

**CITY OF BLACK HAWK
HISTORIC PRESERVATION COMMISSION**

**11:00 A.M.
SPECIAL MEETING
THURSDAY, MAY 21, 2020
CITY OF BLACK HAWK COUNCIL CHAMBERS
211 CHURCH STREET – SECOND FLOOR**

The City of Black Hawk is Hosting Virtual Historic Preservation meeting in Zoom in response to the Coronavirus COVID-19 until further notice.

The General Public is invited to attend this HPC Special Meeting via Zoom meeting:

Topic: HPC Special Meeting
Time: May 21, 2020 11:00 AM Mountain Time (US and Canada)

Join from a PC, Mac, iPad, iPhone, or Android device:

Please click this URL to join Zoom Meeting:

<https://us02web.zoom.us/j/84836797244>

Or join by phone:

888-475-4499 (Toll-Free)

Meeting ID: 848 3679 7244

International numbers available: <https://us02web.zoom.us/j/84836797244>

Phone commands using your phone's dial pad while in a Zoom meeting:

*6 – Toggle mute/unmute

*9 – Raise your hand to make a public comment or to speak for or against a Public Hearing matter

Public Comment:

If you wish to make a public comment during the meeting, please go to:

https://www.cityofblackhawk.org/comment_signup

and provide your Name, Email address, and Telephone.

During the Public comment section of the meeting, the host will go in order of sign up to ask for comments from those who have signed up

PLEASE SILENCE ALL ELECTRONIC DEVICES!

- 1) **CALL TO ORDER**
Chairman – Lynnette Hailey
Vice-Chairman – Curtis Linder
Commissioner – Larry Linker
Commissioner – Thomas Gish
Commissioner – Tonya Cadena-Barnett
- 2) **CONFLICTS OF INTEREST; EX-PARTE CONTACTS**
- 3) **PUBLIC COMMENTS** (Please limit comments to 5 minutes)
- 4) **APPROVAL OF MINUTES**
A. Meeting Minutes –February 18, 2020
- 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 AND/OR OTHER PLANS**
A. None.
- 10) **COMMUNITY OUTREACH AND EDUCATION**
A. CPI – Survey Smart Tools Workshop Webinar by Pinyon Environmental
 - Each HPC Member Individually Registered.
B. Central Regional CLG Forum – June 18, 2020 - CANCELED
- 11) **OTHER BUSINESS**
A. HPC Vacancy Publication – Update
 - One (1) Letter of Interest received from Tonya Cadena-Barnett.
 - City Council review April 8, 2020.
 - New member introduction.
 - Distribution of updated HPC contacts list.
C. Introduction of new CLG Staff Janice Beecher and Ashley Wilson.
D. HPC Website Design
B. Lace House Museum – Pinyon Environmental, Inc. Update

C. History Colorado – Weekly Webinar Series

Date	Time	Title	Register
4/15	12:00 PM	National & State Registers	https://zoom.us/webinar/register/WN_CLm2abLWQiWlrDze1Kp50g
4/22	12:00 PM	State-Approved Museums and Curatorial Repositories	https://zoom.us/webinar/register/WN_3V8qb8WUTDSAIRdwwwvckKQ
4/29	12:00 PM	Historic Preservation 101	https://zoom.us/webinar/register/WN_nYLODPMwSdSI-YEpIYD2kw
5/6	12:00 PM	Archaeological Practice in Colorado	https://zoom.us/webinar/register/WN_6UqsNsUSSXGdR5H16VFRdq
5/13	12:00 PM	El Pueblo Archaeology Project	https://zoom.us/webinar/register/WN_L1gL5MKTSke8wlZC2S98CA
5/20	12:00 PM	Tax Credits for Historic Buildings	https://zoom.us/webinar/register/WN_AbX-Rs3RQX2jGks-9S0pyA
5/27	12:00 PM	Overview on Section 106	https://zoom.us/webinar/register/WN_v0G85okCQ3e98hJziVO8vw
6/3	12:00 PM	Historic Property Research	https://zoom.us/webinar/register/WN_2TvJthNDTn6N36otLFn1Og

D. History Colorado – Resources

Colorado CLG Training Portal: <https://sites.google.com/state.co.us/clg-training-portal>
 Training Calendar: <https://sites.google.com/state.co.us/clg-training-portal/training-calendar>
 Colorado CLG Guidance Materials: <https://www.historycolorado.org/certified-local-government-contact-information-guidance-materials>

E. History Colorado – Share your Experiences with COVID-19

F. History Colorado – Certified Local Get-Togethers

- Friday, April 10•10:00am – <https://zoom.us/j/620779595>
- Thursday, April 16•2:00pm – <https://zoom.us/j/595876636>
- Thursday, April 23•11:00am – <https://zoom.us/j/501069811>
- Friday, May 1•3:00pm – <https://zoom.us/j/252994215>

G. History Colorado – Updated CLG Directory

H. History Colorado – CLG Staff Orientation - New Announcement

- Thursday, April 30, 2020, 10 am to 12 pm, City of Thornton – Virtual Meeting

I. History Colorado – Metro Regional CLG Forum - Canceled

- Thursday, March 19, 2020, 1 pm to 5:30 pm, Manitou Springs

J. History Colorado – Mandatory Tax Credit Training – March 5, 2020

- Memorandum – Tax Credit Training Summary – Pinyon Environmental

K. History Colorado – 1990 Tax Credits Reporting Deadline

- Email - March 3, 2020

L. History Colorado - Coronavirus/COVID-19 and CLG Training/Evaluations

- Email – March 6, 2020

M. History Colorado – CLG Training – In House Commission Training

- Researching Historic Properties – Presented by Pinyon Environmental

N. History Colorado – 2020 CLG Training Survey

- CLG Staff completed on behalf of HPC

O. History Colorado – Event & Evaluation Cancellations

- Email – April 21, 2020

P. History Colorado – May is Colorado Archaeology and Historic Preservation Month

Q. APA – 2020 Great Places in Colorado

R. 2020 Governor's Awards for Downtown Excellence – Downtown Colorado, Inc.

- Submitted 2/27/2020 - \$100 Application Fee Paid
- 4/22/1010 – Jury continues to review applications for the 2020 Winners.

S. National Alliance of Preservation Commission (NAPC) – ARCUS Leadership Program

T. NAPC Forum 2020: Preservation Coast to Coast - Virtual

U. NAPC – Winter 2020 Issue

V. NAPC – Virtual Public Meetings Webinar Series

W. National Endowment for Humanities Grant – May 6, 2020

12) COMMISSIONER COMMENTS

13) ADJOURN

PUBLIC HEARING PROCESS

City of Black Hawk Historic Preservation Commission

PLEASE SILENCE ALL ELECTRONIC DEVICES!!

1. Commission members announce ex parte contacts and conflicts of interest
2. Staff presentation
3. Questions of staff
4. Applicant presentation
5. Questions of applicant
6. Public hearing opened
7. Public comment
8. Public hearing closed
9. Commission deliberation and motion