



BLACK HAWK<sup>®</sup>

**CITY OF BLACK HAWK  
HISTORIC PRESERVATION COMMISSION  
TUESDAY, OCTOBER 17, 2023**

**1) CALL TO ORDER**

*Chairwoman Hailey called the Historic Preservation Commission meeting to order at 9:00 a.m. in the City of Black Hawk Council Chambers, 211 Church Street, Black Hawk, Colorado.*

***Commission Members Present:***

Chairwoman:	Lynnette Hailey
Commissioner:	Curtis Linder
Commissioner:	Larry Linker
Commissioner:	Karen Midcap

***Commission Members Not Present:*** Vice-Chairman: Tonya Cadena-Barnett

***CLG Staff Members and Consultants Present:*** Cynthia Linker  
Daniel Gilbert

***CLG Staff Members Not Present:*** Emily Richards

**2) CONFLICTS OF INTEREST: EX-PARTE CONTACTS**

None.

**3) PUBLIC COMMENTS**

None.

**4) APPROVAL OF MINUTES**

Meeting Minutes – August 15, 2023

*Chairwoman Hailey opened this item for support and requested a motion to approve the August 15, 2023, meeting minutes. Commissioner Linder moved to approve the minutes as presented, seconded by Commissioner Linker. There was no discussion, and the motion passed unanimously.*

**5) CONSENT AGENDA**

None.

**6) HISTORIC GRANT APPLICATIONS**

None.

**7) CERTIFICATE OF APPROPRIATENESS**

None.

**8) RECOMMENDATIONS FOR LOCAL HISTORIC DESIGNATION**

None.

**9) COMMUNITY OUTREACH AND EDUCATION**

None.

**10) OTHER BUSINESS**

**A. CLG Annual DRAFT Report Fiscal Year 2023**

*The DRAFT report was reviewed and approved by the HPC Commission. Staff will forward this to Dr. Lindsey Flewelling, History Colorado.*

**B. Phased Cultural Resource DRAFT Survey Forms**

*Daniel Gilbert, Pinyon Environmental and CLG staff recapped for the Commission that as an active CLG, it is required to maintain a detailed inventory of its buildings, sites, structures, and districts and update all inventory material periodically to reflect alternations, demolitions, or other changes. The frequency of survey updates varies depending on the amount of change happening in the survey area, but resurvey efforts should generally occur every 5 to 10 years. The last survey for Black Hawk occurred in 2010. Daniel Gilbert then introduced the format for the 2023 Survey Forms so the Commission would know what to expect when they officially start their review of the Draft Forms.*

**C. Confirmation of New Terms for Commissioner Linder and Commissioner Linker**

*CLG staff shared Resolution 74-2023 confirming the reappointment of Commissioners Linder and Linker.*

**D. NAPC – Messaging Guide for Local Preservation Programs**

*CLG staff shared this informational tool developed to help Commissions communicate more effectively about its work in historic preservation.*

**E. Division of Reclamation, Mining, and Safety – Courtesy copy – Determination of Eligibility and Effects for DRMS' Sourdough Mine Closure Project – Gilpin County**

*CLG staff shared information from the Office of Surface Mining, Reclamation and Enforcement and the Division of Reclamation, Mining, and Safety regarding the Sourdough Mine Closure Project in Gilpin County.*

**11) COMMISSIONERS COMMENTS**

None.

**12) ADJOURN**

*Chairwoman Hailey adjourned the meeting at 9:26 a.m.*

**RECOMMENDED AND APPROVED:**

**BY:**

  
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**Cynthia Linker**  
**City of Black Hawk Historic Preservation Commission - Secretary**

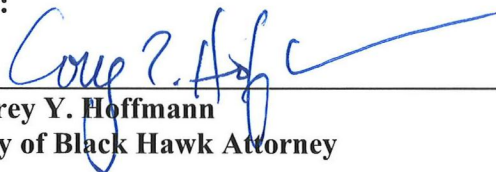
**BY:**

  
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**Lynnette Hailey**  
**City of Black Hawk Historic Preservation Commission – Chairman**

**BY:**

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

**BY:**

  
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**Corey Y. Hoffmann**  
**City of Black Hawk Attorney**

