

**CITY OF BLACK HAWK
HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
TUESDAY, MAY 5, 2015**

1) CALL TO ORDER

The regular meeting of the Historic Preservation Commission was called to order by Chairman Hailey 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
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
Sara Lang, Admin. Assistant/Permit Technician
Michele Martin, Deputy City Clerk

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 – March 17, 2015

Chairman Hailey opened this item for approval and requested a motion to approve the meeting minutes from March 17, 2015, as presented. Vice Chairman Torres moved to approve the minutes as presented, and was seconded by Commissioner Linder. There was no discussion and the motion passed unanimously.

4) CONSENT AGENDA

A. None

5) HISTORIC GRANT APPLICATIONS

A. None

6) CERTIFICATES OF APPROPRIATENESS

A. None

7) RECOMMENDATIONS FOR LOCAL HISTORIC DESIGNATION

A. None

8) COMPREHENSIVE PLAN AND/OR OTHER PLANS

A. None

9) COMMUNITY OUTREACH AND EDUCATION

A. None

10) OTHER BUSINESS

A. Update – Historic Preservation Month – Commission Sponsored Event – City Wide Cleanup Day – May 20, 2015

Secretary Linker provided an update on the preparations for the event. The plan is to meet today at Crook's to stuff gift bags. Extra bags will be used for the Wood Workshop in September. Notice and requests have been sent to sponsors, and Linker will send another informational flyer out to residents.

B. Update – Certified Local Government (CLG) Grant Request Award

Secretary Linker received a packet in the mail with certain deadlines to meet. Linker said they will open it up to 30 outside folks, have a brochure designed, and put together a list of questions for the State. Once a contract is received back, then the planning mode can begin.

C. Project Updates – Historic Restoration and Community Preservation Program and General Fund Exterior Paint Program

Secretary Linker provided updates:

- Two exterior paint projects from 2014, still postponed due to weather - 250 Chase and 341 High Streets.
- Five new exterior paint projects – RFP to be sent out next week, same colors, painting to start in June and end in September.
- 401 Chase Street – moved house off of foundation yesterday, excavation scheduled next week for foundation.
- 301 High Street – received one bid back, which was in excess of what was budgeted. Meeting with homeowner, architect and contractor on Thursday to bring the amount in closer to what was budgeted.
- 400 Chase Street – planning to send out RFP for architect next month.
- 211 Horn Street – on the list.

D. Sanborn Maps

Ms. Wolfenbarger walked the Commissioners through the Sanborn Maps of their Dropbox. The current TIFs will have to be converted to PDFs.

In preparation for the Wood Workshop in September, Ms. Wolfenbarger asked for volunteers from the Commission to: conduct deed research on the three wooden houses; pull Sanborn Maps for all three; and to research the Denver Historic Library on them. Secretary Linker will send block and lot information to all commissioners and it was asked when responding to respond to all, so as not to duplicate effort. Chairman Hailey will confer with Mayor Spellman on those three houses as well and asked Linker if those houses were on the City's Historic Walking Tour Map, if so research may already have been done.

E. Historic Preservation Symposium

Vice Chairman Torres attended on May 2 held at the Boettcher Mansion and provided a summary of the event.

11) COMMISSIONER COMMENTS

12) ADJOURN

With no other business, Chairman Hailey adjourned the meeting, seconded by Vice Chairman Torres at 2:20 p.m.

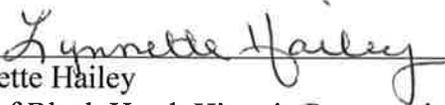
RECOMMENDED AND APPROVED:

BY:



Cynthia L. Linker
HPC Secretary

BY:



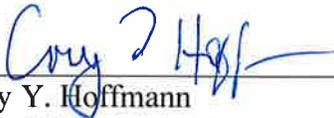
Lynnette Hailey
City of Black Hawk Historic Preservation Commission - Chairman

BY:



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

BY:



Corey Y. Hoffmann
City of Black Hawk Attorney

