



Historic Preservation Commission Regular Meeting Minutes

Wednesday, February 24, 2021 at 11:53 AM

City Hall, 102 Sherman Street, Deadwood, SD 57732

1. Call Meeting to Order

A quorum present, Vice Chairman Posey call the Deadwood Historic Preservation Commission meeting to order on February 24, 2021 at 5:00 p.m.

2. Roll Call

EnterTextHere

PRESENT

HP Commission Vice Chair Bev Posey

HP Commission 2nd Vice Chair Robin Carmody

HP Commissioner Leo Diede

HP Commissioner Jill Weber

HP Commissioner Tony Williams

ABSENT

HP Commission Chair Dale Berg

HP Commissioner Trevor Santochi

City Commission Charlie Mook

Kevin Kuchenbecker, Historic Preservation Officer

Bonny Anfinson, Program Coordinator

Susan Trucano, Neighborworks

3. Approval of Minutes

- a. Approval of February 10, 2021 Meeting Minutes

It was moved by Commissioner Diede and seconded by Commissioner Williams to approve the HPC minutes of the February 10, 2021 meeting. Voting Yea: Posey, Carmody, Diede, Weber, Williams.

4. Voucher Approvals

- a. HPC Operating Voucher Approval

It was moved by Commission Williams and seconded by Commissioner Weber to approve the Operating Vouchers in the amount of \$6,555.08. Voting Yea: Posey, Carmody, Diede, Weber, Williams.

- b. HPC Revolving Loan Voucher Approval

It was moved by Commissioner Williams and seconded by Commissioner Weber to approve the Revolving Loan Vouchers in the amount of \$3,162.14. Voting Yea: Posey, Carmody, Diede, Weber, Williams.

5. HP Programs and Revolving Loan Program

a. Revolving Loan Program

Masonic Lodge - 715 Main St. - Commercial life Safety Loan Request

Sylvia Trentz - 57 Lincoln - Loan Extension Request

Ron & Tate Underhill - 33 Taylor Ave. - Loan Extension Request

Ron & Tate Underhill - 33 Taylor Ave.- Special Request

It was moved by Commission Diede and seconded by Commissioner Williams to approve the revolving loan requests for Masonic Lodge, 715 Main, Commercial Life Safety Loan; Sylvia Trentz, 57 Lincoln, Loan Extension; Ron & Tate Underhill, 33 Taylor Avenue, Loan Extension; Ron & Tate Underhill, 33 Taylor Avenue, Special Request. Voting Yea: Posey, Carmody, Diede, Weber, Williams.

b. Satisfaction of Grant, 41 Taylor Ave., Tracie Johnson

Mr. Kuchenbecker stated Tracie Johnson, 41 Taylor Avenue, participated in the Foundation, Siding and Wood Windows and Doors Program. The applicant has sold the property and the title company is requesting a satisfaction of grants. The Loan Committee reviewed this request and recommend approval. ***It was moved by Commissioner Diede and seconded by Commissioner Weber to approve the Satisfaction of Grant for Tracie Johnson, 41 Taylor Avenue. Voting Yea: Posey, Carmody, Diede, Weber, Williams.***

6. Old or General Business

a. Deadwood Chamber update on the CARES Marketing Efforts - Lee Harstad & Amanda Kille

Lee Harstad and Amanda Kille presented information to the commission on the CARES Marketing Efforts. Mr. Harstad stated Deadwood received federal CARES act money in 2020 to be used for marketing. Ms. Kille presented information explaining how the funds were used in promoting Deadwood through, radio ads, television ads, social media, etc. Mr. Harstad also reported the True West Magazine has awarded Deadwood the Best Town for Historic Entertainment for 2021 and the Best Old West Gunfighter Town for 2021.

b. Enter into contract with Albertson Engineering for professional design services for retaining walls and other structural engineering needs in an amount not to exceed \$70,000.00 to be paid from the budgeted 2021 HP Professional Services and Retaining Walls line items.

Mr. Kuchenbecker stated the City has been contracting with Albertson Engineering to provide structural engineering services to historic retaining walls and other structural engineering matters within the City of Deadwood. This service provides tremendous assistance and we already have ongoing projects with Albertson Engineering. Staff is requesting consideration to enter into a contract with Albertson Engineering to continue with necessary engineering services in the amount not to exceed \$70,000. ***It was moved by Mr. Diede and seconded by Mr. Williams to recommend to the City Commission to sign a contract for 2021 with Albertson Engineering for professional services for the retaining wall***

program and other structural engineering projects in an amount not to exceed \$70,000 from the HP Professional Services budget. Voting Yea: Posey, Carmody, Diede, Weber, Williams.

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.)

10. Staff Report

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

- a. South Dakota State Historical Society Annual History Conference - *South Dakota Icons* - will be virtual April 23-24, 2021.

Mr. Kuchenbecker stated the the 2021 South Dakota State Historical Society History Conference is scheduled for April 23-24, 2021. The theme for this year's conference is *South Dakota Icons*. Kevin has been asked to speak on historic Deadwood which is an Old West icon. The conference will be held virtually and if you wish to participate please contact Bonny or Cindy.

We are taking applications for seasonal Mt. Moriah Ticket Booth attendants. We had a conference call/presentation today on the Main Street Master Plan. Deadwood Alive has been busy with a variety of things. Show will be change to 2:00, 4:00 and 6:00 going down the street instead of up the street. Outlaw Square/Franklin at 2:00, 4:00 Bodega and 6:00 Wild Bill Bar and Celebrity. The Stage Coach will run seven days a week this summer. Spring season will start in March. The venue for *The Trial of Jack McCall* has been moved to the theatre above the Wild Bill Bar.

For those on the Program Committee an offer was made on the stained glassed window that came out of the Christian Science Church. We were able to acquire the window so we will make arrangements to have it picked up and repaired.

Thank you to Tony Williams for providing the sign on the front of Commission Room.

11. Committee Reports

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

Commissioner Posey stated she and Commissioner Diede went on the walkthrough of Deadwood Dicks. Mr. Kuchenbecker stated we should have this project before us in the next few weeks.

12. Adjournment

The Historic Preservation Meeting adjourned at 5:37 p.m.

ATTEST:

Chairman, Historic Preservation Commission

Minutes by Bonny Anfinson, Historic Preservation Office/Recording Secretary