



BLACK HAWK[®]

**CITY OF BLACK HAWK
HISTORIC PRESERVATION COMMISSION
TUESDAY, JANUARY 16, 2024**

1) CALL TO ORDER – CALL TO ORDER AT 9:00

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 80422.

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| <i>Commission Members Present:</i> | Chairwoman: | Lynnette Hailey |
| | Vice-Chairman: | Tonya Cadena-Barnett |
| | Commissioner: | Curtis Linder |
| | Commissioner: | Larry Linker |
| | Commissioner: | Karen Midcap |

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| <i>CLG Staff Members and Consultants Present:</i> | Cynthia Linker |
| | Emily Richards |
| | Daniel Gilbert |

2) CONFLICTS OF INTEREST: EX-PARTE CONTACTS

A. None.

3) PUBLIC COMMENTS

A. None.

4) APPROVAL OF MINUTES

A. Meeting Minutes – December 5, 2023

Chairwoman Hailey opened this item for support and requested a motion to approve the December 5, 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

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 Opportunity: The CLG Orientation Webinar on January 17, 2024, at Noon, is a refresher course that provides an overview of local preservation practices and the Certified Local Government program for Commission and staff members.

1. *Lindsey Flewelling, Preservation Planner with History Colorado, contacted CLG staff about an upcoming training opportunity and CLG Quadrennial Evaluation, if applicable. As a reminder, all jurisdictions should send History Colorado its HPC meeting minutes, and at least one (1) HPC should attend training at least once a year. CLG staff is also encouraged to attend training.*
2. *The CLG Orientation Webinar will be offered at noon on January 17, 2024. Cynthia Linker, a CLG staff member, has signed up to attend the Webinar. This is an on-demand Webinar, and History Colorado will provide a link upon request. Chairwoman Hailey asked that the Commission watch the training as a group and put it on the next HPC agenda.*

10) OTHER BUSINESS

A. The 2024 Annual Election for HPC Chairman and Vice-Chairman.

1. *Vice-Chair Cadena-Barnett nominated Chairwoman Hailey to remain as Chairwoman of the Commission, and the motion passed unanimously of all commissioners present.*
2. *Commissioner Linder nominated Vice-Chair Cadena-Barnett to remain as Vice-Chair of the Commission, and the motion passed unanimously of all commissioners present.*

B. Resolution 5-2024 – HPC Compensation - Approval.

1. *CLG staff notified the HPC that the City Council approved a Compensation change. The resolution will change the Compensation to \$100 per meeting and \$100 per training.*

C. HPC Commission Terms – August 1, 2021 – August 1, 2025 – Chairman Hailey, Vice Chairman Cadena-Barnett, and Commissioner Midcap.

1. *Chairman Hailey, Vice-Chair Cadena-Barnett, and Commissioner Midcap are all good through August 2025.*

D. Residential Rehabilitation Program – Program Update.

1. 187 Clear Creek Street –

This project has been moving along smoothly. The windows came in early, which was the biggest concern. White Construction is optimistic the project will continue progressing on schedule and under budget. Thus far, there have only been two (2) change orders, which were minimal in charge and not the contractor's fault.

2. 121 Marchant Street –

Pinyon Environmental is currently putting the COAC together. The Temporary Construction Easements, Boundary Line Agreements, etc., exhibits are being assembled. White Construction is putting together the Guaranteed Maximum Price (GMP), and the plans submitted for building review. Construction should start in March.

3. 311 High Street –
Community Planning and Development held a site visit for the Design Team last Wednesday, January 10, 2024. The appraiser was present, PEH Architects were onsite to take measurements for as-builts, and Pinyon Environmental took pictures for their Historical Report. The City awarded the contract to White Construction Group for this project. The contract should go to the City Council by the end of February. This contract is with the Contractor, City, and Property Owner. This will be a complicated house to rehabilitate, with 12" from the property line on the sides and 6" in the back to the rock mountain, and the home is only 623 sq.ft. Weecycle will be out on Tuesday, January 16, 2024, to perform environmental testing. The rock wall is scheduled for assessment by Atkinson Noland by the end of the month.
- E. Phased Reconnaissance Cultural Resource Survey – Establish the Next Steps for Completion of the Reconnaissance Phase and the Steps to Begin the Intensive Evaluation Survey.
 1. *The Black Hawk Local Historian has asked Pinyon to remove the City history from the surveys and to include only the house history.*
 2. *For the next steps, Pinyon Environmental suggests focusing on the properties that "Needs Data." These are properties that the previous surveyors did not have time to research.*
- F. Five-Year Cultural Resource Survey Plan – Review Goals and Discuss.
Chairwoman Hailey asked CLG staff to send the Cultural Resource Survey goals to the HPC. The HPC will review and offer any comments/suggestions they may have.
 1. *Daniel Gilbert with Pinyon Environmental discussed the upcoming priorities based on the Cultural Resource Survey Plan.*
Priorities:
 - a. *Interpretive Signage – HPC will review existing signage and add new interpretive signage as needed. New interpretive signage was added to Gregory Plaza.*
 - b. *Local Landmark Nominations – Suggestions include Gilpin Tram and Dory Hill Cemetery.*
 - c. *Oral Histories – This is a 3-5 long-term goal, with a proposal to expand the deadline to May 2026.*
 - d. *Local Historic Themes –This would be a Historic Context Report. Pinyon recommends a report on the transition from mining to gaming, which would be a good fit.*
 - e. *Establish a trail system – The City has already started this project. What must the City do to show it is working on it?*
 - f. *Development of historical tours – HPC to review the statue tour, Bobtail Mine, and Dory Hill Cemetery*
- G. CLG Survey – Colorado Heritage for All – Survey Open Until January 31, 2024.
CLG staff received a CLG Survey – Colorado Heritage for All from Lindsey Flewelling. Cindy, CLG staff, does not feel the survey pertains to the City of Black Hawk's HPC but wants to offer the HPC the opportunity to review and respond. Chairwoman Hailey did not feel the survey pertained to the City either.

11) COMMISSIONERS COMMENTS

- A. *Chairwoman Hailey called for a motion to approve the 2024 HPC Meeting Schedule. Commissioner Linder moved to approve the motion, and Vice-Chair Cadena-Barnett seconded. The motion passed unanimously.*
- B. *On behalf of the Commission, Commissioner Linker thanked the City Council for the increase in Compensation.*

12) ADJOURN

Chairwoman Hailey adjourned the meeting at 9:30 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

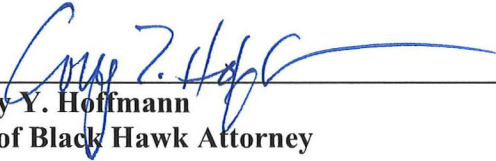
BY:



David D. Spellman, Mayor

City of Black Hawk Board of Aldermen

BY:



Corey Y. Hoffmann

City of Black Hawk Attorney