



## Historic Preservation Board Meeting Minutes - Draft

Robert Lange  
Christopher Plucinski  
Dan Ahrens  
Alan Hannasch  
Melanie Vezzani  
Robin Warnke  
Susan Thayer  
Liaison David Roh

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Wednesday, February 5, 2025

6:00 PM

Town Hall  
100 N. Wilcox Street  
Castle Rock, CO 80104

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**\*\* ALL TIMES ARE APPROXIMATE \*\***

### DINNER FOR BOARD MEMBERS

### CALL TO ORDER / ROLL CALL

- Present** 7 - Chair Robert Lange, Vice Chair Christopher Plucinski, Boardmember Alan Hannasch, Boardmember Dan Ahrens, Boardmember Melanie Vezzani, Boardmember Robin Warnke, and Boardmember Susan Thayer
- Attendance** 6 - Brad Boland, Mike Hyman, Darcie Hartman, Jason Gray, Mark Davis, and David Roh

### CERTIFICATION OF MEETING

Mr. Boland certified that the meeting and agenda had been noticed in accordance with the requirements of the Open Meetings Law.

### APPROVAL OF MINUTES

**Moved by Vice Chair Plucinski, seconded by Boardmember Ahrens, to Approve HPB 2025-003 as presented. The motion passed by a vote of: 7-0.**

- Yes:** 7 - Chair Lange, Vice Chair Plucinski, Boardmember Hannasch, Boardmember Ahrens, Boardmember Vezzani, Boardmember Warnke, and Boardmember Thayer

[HPB 2025-003](#)

**December 4, 2024 Historic Preservation Board Meeting  
Minutes**

### RESOLUTION OF APPRECIATION

[HPB RESO  
2025-001](#)

**Resolution of Appreciation: John Beystehner, Historic Preservation Board**

**Moved by Boardmember Thayer, seconded by Vice Chair Plucinski, to Approve HPB Resolution HPB RESO 2025-001 as presented. The motion passed by a vote of: 7-0.**

- Yes:** 7 - Chair Lange, Vice Chair Plucinski, Boardmember Hannasch, Boardmember Ahrens, Boardmember Vezzani, Boardmember Warnke, and Boardmember Thayer

[HPB RESO  
2025-002](#)

**Resolution of Appreciation: Diane Evans, Historic Preservation Board**

**Moved by Boardmember Thayer, seconded by Vice Chair Plucinski, to Approve HPB Resolution HPB RESO 2025-002 as presented. The motion passed by a vote of: 7-0.**

- Yes:** 7 - Chair Lange, Vice Chair Plucinski, Boardmember Hannasch, Boardmember Ahrens, Boardmember Vezzani, Boardmember Warnke, and Boardmember Thayer

[HPB RESO  
2025-003](#)**Resolution of Appreciation: Mike Borgelt, Historic Preservation Board**

Moved by Boardmember Thayer, seconded by Vice Chair Plucinski, to Approve HPB Resolution HPB RESO 2025-003 as presented. The motion passed by a vote of: 7-0.

**Yes:** 7 - Chair Lange, Vice Chair Plucinski, Boardmember Hannasch, Boardmember Ahrens, Boardmember Vezzani, Boardmember Warnke, and Boardmember Thayer

[HPB RESO  
2025-004](#)**Resolution of Appreciation: Peter Gould, Historic Preservation Board**

Moved by Boardmember Thayer, seconded by Vice Chair Plucinski, to Approve HPB Resolution HPB RESO 2025-004 as presented. The motion passed by a vote of: 7-0.

**Yes:** 7 - Chair Lange, Vice Chair Plucinski, Boardmember Hannasch, Boardmember Ahrens, Boardmember Vezzani, Boardmember Warnke, and Boardmember Thayer

[HPB RESO  
2025-005](#)**Resolution of Appreciation: Scott Ashburn, Historic Preservation Board**

Moved by Boardmember Thayer, seconded by Vice Chair Plucinski, to Approve HPB Resolution HPB RESO 2025-005 as presented. The motion passed by a vote of: 7-0.

