

**CITY OF BLACK HAWK
HISTORIC PRESERVATION COMMISSION
2:00 PM – HPC MEETING – MARCH 17, 2020
CANCELED**

**CITY OF BLACK HAWK COUNCIL CHAMBERS – 211 CHURCH STREET
PLEASE SILENCE ALL ELECTRONIC DEVICES!**

**IF YOU ARE FEELING SICK, DO NOT ATTEND IN PERSON
JOIN THE MEETING VIA CONFERENCE CALL
Dial Conferencing Number: 1-800-204-6655
Enter 7-Digit Access Code: 8101296**

- 1) **CALL TO ORDER**
Chairman – Lynnette Hailey
Vice-Chairman – Curtis Linder
Commissioner – Larry Linker
Commissioner – Thomas Gish
Commissioner – Vacant Position
- 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. Introduction of new CLG Staff Janice Beecher and Ashley Wilson.

B. Central Regional CLG Forum – June 18, 2020:

- 9:00 a.m. – Welcome & Introductions
- 9:30 am – Training
- 10:30 am – Break
- 10:45 am – Roundtable Discussion
- 12:30 pm – Lunch\
- 1:30 pm – City Presentation
- 2:30 pm – Closing w/Walking Tour to Follow

11) OTHER BUSINESS

A. HPC Vacancy Publication – Update

- One (1) Letter of Interest received from Tonya Cadena-Barnett.
- City Council review April 8, 2020.

B. Lace House Museum – Pinyon Environmental, Inc.

- Pinyon – Preliminary Recommendations / Museum Theme Concepts / Public Use Theme Concepts
- Pinyon – Room ID / Annotated Floorplans
- PEH Architects – Carpet and Wallpaper examples
- PEH Architects – Interior Storm windows
- Deed Research

C. History Colorado – CLG Staff Orientation - New Announcement

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

D. History Colorado – Metro Regional CLG Forum - Canceled

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

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

- Memorandum – Tax Credit Training Summary – Pinyon Environmental

F. History Colorado – 1990 Tax Credits Reporting Deadline

- Email - March 3, 2020

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

- Email – March 6, 2020

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

- Researching Historic Properties – Presented by Pinyon Environmental

I. History Colorado – 2020 CLG Training Survey

- Complete with HPC Commission and Historic Preservation Input

J. APA – 2020 Great Places in Colorado

K. 2020 Governor’s Awards for Downtown Excellence – Downtown Colorado, Inc.

- Submitted 2/27/2020 - \$100 Application Fee Paid

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