

**CITY OF BLACK HAWK
HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
TUESDAY, FEBRUARY 3, 2015**

1) CALL TO ORDER

The regular meeting of the Historic Preservation Commission was called to order by Chairman Hailey at 8:45 a.m. in the City of Black Hawk Council Chambers, 211 Church Street, Black Hawk, Colorado.

Commission Members Present: Lynnette Hailey, Chairman
Patricia Torres, Vice Chairman
Curtis Linder, Commissioner
Larry Linker, Commissioner
Tom Gish, Commissioner

Staff Members & Elected Officials Present: Cynthia Linker, HPC Secretary
Deon Wolfenbarger, Historic Consultant
Liz Cross, Legal Counsel

Public Present: None present.

Chairman Hailey noted for the record that a quorum was present.

2) CONFLICTS OF INTEREST

A. None

3) APPROVAL OF MINUTES

A. HPC Meeting Minutes – January 20, 2014 (Continued to March 3, 2015)

Chairman Hailey announced this item was continued to the March 3, 2015 meeting.

4) CONSENT AGENDA

A. None

5) HISTORIC GRANT APPLICATIONS

A. None

6) CERTIFICATES OF APPROPRIATENESS

A. None

7) RECOMMENDATIONS FOR LOCAL HISTORIC DESIGNATION

A. Resolution No. 8-2015 – A Resolution directing the City Manager to apply for Local Landmark Designation for the property located at 500 Gregory Street and generally known as Gregory Monument Park.

Chairman Hailey opened this item and informed the Commission City Council pulled this item from their agenda and requested another property be considered in its place.

Secretary Linker recommended the property located at 201 Selak Street and generally known as Black Hawk City Hall.

The Commission unanimously agreed to have Secretary Linker initiate another Resolution directing the City Manager to apply for Local Landmark Designation for the property located at 201 Selak Street and generally known as Black Hawk City Hall.

8) COMPREHENSIVE PLAN AND/OR OTHER PLANS

A. None

9) COMMUNITY OUTREACH AND EDUCATION

A. None

10) OTHER BUSINESS

A. Training Workshop – Your Preservation Toolbox

9:00 a.m. How to Navigate Your iPad and Drop Box (Tarik Muhammad)

10:00 a.m. By-Laws: (Cynthia Linker / Deon Wolfenbarger)

1. Governing Documents
 - a. City Charter
 - b. Local Ordinances (Municipal Code)
 - c. Guide to Programs
 - d. Secretary of the Interior's Standards for the Treatment of Historic Properties
 - e. Residential Design Standards
 - f. Comprehensive Plan
 - g. Rules & Regulations of the Commission
2. Members & Officers – Roles & Responsibilities
 - a. Chairman / Vice Chairman / Commissioner / Secretary / Consultants
3. Powers of the Commission
4. Conduct of Members

5. Meetings and Hearings

6. Order of Business for HPC Meetings

NOON Lunch

1:00 p.m. View Public Liability Training Video

1:30 p.m. Legal Review (Liz Cross – Legal Counsel)

1. Recap Public Liability

2. Review Conflicts of Interest

3. Introduction of Roberts Rules of Order

**2:30 p.m. Colorado Certified Local Government
(Patrick Eidman – History Colorado)**

11) ADJOURN

With no other business, Chairman Hailey adjourned the meeting and workshop at 3:30 p.m.

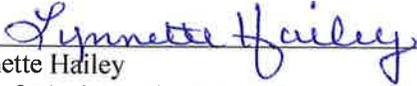
RECOMMENDED AND APPROVED:

BY:



Cynthia L. Linker
HPC 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