**Yes:** 7 - Chair Lange, Vice Chair Plucinski, Boardmember Hannasch, Boardmember Ahrens, Boardmember Vezzani, Boardmember Warnke, and Boardmember Thayer

[HPB RESO  
2025-006](#)**Resolution of Appreciation: Ron Claussen, Historic Preservation Board Liaison**

Moved by Boardmember Thayer, seconded by Vice Chair Plucinski, to Approve HPB Resolution HPB RESO 2025-006 as presented. The motion passed by a vote of: 7-0.

**Yes:** 7 - Chair Lange, Vice Chair Plucinski, Boardmember Hannasch, Boardmember Ahrens, Boardmember Vezzani, Boardmember Warnke, and Boardmember Thayer

**ELECTION OF OFFICERS, ETC.**[HPB 2024-032](#)**Election of 2024-2025 Historic Preservation Board Chair**

Moved by Boardmember Ahrens, seconded by Chair Lange, to Approve HPB Topic HPB 2024-032 as presented. The motion passed by a vote of: 6-0.

**Yes:** 6 - Vice Chair Plucinski, Boardmember Hannasch, Boardmember Ahrens, Boardmember Vezzani, Boardmember Warnke, and Boardmember Thayer

**Abstain:** 1 - Chair Lange

[HPB 2024-033](#)**Election of 2024-2025 Historic Preservation Board Vice Chair (if needed)**

Moved by Boardmember Ahrens, seconded by Chair Lange, to Approve HPB Topic HPB 2024-033 as presented. The motion passed by a vote of: 6-0.

**Yes:** 6 - Chair Lange, Boardmember Hannasch, Boardmember Ahrens, Boardmember Vezzani, Boardmember Warnke, and Boardmember Thayer

**Abstain:** 1 - Vice Chair Plucinski

[HPB 2025-001](#) **Appointment of Design Review Board Representative**

**Moved by Boardmember Ahrens, to Approve HPB Topic HPB 2025-001 as presented. The motion passed by a vote of: 7-0.**

**Yes:** 6 - Chair Lange, Vice Chair Plucinski, Boardmember Hannasch, Boardmember Vezzani, Boardmember Warnke, and Boardmember Thayer

**Abstain:** 1 - Boardmember Ahrens

**TOWN COUNCIL UPDATE**

Mayor Gray gave an update.

**DISCUSSION ACTION ITEMS**

[HPB 2025-002](#) **Castle Rock Historical Society and Museum Historic Preservation Month Contribution Request**

Mr. Boland presented on HPB 2025-002 Castle Rock Historical Society and Museum Historic Preservation Month Contribution Request. Angie and Claudine of the Castle Rock Historical Society and Museum gave an overview of the trolley tours and scavenger hunt. Chair Lange asked for clarification on what line items are included in the request, as well as clarification on any other contributions outside of the Town, Angie answered the questions.

**Moved by Boardmember Thayer, seconded by Vice Chair Plucinski, to Approve HPB Topic HPB 2025-002 as presented. The motion passed by a vote of: 7-0.**

**Yes:** 7 - Chair Lange, Vice Chair Plucinski, Boardmember Hannasch, Boardmember Ahrens, Boardmember Vezzani, Boardmember Warnke, and Boardmember Thayer

**DESIGN REVIEW BOARD UPDATE**

None.

**CASTLE ROCK HISTORICAL SOCIETY AND MUSEUM LIAISON UPDATE**

Mr. Roh gave an update.

**BOARD MEMBER ITEMS**

**Check for quorum for upcoming meetings**

**March 5, 2025**

**April 2, 2025**

**ITEMS FROM STAFF / INFORMATIONAL ITEMS**

Mr. Boland gave updates on items for upcoming meetings.

**ADJOURN TO TRAINING SESSIONS: LEGAL & GENERAL**

**Moved by Chair Lange, seconded by Vice Chair Plucinski, to adjourn. The motion passed by a vote of: 7-0.**

**Yes:** 7 - Chair Lange, Vice Chair Plucinski, Boardmember Hannasch, Boardmember Ahrens, Boardmember Vezzani, Boardmember Warnke, and Boardmember Thayer