

**CITY OF BLACK HAWK  
HISTORIC PRESERVATION COMMISSION  
MEETING MINUTES  
TUESDAY, JANUARY 20, 2015**

**1) CALL TO ORDER**

The regular meeting of the Historic Preservation Commission was called to order by Vice Chairman Torres at 2:05 p.m. in the City of Black Hawk Council Chambers, 211 Church Street, Black Hawk, Colorado.

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

**Staff Members & Elected  
Officials Present:**

Cynthia Linker, HPC Secretary  
Jessica Killian, Consilium Partners/NV5  
Liz Cross, Legal Counsel

**Public Present:** None present.

Secretary Linker noted for the record that a quorum was present.

**2) CONFLICTS OF INTEREST**

*A. None*

**3) APPROVAL OF MINUTES**

***A. HPC Meeting Minutes – December 2, 2014***

Vice Chairman Torres opened this item for approval and requested a motion to approve the meeting minutes of December 2, 2014, as presented. Commissioner Linder moved to approve the minutes as presented, and was seconded by Commissioner Linker. 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. Introduction – New Commission Members***

Secretary Linker introduced the newly appointed Commissioners Tom Gish and Lynnette Hailey. Liz Cross, Legal Counsel, and Owner's Representative, Jessica Killian, was introduced to the new members with a brief description of their roles provided to the new members.

***B. Election of Chairman and Vice Chairman***

At the first meeting of the calendar year the Commission shall elect their officers, Chairman and Vice Chairman, by a nomination for each position followed by a voice vote.

Commissioner Linder moved to nominate Commissioner Hailey for Chairman. The motion was seconded by Commissioner Gish. Motion passed unanimously.

Chairman Hailey moved to nominate Vice Chairman Torres for Vice Chairman. The motion was seconded by Commissioner Linder. Motion passed unanimously.

***C. City of Black Hawk – Dress Code and Personal Appearance Policy***

Secretary Linker announced City Council recently adopted a dress code and personal appearance policy and that it applies to the Historic Preservation Commission (HPC) members. All members are requested to read the policy. Clothing purchases provided under the Commission clothing allowance will follow the newly adopted policy.

***D. Review – Updated Commission Material on IPAD***

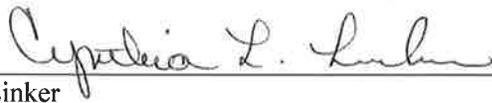
Secretary Linker introduced and reviewed the new HPC drop box found on the Commission IPads. Commission training will be scheduled for Tuesday, February 3, and will include a variety of topics and instruction.

**11) ADJOURN**

With no other business, Vice Chairman Torres asked for a motion to adjourn. Chairman Hailey moved to adjourn and was seconded by Commissioner Linder. The meeting adjourned at 2:40 pm.

**RECOMMENDED AND APPROVED:**

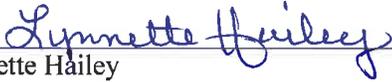
**BY:**



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Cynthia L. Linker  
HPC Secretary

**BY:**



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Lynnette Hailey  
City of Black Hawk Historic Preservation Commission - Chairman

**BY:**



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

**BY:**



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Corey Y. Hoffmann  
City of Black Hawk Attorney