



DEADWOOD HISTORIC PRESERVATION COMMISSION REGULAR MEETING

Wednesday, December 09, 2020 ~ 5:00 PM

City Hall, 102 Sherman Street, Deadwood, SD 57732

1. Call Meeting to Order

A quorum present, Vice Chair Posey called the Deadwood Historic Preservation Commission meeting to order Wednesday, December 9, 2020 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 Tony Williams

ABSENT

HP Commission Chair Dale Berg
HP Commissioner Jill Weber

STAFF PRESENT

Kevin Kuchenbecker, Historic Preservation Officer
Cindy Schneringer, Administrative Assistant

Mike Walker, NeighborWorks Director
Charlie Struble, City Commissioner

3. Approval of Minutes

a. Minutes of HPC Regular Meeting of November 24, 2020

It was moved by Commissioner Diede, Seconded by Commissioner Santochi to approve the HPC Minutes of November 24, 2020. Voting Yea: Posey, Carmody, Diede, Santochi, Williams

4. Voucher Approvals

- a. HPC Operating Vouchers Approval

Motion made by Commissioner Diede, Seconded by Commissioner Santochi to approve the Operating Vouchers in the amount of \$66,746.08. Voting Yea: Posey, Carmody, Diede, Santochi, Williams

- b. HP Grant Vouchers

Motion made by Commissioner Santochi, Seconded by Commissioner Diede to approve the Grant Vouchers in the amount of \$75,570.61. Voting Yea: Posey, Carmody, Diede, Santochi, Williams

- c. HP Revolving Loan Vouchers

Motion made by Commissioner Diede, Seconded by Commissioner Williams to approve the Revolving Loan Vouchers in the amount of \$9,581.25. Voting Yea: Posey, Carmody, Diede, Santochi, Williams

5. HP Programs and Revolving Loan Program

- a. 2021 Agreement with NeighborWorks for Administration of HP Revolving Loan Fund

Motion made by Commissioner Santochi, Seconded by Commissioner Carmody to recommend approval of Agreement with Neighborworks for Administration of HP Revolving Loan Fund by the City Commission. Voting Yea: Posey, Carmody, Diede, Santochi, Williams

- b. HP Revolving Loan Program Matters
 - Brian & Robin Arsaga - 128 Williams - Refinance Request

Motion made by Commissioner Santochi, Seconded by Commissioner Carmody to approve Brian & Robin Arsage, 128 Williams, Refinance Request. Voting Yea: Posey, Carmody, Diede, Santochi, Williams

6. Old or General Business

- a. HP Commission Agenda Packet Training

Kevin Kuchenbecker provided information about the new Municode Meetings program for agendas and packets utilized by staff to streamline the process and to reduce the amount of paper used. Training for HPC members to be provided at a later date.

7. New Matters Before the Deadwood Historic District Commission

8. New Matters Before the Deadwood Historic Preservation Commission

- a. PA 200270 Erica & Ryan Bussiere, 45 Burnham Ave., Replace Windows

Mr. Kuchenbecker stated this is a contributing structure located in the Highland Park Planning Unit circa 1895. The applicant is requesting permission to replace six windows with Renewal by Andersen windows which

are a Fibrex composite materials with brick molding. The applicant has proposed the use of extruded composite framed windows - "Renewal by Andersen". These windows are a relatively newer product; however, they only are available with a brick mold exterior trim which does not fit within our windows program criteria. We try to have the wider trim around the windows. The contributing resource's windows appear to be approximately 30-40 year old replacements with a brick molding casing on the exterior. The applicant has utilized Historic Preservation Programs over the past few years in an effort to maintain the resource's contributing status and reverse some inappropriate alterations. It is staff's opinion, based on the applicant's usage of HP programs; the windows should match our window program guidelines even though the funding is not available. The proposed changes do not further damage, destroy or encroach upon the existing character of the resource; however, it is staff's opinion it is adverse to the historic character of the district with the use of inappropriate exterior casing. ***It was moved by Commissioner Williams, Seconded by Commissioner Diede this project does encroach upon, damage, or destroy any historic property included in the national register of historic places or the state register of historic places. Based upon the guidance in the US. Department of the Interior standards for historic preservation, restoration, and rehabilitation projects adopted by rules promulgated pursuant to SDCL 1-19A & 1-19B, et seq, find that the project is ADVERSE to Deadwood and move to DENY the project as presented for Erica & Ryan Bussiere, 45 Burnham, to replace six windows. Voting Yea: Posey, Carmody, Diede, Santochi, Williams***

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 reported staff did a final walk through of the 30 Adams retaining wall and the punch list should be completed on December 10, 2020. Both the 30 Adams and the Lincoln retaining walls are completed.

With the assistance of the engineer, we've identified the high priority walls for 2021. On the next City Commission agenda will be the request to put out bid request for these walls. The high priority walls are ones which might collapse and were moved to the top of the list.

We've received information from the consultant working with the DOT on the box culver project which is scheduled for 2026. They are currently going through the environmental and cultural review and are requesting some GIS data.

Kuchenbecker will be attending the SD State Historical Society board meeting on December 11, 2020 via Zoom.

Two City of Deadwood employees recieved awards from the Chamber of Commerce during the Christmas tree lighting. Jeramy Russell, P&Z Administrator received the Young Professional of the Year Award and Tom Kruzel, Transportation and Facilities Director received the Chuck Turbiville Award.

- a. History & Information Center / Deadwood Welcome Center Door Counts - November 2020

Mr. Kuchenbecker stated that the Welcome Center door counts are up about 300 from last year during the same time period.

- b. Archeology and Archives Report -- Mike Runge

Mr. Kuchenbecker reported Mike has been very busy with Collections Management data entry. Loans are out. Received donations which we are very appreciative of. Working on the former Mayor's biographical information to be added to the website and will upgrade the kiosks as well. The Slaska family motion picture from the 1950's is back and shows the fire school from then, includes a panoramic of the 1959 fire. The 1948 Volunteer Dodge fire truck which is being restored is in the video. Great video footage they donated to our collection.

12. Committee Reports

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

13. Adjournment

The Historic Preservation Commission Meeting adjourned at 5:32 p.m.

ATTEST:

Chairman, Historic Preservation Commission

Minutes by Cindy Schneringer, Historic Preservation Office/Recording Secretary