



Historic Preservation Board Meeting Minutes - Final

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 ****

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