

**CITY OF BLACK HAWK  
HISTORIC PRESERVATION COMMISSION  
MEETING MINUTES  
TUESDAY, MARCH 17, 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  
Liz Cross, Legal Counsel  
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 – February 17, 2015*

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

**4) CONSENT AGENDA**

*A. None*

**5) HISTORIC GRANT APPLICATIONS**

*A. None*

**6) CERTIFICATES OF APPROPRIATENESS**

*A. None*

**7) RECOMMENDATIONS FOR LOCAL HISTORIC DESIGNATION**

**A. *Deed Research Training – Offsite at Gilpin County***

Chairman Hailey opened this item for discussion. Secretary Linker said the training had been rescheduled for today. Linker said those who have experience do not need to attend and that she would drive the City vehicle for those who wanted to go.

**8) COMPREHENSIVE PLAN AND/OR OTHER PLANS**

**A. *None***

**9) COMMUNITY OUTREACH AND EDUCATION**

**A. *None***

**10) OTHER BUSINESS**

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

Secretary Linker congratulated the Commissioners for again hosting the City-wide Beautification Day this year. She said it will be on Wednesday, May 20 from 8:00 am – 2:00 pm and will be organized over at Crook's. Linker had a few questions for the Commissioners: would they like to host the BBQ like last year or have it catered, similar to what was done for the Holiday Party, and what type of handout gift to give to the volunteers. The Commissioners agreed on catering and left the gift idea up to Linker.

Secretary Linker said the City would like to increase the number of volunteers from 75 to 100 this year and would like to get as many casinos participating as possible. Chairman Hailey said she would send a request to the casinos asking for more volunteers, door prizes (the City will contribute as well), water, and snacks. Linker also asked if the casinos could get out earlier than May 20 to start the clean-up process.

Secretary Linker said this was published in the Lantern newsletter so that residents know it is taking place, and Public Works is organizing hard to dispose of materials such as old tires and paint cans. Chairman Hailey asked to get in touch with CDOT for permission to clean-up along Highway 119.

**B. *Downtown Colorado, Inc. is sponsoring a "Downtown Hero" Contest***

Chairman Hailey asked for suggestions on whom to nominate, and Mayor David Spellman was recommended for his dedication and as a valuable resource to the City for his historical knowledge. All were in unanimous agreement.

**C. *Certified Local Government (CLG) Grant Request Award***

Secretary Linker noted that the City of Black Hawk has been awarded a grant of \$4,080 to hold a Historic Wood Preservation workshop with Ron Anthony, a Historic Wood Scientist, and asked the Commissioners when they would like to host it; it will be open to the whole state of Colorado. Linker will find out Ron Anthony's availability. The Commissioners were leaning towards the middle to end of

September. Linker said the plan was to start at Crooks then head over to the houses on Gregory Street. It was suggested to find out which building Anthony would like to use, then staff ensure it is safe and big enough for about 25-30 people. Deon Wolfenbarger suggested doing deed research on the building selected to be able to provide that history during the workshop.

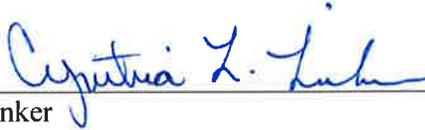
Chairman Hailey asked for a "Commissioner Comments" section to be added to the agenda.

**11) ADJOURN**

With no other business, Chairman Hailey adjourned the meeting, seconded by Vice Chairman Torres at 2:15 p.m.

**RECOMMENDED AND APPROVED:**

**BY:**



Cynthia L. Linker  
HPC Secretary

**BY:**



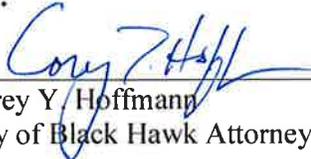
Lynnette Hailey  
City of Black Hawk Historic Preservation Commission - Chairman

**BY:**



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

**BY:**



Corey Y. Hoffmann  
City of Black Hawk Attorney