



BLACK HAWK[®]

**CITY OF BLACK HAWK
HISTORIC PRESERVATION COMMISSION
TUESDAY, AUGUST 15, 2023**

1) CALL TO ORDER

Chairwoman Hailey called the Historic Preservation Commission meeting to order at 9:03 a.m. in the City of Black Hawk Council Chambers, 211 Church Street, Black Hawk, Colorado.

Commission Members Present:	Chairwoman:	Lynnette Hailey
	Vice-Chairman:	Tonya Cadena-Barnett
	Commissioner:	Larry Linker
	Commissioner:	Karen Midcap

Commission Members Not Present: Commissioner: Curtis Linder

2) CONFLICTS OF INTEREST: EX-PARTE CONTACTS

None

3) PUBLIC COMMENTS

None

4) APPROVAL OF MINUTES

A. Meeting Minutes – June 13, 2023

B. Meeting Minutes – July 18, 2023

Chairwoman Hailey opened these items for support and requested a motion to approve the June 13, 2023, and July 18, 2023, meeting minutes. Commissioner Linker moved to approve the minutes as presented, seconded by Commissioner Midcap. There was no discussion, and the motion passed unanimously.

5) CONSENT AGENDA

None

6) HISTORIC GRANT APPLICATIONS

A. 187 Clear Creek – Award of Rehabilitation Contract – 858 s.f.

City staff presented the Construction Manager/General Agreement to the Mayor and Board of Aldermen at its August 9, 2023, City Council meeting. The amended contract amount will not exceed \$1,531,213.00; \$1783/sq ft. The exterior is \$948,581.00, which is comparable to previous years. The interior came in at almost triple from earlier years at \$616,749.00. During the Council meeting, the City Council asked White Construction Group if the City

should consider alternative construction means and methods to make rehabilitation of these projects more economically feasible. White Construction Group stated that using alternate means and methods could decrease the cost to around \$900.00/s.f. Because the General Fund funds the rehabilitation program, the Mayor and Board of Aldermen noted that the City and property owners cannot continue paying these construction costs to rehabilitate and preserve its housing stock. The City Council directed City staff to discuss alternative building methods for upcoming projects.

CLG Staff stated that the kick-off design meeting for 121 Marchant will occur on August 16, 2023. Discussions will include cost-cutting measures to make this project more economically feasible.

7) CERTIFICATE OF APPROPRIATENESS

None

8) RECOMMENDATIONS FOR LOCAL HISTORIC DESIGNATION

None

9) COMMUNITY OUTREACH AND EDUCATION

None

10) OTHER BUSINESS

A. Expired Terms – August 1, 2023 – Commissioner Linder and Commissioner Linker
Commissioner Linder and Linker's commissions expire this month, and both have indicated they wish to remain on the Commission. CLG Staff will obtain signed Letters of Intent and present them to the City Council on September 27, 2023, for their consideration.

B. CLG Annual Report Fiscal Year 2023 - CLGs must submit an Annual Report by November 1st each year, covering the period from October 1 to September 30.
CLG Staff will start working on the report once History Colorado releases the new form on its website. CLG Staff will bring the completed DRAFT report before the HPC for their review before the due date of November 1, 2023.

C. Clothing Allowance – 2023
CLG Staff reminded the HPC that the deadline to turn in clothing receipts is fast approaching. Members must submit receipts by December 31, 2023, if they want to use the clothing allowance.

D. HPC Budget – 2023 – Survey Options
CLG Staff discussed the upcoming budget workshop. The HPC budget for 2023 was \$6000, and only 37.9% has been used has been used to date. CLG Staff does not feel an increase will be needed for the 2024 budget. However, there has been talk of increasing the HPC meeting allowance since the meeting stipend was initially adopted in 2009.

E. Phased Cultural Resource Survey – Update
CLG Staff is waiting on the Draft Survey Forms from Pinyon Environmental. Once the forms have been received, Pinyon Environmental and CLG Staff will present them to the HPC.

11) COMMISSIONERS COMMENTS

Vice-Chairman Tonya Cadena-Barnett will be gone September 18-30, 2023, and cannot attend any HPC meetings.

12) ADJOURN

Chairwoman Hailey adjourned the meeting at 9:13 a.m.

RECOMMENDED AND APPROVED:

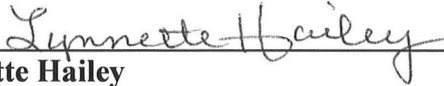
BY:



Emily Richards

City of Black Hawk Historic Preservation Commission - 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