



Historic Preservation Board Agenda - Final-Amended

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

Wednesday, February 5, 2025

6:00 PM

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

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

5:30 pm DINNER FOR BOARD MEMBERS

6:00 pm CALL TO ORDER / ROLL CALL

6:00 pm CERTIFICATION OF MEETING

6:01 pm APPROVAL OF MINUTES

[HPB](#)

[2025-003](#)

December 4, 2024 Historic Preservation Board Meeting

Minutes

Attachments:

[December 4, 2024 Historic Preservation Board Meeting Minutes](#)

6:01 pm RESOLUTION OF APPRECIATION

[HPB RESO](#)

[2025-001](#)

Resolution of Appreciation: John Beystehner, Historic Preservation Board

Attachments:

[Resolution of Appreciation: John Beystehner, Historic Preservation Board](#)

[HPB RESO](#)

[2025-002](#)

Resolution of Appreciation: Diane Evans, Historic Preservation Board

Attachments:

[Resolution of Appreciation: Diane Evans, Historic Preservation Board](#)

[HPB RESO](#)

[2025-003](#)

Resolution of Appreciation: Mike Borgelt, Historic Preservation Board

Attachments:

[Resolution of Appreciation: Mike Borgelt, Historic Preservation Board](#)

[HPB RESO](#)

[2025-004](#)

Resolution of Appreciation: Peter Gould, Historic Preservation Board

Attachments:

[Resolution of Appreciation: Peter Gould, Historic Preservation Board](#)

[HPB RESO](#)

[2025-005](#)

Resolution of Appreciation: Scott Ashburn, Historic Preservation Board

Attachments:

[Resolution of Appreciation: Scott Ashburn, Historic Preservation Board](#)

[HPB RESO
2025-006](#)

Resolution of Appreciation: Ron Claussen, Historic Preservation Board Liaison

Attachments: [Resolution of Appreciation: Ron Claussen, Historic Preservation Board](#)

6:05 pm ELECTION OF OFFICERS, ETC.

[HPB
2024-032](#)

Election of 2024-2025 Historic Preservation Board Chair

[HPB
2024-033](#)

Election of 2024-2025 Historic Preservation Board Vice Chair (if needed)

[HPB
2025-001](#)

Appointment of Design Review Board Representative

6:09 pm TOWN COUNCIL UPDATE

6:11 pm DISCUSSION ACTION ITEMS

[HPB
2025-002](#)

Castle Rock Historical Society and Museum Historic Preservation Month Contribution Request

Attachments: [Staff Memo](#)

6:25 pm DESIGN REVIEW BOARD UPDATE

6:27 pm CASTLE ROCK HISTORICAL SOCIETY AND MUSEUM LIAISON UPDATE

6:30 pm BOARD MEMBER ITEMS

Check for quorum for upcoming meetings

March 5, 2025

April 2, 2025

6:32 pm ITEMS FROM STAFF / INFORMATIONAL ITEMS

6:35 pm ADJOURN TO TRAINING SESSIONS: LEGAL & GENERAL