



BLACK HAWK[®]

**CITY OF BLACK HAWK
HISTORIC PRESERVATION COMMISSION
TUESDAY, DECEMBER 5, 2023**

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.

Commission Members Present:

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

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

2) CONFLICTS OF INTEREST: EX-PARTE CONTACTS

A. None.

3) PUBLIC COMMENTS

A. None.

4) APPROVAL OF MINUTES

A. Meeting Minutes – November 7, 2023

Chairwoman Hailey opened this item for support and requested a motion to approve the meeting minutes from November 7, 2023. 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. 271 Gregory Street – Certificate of Architectural Compatibility - Demolition.**
CLG Staff informed the HPC of the City's proposes to demolish the structure at 271 Gregory Street. Pinyon Environmental did an in-depth evaluation of the structure. The report found that the framing in the front 2-story portion of the structure is historic; less than ¼ of the structure. The structure has been added to and has had several changes of use. The City Manager and Mayor investigated several alternatives to demolition. Moving, adaptive reuse, and rehabilitation are all cost prohibited. Pinyon Environmental's report recommended demolition for these many reasons and determined that the demo would not affect the City's Historic integrity. A copy of the report will be filed with the City and State Historic Office. Chairwoman Hailey opened this item for support and requested a motion to approve. Commissioner Linder made a motion to approve, seconded by Commissioner Midcap. There was a discussion, and the motion passed with an abstention from Commission Linker.

8) RECOMMENDATIONS FOR LOCAL HISTORIC DESIGNATION

- A. None.**

9) COMMUNITY OUTREACH AND EDUCATION

- A. CPI Saving Places Conference 2024 – Rethink/Refine/Revive – January 31 – February 2, Embassy Suite by Hilton, Boulder, CO and September 7-8 On the Road Conference, Steamboat Springs, CO.**
The HPC Commission will not attend. Pinyon Environmental will be in attendance. Daniel Gilbert will share anything he feels is pertinent to the HPC.
- B. Quarterly Journal of the National Alliance of Preservation Commission 2023, No. 3.**
CLG Staff provided the Journal in the HPC packet for them to read and review.
- C. HC Colorado CLGs – Google Group – The group is a tool to use as the primary contact method between History Colorado and CLGs.**
CLG Staff notified the HPC that this is a new tool that the HPC may use for any questions they may have.
- D. Training Opportunities.**
History Colorado offers a CLG Orientation Webinar at Noon on January 17, 2024. This refresher course provides an overview of local preservation practices and the Certified Local Government program for Commission and staff members. The Commission will consider having a Special Meeting to attend. If feasible, CLG staff will investigate and forward invitations or try to obtain this training for HPC to watch during a regular HPC meeting.

National Alliance of Preservation – early 20th architecture – *This particular training does not apply to HPC.*

History Colorado - Historic Context on Wednesday, December 6, 2023 - *CLG staff will try to obtain this training for the HPC to watch during an HPC Meeting.*

10) OTHER BUSINESS

- A.** City of Black Hawk Holiday Party – December 7, 2023 – Crooks Palace – 11:30 a.m. to 1:30 p.m. – Reminder.

CLG Staff notified the HPC that the Commissioners and City Council will be at a joint table at this year's Holiday party. Larry Linker and Curtis Linder would be recognized for 10 years of service, and Lynnette Hailey would be recognized for 5 years.

- B.** Phased Cultural Resource DRAFT Survey Forms Formal Review and Discussion – Batch 2.

The HPC went through the 2nd batch and gave recommendations as appropriate.

11) COMMISSIONERS COMMENTS

- A.** *The Commissioners requested that December 19, 2023, and January 2, 2024, HPC meetings be canceled. CLG staff will send out an agenda and email notification.*

The next HPC meeting may be a Special Meeting with training on Wednesday, January 17, 2024. Otherwise, it will be on Tuesday, January 16, possibly without a training session.

12) ADJOURN

Chairwoman Hailey adjourned the meeting at 10:45 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

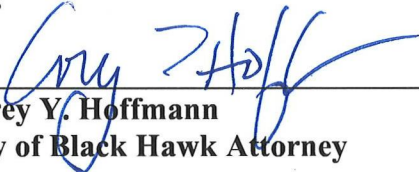
BY:



David D. Spellman, Mayor

City of Black Hawk Board of Aldermen

BY:



Corey Y. Hoffmann

City of Black Hawk Attorney