

# Historic Preservation Board Meeting Minutes - Draft

Chair John Beystehner
Carlos Salinas
Mike Borgelt
Robert Lange
Dennis Duffin
Peter Gould
Scott Ashburn
Liaison Ron Claussen

Wednesday, May 3, 2023

6:00 PM

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

Online: https://crgov.webex.com/crgov

Phone-in: 720-650-7664

Meeting Number: 2485 626 2476 Meeting Password: 2023HPBMeeting

This hybrid meeting is open to the public and will be held in a virtual format in accordance with the Board and Commission Electronic Participation, Connected and Hybrid Meeting Policy. Public may choose to attend in person at Town Hall or electronically or by phone if preferred. This meeting will be hosted online and can be accessed using link and meeting information above.

# To access full meeting details, please visit:

www.crgov.com/Town Government/Boards and Commissions/Historic Preservation Board and click on the "View current agenda packet" link.

Remote participants please sign up to speak by sending an email to the Development Services Long Range Project Manager, Brad Boland (bboland@crgov.com) no later than 1 pm on the day of the hearing, to be added to the list of speakers. Public comments may also be given in person or submitted in writing via email, to be included in the public record.

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

#### DINNER FOR BOARD MEMBERS

### **CALL TO ORDER / ROLL CALL**

The meeting was called to order at 6:00 p.m. by Chair Beystehner.

Abbigail Nichols was also in attendance.

**Present** 7 - John Beystehner, Chair John Beystehner, Carlos Salinas, Dennis Duffin, Peter Gould, Scott

Ashburn, and Liaison Ron Claussen

Not Present 3 - Robert Lange, Vice Chair Robert Lange, and Mike Borgelt

Attendance 3 - Brad Boland, Matt Gohl, and Sandra Aguilar

# **CERTIFICATION OF MEETING**

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

# **APPROVAL OF MINUTES**

HPB 2023-004

Moved by Duffin, seconded by Ashburn, to approve the Historic Preservation Minutes for March 1, 2023 as presented. The motion passed by a vote of: 5 to 0

Yes: 6 - Beystehner, Chair Beystehner, Salinas, Duffin, Gould, and Ashburn

# **RESOLUTION OF APPRECIATION**

<u>HPB RESO</u> 2023-001 Resolution of Appreciation: Carlos Salinas, Historic Preservation Board

Individual Boardmembers shared their appreciation for outgoing Boardmember Salinas.

Moved by Duffin, seconded by Gould, to approve Historic Preservation Board Resolution HPB RESO 2023-001 for Carlos Salinas as presented. The motion passed by a vote of: 4 to 0 with 1 recuse.

Yes: 5 - Beystehner, Chair Beystehner, Duffin, Gould, and Ashburn

Recuse: 1 - Salinas

#### **TOWN COUNCIL UPDATE**

Councilmember LaFleur shared her gratitude for Salinas for his participation on the Board. The Town officially closed on the Cantril School yesterday and Council is very excited about this Legacy project. LaFleur thanked the Board for their support in attaining this property.

# **DISCUSSION ACTION ITEMS**

HPB 2023-005

National Register of Historic Places nomination of the Castle Rock Elementary School Amendment (5DA.342) located at 3rd and Cantril St. in Castle Rock, CO (Douglas County

Mr. Boland presented the update on the Cantril School, which is called the "Castle Rock Elementary" on the National Register. Staff is recommend updating the cultural survey which allows for the ability to apply for grants. The school meets 3 of the 4 criteria and potentially meets the fourth. These include: A) significant contribution (to education), B) significant persons, C) distinctive architecture and D) yielded important person(s).

Moved by Chair Beystehner, seconded by Salinas, to recommend that the Cantril School meets Criterion A of the National Register of Historic Places. The motion passed by a vote of: 5 to 0

Yes: 6 - Beystehner, Chair Beystehner, Salinas, Duffin, Gould, and Ashburn

HPB 2023-006

2023 Historic Preservation Month Planning - Communications follow

up

Sidewalk graphics are going in various parks with the QR code to outreach for the events of Historical Preservation Month. Press release went out and posters are available for businesses. The Board will look into additional ways to get into the schools for next year's event, including an art contest, 5k run, and other ideas. The Board will continue to make plans throughout the year for next year's events like beer and stickers.

#### **DESIGN REVIEW BOARD UPDATE**

Mr. Boland reported the Design Review Board heard on the Old Stone Church/Scileppi's proposing a 6,000 square foot addition where the parking lot is currently. Circle K is increasing the size of their building and asked for a variance for the gas pumps. The building exterior and the pillar designs were addressed.

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

Mr. Claussen reported that the scavenger hunt and trolley tours have begun for Historic Preservation Month. Claussen requested that the Rhyolite House be added to the various tour educational materials.

#### **BOARD MEMBER ITEMS**

Check for quorum for upcoming meetings June 7, 2023 July 5, 2023

Board members present plan on attending both meetings.

# **ITEMS FROM STAFF / INFORMATIONAL ITEMS**

A few additional projects are anticipated and HPB should expect a June meeting. Staff is looking to plan a trolley tour with the Board in August. There are board interviews next Tuesday.

# **ADJOURN**

Yes:	6 -	Beystehner, Chair Beystehner, Salinas, Duffin, Gould	J, Ashburn, and Liaison Claussei
Not Present:	3 -	Lange, Vice Chair Lange, and Borgelt	
******	*****	************************************	******
• •	-	the Historic Preservation Board on opposed, with abstention(s).	by a vote of
Historic Preserva	ation	Board	