

# CITY OF BLACK HAWK HISTORIC PRESERVATION COMMISSION

# 9:00 A.M.

# **TUESDAY, MAY 7, 2024** CITY OF BLACK HAWK COUNCIL CHAMBERS 211 CHURCH STREET – SECOND FLOOR

# PLEASE SILENCE ALL ELECTRONIC DEVICES!

# 1) CALL TO ORDER

Chairman – Lynnette Hailey Vice-Chairman – Tonya Cadena-Barnett Commissioner – Larry Linker Commissioner – Curtis Linder Commissioner – Karen Midcap

# 2) CONFLICTS OF INTEREST: EX-PARTE CONTACTS

3) **PUBLIC COMMENTS** (Please limit comments to 5 minutes)

# 4) APPROVAL OF MINUTES A. Meeting Minutes – April 16, 2024

#### 5) CONSENT AGENDA A. None

- 6) HISTORIC GRANT APPLICATIONS A. None
- 7) CERTIFICATE OF APPROPRIATENESS A. None
- 8) RECOMMENDATIONS FOR LOCAL HISTORIC DESIGNATION A. None.

# 9) COMMUNITY OUTREACH AND EDUCATION

A. Training - History Colorado - Certified Local Government Webinar: Defensible Decision Making and Ethics for Commission Members.

# 10) OTHER BUSINESS

- A. Cleanup Day and Archaeology and Historic Preservation Month 2024 Update
- **B.** The Alliance Review 2024 Issue No. 1
- C. New National Park Service Resources on Sustainability, Energy Efficiency, Resilience, and Historic Buildings.

#### 11) COMMISSIONERS COMMENTS

## 12) ADJOURN

#### PUBLIC HEARING PROCESS

# City of Black Hawk Historic Preservation Commission

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- 1. Commission members announce ex parte contacts and conflicts of interest
- 2. Staff presentation
- 3. Questions of staff
- 4. Applicant presentation
- 5. Questions of applicant
- 6. Public hearing opened
- 7. Public comment
- 8. Public hearing closed
- 9. Commission deliberation and motion