



Historic Preservation Board Meeting Minutes - Final

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

Wednesday, May 1, 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

Also in attendance, Darcie Hartman.

- Present** 4 - Chair John Beystehner, Boardmember Mike Borgelt, Boardmember Peter Gould, and Boardmember Scott Ashburn
- Not Present** 3 - Boardmember Robert Lange, Vice Chair Diane Evans, and Boardmember Christopher Plucinski
- Attendance** 1 - Brad Boland

CERTIFICATION OF MEETING

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

APPROVAL OF MINUTES

[HPB 2024-014](#)

April 3, 2024 Historic Preservation Board Meeting Minutes

Moved by Boardmember Ashburn, seconded by Boardmember Borgelt, to Approve HPB Topic HPB 2024-014 as presented. The motion passed by a vote of: 4 to 0

- Yes:** 4 - Chair Beystehner, Boardmember Borgelt, Boardmember Gould, and Boardmember Ashburn
- Not Present:** 3 - Boardmember Lange, Vice Chair Evans, and Boardmember Plucinski

TOWN COUNCIL UPDATE

Mayor Pro Tem LaFleur presented updates on Town Council activities to the board, including discussions around a contract for the Crystal Valley Interchange, a poll that will be sent to Town residents surveying some upcoming ballot measures, and lastly Town Council was able to collaborate to close on the Lost Canyon Open Space acquisition.

Chair Beystehner offered comments on the ballot measure survey. Mayor Pro Tem responded.

DISCUSSION ACTION ITEMS

[HPB 2024-015](#) Historic Preservation Month Discussion

Mr. Boland provided an update on all of the events and activities surrounding Historic Preservation Month including a website page, Town Council's upcoming proclamation, and poster advertising around Town. Events include a scavenger hunt, trolley rides, and a table at the Spring Kick-Off Concert.

DESIGN REVIEW BOARD UPDATE

None.

BOARD MEMBER ITEMS

Check for quorum for upcoming meetings

June 5, 2024

July 3, 2024

CASTLE ROCK HISTORICAL SOCIETY AND MUSEUM LIAISON UPDATE

Mayor Pro Tem presented an update for the Museum, including an exhibit about the Continental Divide Race Track. Chair Beystehner mentioned a previous conversation on a potential big wheel race to honor the race track.

ITEMS FROM STAFF / INFORMATIONAL ITEMS

Mr. Boland directed the board back to the discussion on the meeting on July 3rd. The board commented that they would rather not have a July 3rd meeting unless there is a land use item.

ADJOURN TO STUDY SESSION

Moved by Chair Beystehner, seconded by Boardmember Borgelt, to Adjourn to Study Session. The motion passed by a vote of: 4 to 0

Yes: 4 - Chair Beystehner, Boardmember Borgelt, Boardmember Gould, and Boardmember Ashburn

Not Present: 3 - Boardmember Lange, Vice Chair Evans, and Boardmember Plucinski

[HPB 2024-016](#) **Chapter 15.64 Amendment Discussion**