1) CALL TO ORDER
Chairman Hailey called the meeting of the Historic Preservation Commission to order at 9:00 a.m. in the City of Black Hawk Council Chambers, 211 Church Street, Black Hawk, Colorado.

Commission Members Present: Lynnette Hailey, Chairman
Curtis Linder, Vice-Chairman
Larry Linker, Commissioner
Tonya Cadena-Barnett, Commissioner
Vacant Position, Commissioner

Staff Members Present: Cynthia Linker, CP&D Director

Consultants Present: None

Public: None

* noted for the record that a quorum was present.

2) MOMENT OF SILENCE
Remembrance of Tommy Gish, Historic Preservation Commission Member.
Lead by Chairman Hailey; the Historic Preservation Commission celebrated the life of Tommy Gish. Tommy was a treasured Commission member and will remain forever in our thoughts.

3) CONFLICTS OF INTEREST
A. None.

4) PUBLIC COMMENT
A. None.

5) APPROVAL OF MINUTES
A. HPC Meeting Minutes — July 7, 2020
Chairman Hailey opened this item for support and requested a motion to approve the meeting minutes from July 7, 2020, as submitted. Commissioner Cadena-Barnett moved to approve the minutes, seconded by Commissioner Linker. There was no discussion, and the motion passed unanimously.

6) CONSENT AGENDA
A. None.

7) HISTORIC GRANT APPLICATIONS
A. None.
8) CERTIFICATES OF APPROPRIATENESS
   A. None.

9) RECOMMENDATIONS FOR LOCAL HISTORIC DESIGNATION
   A. None.

10) COMPREHENSIVE PLAN OR OTHER PLANS
    A. None.

11) COMMUNITY OUTREACH AND EDUCATION
    A. None.

12) OTHER BUSINESS
    A. History Colorado – CLG Best Practices Committee – HPC Discussion
       Director Linker registered the Black Hawk Historic Preservation Commission as a "Reviewer" for the Best Practices Committee on June 19, 2020.

    B. History Colorado – NAPC Forum Registration
       Director Linker and Chairman Hailey registered with The National Alliance of Preservation Commission for its online FORUM conference on August 3-9.

       Erica Duvic confirmed History Colorado approved the Black Hawk application for scholarship funding to cover the $100 per person registration cost.

13) COMMISSIONER COMMENTS
    A. Chairman Hailey requested Director Linker advertise for the vacant Commissioner position.

14) ADJOURN
    A. With no other business, Chairman Hailey moved to adjourn the meeting. Vice-Chairman Linder moved to adjourn, and Commissioner Linker seconded the motion. The meeting adjourned at 9:10 a.m.
RECOMMENDED AND APPROVED:

BY:

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

BY:

Lynnette Hailey
City of Black Hawk Historic Preservation Commission – Chairman

BY:

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

BY:

Corey Y. Hoffmann
City of Black Hawk Attorney