



Historic Preservation Board Meeting Minutes - Draft

Chair John Beystehner
Vice Chair Diane Evans
Robert Lange
Scott Ashburn
Mike Borgelt
Peter Gould
Christopher Plucinski
Liaison Ron Claussen

Wednesday, June 5, 2024

6:00 PM

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

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

DINNER FOR BOARD MEMBERS

CALL TO ORDER / ROLL CALL

- Present** 6 - Chair John Beystehner, Boardmember Robert Lange, Boardmember Mike Borgelt, Boardmember Peter Gould, Boardmember Scott Ashburn, and Vice Chair Diane Evans
- Attendance** 3 - Desiree LaFleur, Brad Boland, and Abbigail Nichols

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

[HPB 2024-017](#)

May 1, 2024 Historic Preservation Board Meeting Minutes

Moved by Board Member Ashburn, seconded by Board Member Gould, to Approve HPB Topic HPB 2024-017 as presented. The motion passed by a vote of: 7 to 0

- Yes:** 7 - Chair Beystehner, Boardmember Lange, Boardmember Borgelt, Boardmember Gould, Boardmember Ashburn, Vice Chair Evans, and Boardmember Plucinski

ELECTION OF OFFICERS, ETC.

[HPB 2024-018](#)

Election of 2024-2025 Historic Preservation Board Chair

Moved by Board Member Borgelt, seconded by Board Member Gould, to approve the nomination of Board Member Beystehner as 2024-2025 Historic Preservation Board Chair. The motion passed by a vote of: 6 to 0 with one abstention

- Yes:** 6 - Boardmember Lange, Boardmember Borgelt, Boardmember Gould, Boardmember Ashburn, Vice Chair Evans, and Boardmember Plucinski
- Abstain:** 1 - Chair Beystehner

[HPB 2024-019](#)

Election of 2024-2025 Historic Preservation Board Vice Chair

Moved by Board Member Lange, seconded by Board Member Gould, to approve the nomination of Board Member Evans as 2024-2025 Historic Preservation Board Vice-Chair. The motion passed by a vote of: 6 to 0 with one abstention

- Yes:** 6 - Chair Beystehner, Boardmember Lange, Boardmember Borgelt, Boardmember Gould, Boardmember Ashburn, and Boardmember Plucinski

Abstain: 1 - Vice Chair Evans

[HPB 2024-020](#) **Appointment of Design Review Board Representatives**

Moved by Board Member Lange, seconded by Vice Chair Evans, to approve the nomination of Board Member Lange for Design Review Board Representative. The motion passed by a vote of: 7 to 0

Yes: 7 - Chair Beystehner, Boardmember Lange, Boardmember Borgelt, Boardmember Gould, Boardmember Ashburn, Vice Chair Evans, and Boardmember Plucinski

Moved by Board Member Borgelt, seconded by Vice Chair Evans, to approve the nomination of Board Member Borgelt for Design Review Board Representative.. The motion passed by a vote of: 7 to 0

Yes: 7 - Chair Beystehner, Boardmember Lange, Boardmember Borgelt, Boardmember Gould, Boardmember Ashburn, Vice Chair Evans, and Boardmember Plucinski

TOWN COUNCIL UPDATE

Mayor Pro-Tem LaFluer thanked the board for their participation in making Historic Preservation Month a huge success. Mayor Pro Tem LaFluer also updated the board that the Town is working with an archeologist at the Lost Canyon Ranch Property, and that Town Council voted unanimously to approve the office at 218 Front Street.

DESIGN REVIEW BOARD UPDATE

None.

CASTLE ROCK HISTORICAL SOCIETY AND MUSEUM LIAISON UPDATE

None.

ITEMS FROM STAFF / INFORMATIONAL ITEMS

Mr. Boland updated the board that the Land Conservation Board hosted a presentation on the Franktown Cave that is on the Lost Canyon Ranch property. Chair Beysthenr asked if the presentation was recorded, Mr. Bolad responded. Mr. Boland updated the board that he will be providing updates on financial information for recent expenses soon and gave statistics on how many scans each ground poster received for Historic Preservation Month as well as other reflections on Historic Preservation Month. Mayor Pro Tem LaFluer brought up some ideas for further outreach next year, including incentives for QR code scans.

BOARD MEMBER ITEMS

Check for quorum for upcoming meetings

July 3, 2024

August 7, 2024

Chair Beysthener requested that staff schedule a Board Members trolley tour in the fall. Mr. Boland responded that he would look into the scheduling of it. Mr. Lange started a discussion about Board Member training events. Mr. Boland provided further details on the requirements and availability of trainings. The Board discussed possibilities for trainings.

ADJOURN

Moved by Chair Beystehner, seconded by Vice Chair Evans, to adjourn. The motion passed by a vote of: 7 to 0

Yes: 7 - Chair Beystehner, Boardmember Lange, Boardmember Borgelt, Boardmember Gould, Boardmember Ashburn, Vice Chair Evans, and Boardmember Plucinski

Minutes approved by the Historic Preservation Board on _____ by a vote of _____ in favor, _____ opposed, with _____ abstention(s).

Historic Preservation Board