorrow. They are working on features of Deadwood.

The department heads met with the District 31 representatives and lobbyist Madson and Tellinghuisen. The direction given is to wait one year before presenting a new bill. This year will be more education to the legislators as there are 35 new ones.

Next week we will be in Pierre for Deadwood Day at the Capitol. February 18 is Municipal League Day at the legislature. I plan to attend both. There appears to be a bill being introduced by Visit Rapid City that will allow business improvement districts to go from a \$2 max to either a \$6 max or a percent. This could help historic preservation and the city. If this bid tax is passed and we can implement, we may be able to reduce the amount given to the chamber and put those funds back into our budget. Deadwood would help support it and testify for it if necessary.

Representatives from the State Historic Preservation Office will be at our next meeting.

Had a kickoff meeting on the Highway 85 Corridor. Also had a follow up meeting on the box culvert.

Getting ready to launch the survey on the parking study. This will go out to residents, employees, business owners and visitors.

Deadwood Dicks, Adams Block, they will be applying for the ghost murals.

The Short Term Rental Task Force had their first meeting. Commissioner Diede is the HP representative. There are 24 people on the task force and the group has great diversity and good discussion. This group will be making recommendations to the City Commission.

Yesterday was our first Design Committee Meeting we've had for the last three months. This was a planning meeting to review 2022 and discuss 2023.

We will be starting the process of putting together a Capital Improvement Plan. The plan has not been updated since 2021. This will start in February.

11. Committee Reports

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

Commissioner Diede stated the Task Force meeting outcome was very positive and there will be good things coming from this group. Give a big thank you to Randy Adler for his help on the snow removal issue.

12. Adjournment

The Historic Preservation Commission Meeting adjourned at 4:30 p.m.

ATTEST:

Chairman, Historic Preservation Commission

Minutes by Bonny Anfinson, Program Coordinator