



Historic Preservation Commission Meeting Minutes

Wednesday, June 23, 2021 at 5:00 PM

City Hall, 102 Sherman Street, Deadwood, SD 57732

1. Call Meeting to Order

A quorum present, Vice-Chairman Posey called the Deadwood Historic Preservation Commission meeting to order on June 23, 2021 at 5:00 p.m.

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 Jill Weber
HP Commissioner Tony Williams

ABSENT

HP Commission Chair Dale Berg

STAFF PRESENT

Kevin Kuchenbecker, Historic Preservation Officer
Bonny Anfinson, Program Coordinator

Mike Walker, NeighborWorks Directors
Charlie Struble-Mook, City Commissioner

3. Approval of Minutes

- a. HPC Minutes 6/9/21

It was moved by Commissioner Diede and seconded by Commissioner Williams to approve the HPC Minutes of June 9, 2021. Voting Yea: Posey, Carmody, Diede, Santochi, Weber, Williams

4. Voucher Approvals

- a. HP Operating Vouchers 6.23.21

It was moved by Commissioner Williams and seconded by Commissioner Weber to approve the HP Operating Vouchers in the amount of \$26,380.15. Voting Yea: Posey, Carmody, Diede, Santochi, Weber, Williams

- b. HP Grant Vouchers 6.23.21

It was moved by Commissioner Williams and seconded by Commissioner Weber to approve the HP Grant Vouchers in the amount of \$4,800.00. Voting Yea: Posey, Carmody, Diede, Santochi, Weber, Williams

- c. Neighborworks Voucher 6/23/21

It was moved by Commissioner Weber and seconded by Commission Carmody to approve the HP Revolving Loan Vouchers in the amount of \$1,695.00. Voting Yea: Posey, Carmody, Diede, Santochi, Weber, Williams

5. HP Programs and Revolving Loan Program

- a. Vacant Home Program - Tim Conrad - 56 Lincoln Avenue

It was moved by Commissioner Diede and seconded by Commissioner Williams to accept Tim Conrad, 56 Lincoln Avenue, into the Vacant Home Program. Voting Yea: Posey, Carmody, Diede, Santochi, Weber, Williams

6. Old or General Business

- a. Enter into contract with QSI to conduct archaeological investigation and cross-section of Survey Marker #1 at a cost not to exceed \$4,000.00 to be paid from 2021 HP Archaeology line item.

Mr. Kuchenbecker stated the Deadwood Archives is requesting permission to enter into a contract with archaeological firm Quality Services, Inc. of Rapid City, SD to excavate and profile the south face of the US Locate Monument #01 at the summit of McGovern Hill in Deadwood. ***It was moved by Commissioner Santochi and seconded by Commissioner Weber to recommend to the City Commission to allow the Deadwood Historic Preservation staff permission to record, excavate a portion of the locate monument mound and map the profile of a portion of US Locate Monument #01 at the summit of McGovern Hill. The cost for this project will not exceed \$4,000.00 and will come out the 2021 HP Archaeological line item. Voting Yea: Posey, Carmody, Diede, Santochi, Weber, Williams***

- b. Permission to have M.S. Mail print "Deadwood Notables" Information Brochure at a cost not to exceed \$12,000.00 to be paid from the 2021 Historic Preservation Public Education line item.

Mr. Kuchenbecker stated the Deadwood Historic Preservation Office is requesting permission to print 50,000 copies of "Deadwood Notables" informational brochure to be distributed at the Deadwood Information/Visitor Center and Welcome Center. The brochure will be purchased from MS Mail in Deadwood. This brochure will replace several brochures and combine them into one. Staff has been working with the Chamber to have the cost of this brochure shared with the South Dakota Department of Tourism in the future. The cost to print this brochure will not exceed \$12,000.00. ***It was moved by Commissioner Santochi and seconded by Commissioner Diede to recommend to the City Commission that the Deadwood Historic Preservation Office prints 50,000 copies of "Deadwood Notables" informational brochure for the 2021 tourist season.***

Funds to pay for this expenditure will come out of Public Education line item. Voting Yea: Posey, Carmody, Diede, Santochi, Weber, Williams

7. New Matters Before the Deadwood Historic District Commission

8. New Matters Before the Deadwood Historic Preservation Commission

Commissioner Diede asked if project approval applications are public information and can information be given out such as applicant/owners phone numbers. Mr. Kuchenbecker stated the information is posted on the City of Deadwood website and can be accessed by the public.

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.)

We just finished up the baseline documentation on the Sick Boys Conservation Easement. It will be recorded shortly. There has been conversation with Deadwood Distillery and they are planning on moving forward with their facade improvements. They are currently in the facade program. Since it has been over a year they will have to submit a new COA application. There has been several e-mails and conversations with Keating Resources on the 51,53, 55 Sherman Street buildings as their projects are moving forward. We have three retaining walls, Denver Street, Centennial Avenue, Jefferson. Work will begin at Mt. Moriah to include Wild Bill's Grave. Budget deadline is today for our partners to submit their requests. We will be setting up a meeting in the next couple of weeks. Ted Spencer was in town today. I did have a chance to speak to him regarding this years presentation to SHPO. There a several new members and it is suggested we do a history lesson on how the funding process works.

11. Committee Reports

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

Commissioner Diede asked how are we doing on funding our loan/grant programs. Mr. Kuchenbecker stated we have done a budget suppliment. July 1 is when the gaming devises are renewed and we will be getting our big check in August/September. Plans are to reopen the programs slowly using cash flow and rebuild the grants as revenues come in.

Commission Santochi asked if people apply for Life Safety grants can they us the funds for heating systems. Mr. Kuchenbecker stated it can be used for Life Safety. Right now we are keeping a list of applicants. It helps us in developing our budget. The Revolving Loan programs are available.

Commissioner Carmody said thank you for the parking spot. She took a tour guide up to Mt. Moriah and we visited Wild Bill's grave. This is the first time ever I have seen dollar bills, live ammunition, whiskey bottles and other things at the grave site. Mr. Kuchenbecker stated it gets cleaned once a week and he has asked Tanner Ruth to clean off the grave on a regular basis.

Commissioner Posey asked if the lights on Gold Street have been repaired. Mr. Kuchenbecker stated the lights have been ordered but he is not sure if the repairs have been made.

12. Adjournment

The Historic Preservation Commission Meeting adjourned at 5:38 p.m.

ATTEST:

Chairman, Historic Preservation Commission