CALL TO ORDER
Vice-Chairman Linder called the regular meeting of the Historic Preservation Commission to order at 2:00 p.m. in the City of Black Hawk Council Chambers, 211 Church Street, Black Hawk, Colorado.

Commission Members Present: Lynnette Hailey, Chairman – Excused Absent
Curtis Linder, Vice-Chairman
Larry Linker, Commissioner
Tom Gish, Commissioner
Vacant Position, Commissioner

Staff Members: Cynthia Linker, CP&D Director

Consultants Present Ashley Bushey, Pinyon Environmental, Inc.

Public: None

Vice-Chairman Linder noted for the record that a quorum was present.

2) CONFLICTS OF INTEREST
A. None.

3) PUBLIC COMMENT
A. None.

4) APPROVAL OF MINUTES
A. HPC Meeting Minutes – January 21, 2020
Vice-Chairman Linder opened this item for support and requested a motion to approve the meeting minutes from January 21, 2020, as submitted. Commissioner Linker moved to approve the minutes, seconded by Commissioner Gish. There was no discussion, and the motion passed unanimously.

5) CONSENT AGENDA
A. None.

6) HISTORIC GRANT APPLICATIONS
A. None.

7) CERTIFICATES OF APPROPRIATENESS
A. None.
8) RECOMMENDATIONS FOR LOCAL HISTORIC DESIGNATION
   A. None.

9) COMPREHENSIVE PLAN OR OTHER PLANS
   A. Comprehensive Plan
   Director Linker informed the Commission City Council adopted the new Comprehensive Plan on February 12, 2020, and that a copy was included in their packet and is on the City website.

10) COMMUNITY OUTREACH AND EDUCATION
    A. City-wide Cleanup Day – Sponsored by HPC
       Director Linker informed the Commission it is time to select the date for the City-wide cleanup day. Last year the May 23, 2019 event was canceled due to snow. The Commission agreed to Tuesday, June 2, 2020, rain, snow, or shine. HPC to discuss details at the next scheduled meeting.

    B. HPC Clothing Allowance
       Director Linker informed the Commission not to forget about their 2020 clothing allowance.

    C. Risk Assessment 261 Main Street
       Director Linker informed the Commission she requested, Ashley Bushey, Pinyon Environmental, Inc. prepare a demolition risk assessment for 261 Main Street that the City could share with the property owner. The Commission discussed the report findings.

    D. Central Regional CLG Forum – June 18, 2020
       Director Linker informed the Commission the proposed schedule for the CLG Forum is 30-minutes Introductions, 1-hour Training by History Colorado related to Commission roles and responsibilities, 1-hour Roundtable discussion by History Colorado, Lunch by Black Hawk, City Presentation and Walking Tour by Black Hawk. The Commission discussed having the Mayor and City Manager present the Gregory Street and Maryland Mountain Recreation projects with a walking tour on the Gilpin Tram. It was agreed by the Commission to consider bus transportation to Hidden Treasure Trailhead and a short walk on the Gilpin Tramway to introduce the Maryland Mountain Recreation Park. HPC would like to encourage the attendees to make a return visit. The Commission will prepare a budget that may include serving a small continental breakfast, a taco bar or BBQ lunch catered by JKQ, bus transport to Hidden Treasure Trailhead, a souvenir. The Commission will consider handing out a token, such as a City Challenge Coin, to attendees. Also discussed was a raffle prize from a non-gaming business. History Colorado is responsible for the meeting announcement and distribution but will work with CLG staff.

11) OTHER BUSINESS
    A. HPC Vacancy Publication
       Director Linker announced that the vacancy advertisement ran for two weeks. So far, one (1) Letter of Interest was received.
B. Visit with Pinyon Environmental, Inc. for Proposed Lace House Museum
   Due to the weather, the onsite tour of the Lace House got canceled. Ashley Bushey, Pinyon Environmental, Inc., instead presented the material via a PowerPoint presentation along with preliminary recommendations. The Commission now needs to review Museum Theme Concepts, and Public Use Concepts. Director Linker will provide their recommendations to City Council. The Deed Research by Chairman Hailey is forthcoming.

C. History Colorado – Metro Regional CLG Forum
D. History Colorado – 2030 Colorado Statewide Preservation Plan Survey
E. History Colorado – Mandatory Tax Credit Training
F. History Colorado – CLG Staff Orientation
G. History Colorado – CLG Training Updates
H. National Trust for Historic Preservation – Past Forward – Miami – October 28-30, 2020
I. Alliance of Preservation Commissions – Fall 2019 Issue – Windows
   Director Linker reviewed Items C through I with the Commission. HPC members indicated they are interested in work sessions and in-house training via the CLG webinars.

J. 2020 Governor’s Awards for Downtown Excellence – Downtown Colorado, Inc.
   Director Linker informed the Commission that Ashley Bushey, Pinyon Environmental, Inc., was assisting with application preparation. Director Linker will handle the application submittal and application payment.

12) COMMISSIONER COMMENTS
   A. None.

13) ADJOURN
   With no other business, Vice-Chairman Linder requested a motion to adjourn the meeting. Commissioner Gish made a motion to adjourn the meeting seconded by Commissioner Linker at 3:30 p.m.
RECOMMENDED AND APPROVED:

BY:

Cynthia L. Linker
City of Black Hawk Historic Preservation Commission - Secretary

BY:

Curtis Linder
City of Black Hawk Historic Preservation Commission – Vice-Chairman

BY:

David D. Spellman, Mayor
City of Black Hawk Board of Aldermen

BY:

Corey Y. Hoffmann
City of Black Hawk Attorney