



Historic Preservation Board Meeting Minutes

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

Wednesday, June 1, 2022

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: 2489 443 7373
Meeting Password: 2022HPBMeeting

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.

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.

Present 7 - Chair John Beystehner, Carlos Salinas, Mike Borgelt, Vice Chair Robert Lange, Dennis Duffin, Peter Gould, and Scott Ashburn

Attendance 6 - Liaison Ron Claussen, Sandra Aguilar, Brad Boland, Desiree LaFleur, Lena McClelland, and Julie Parker

CERTIFICATION OF MEETING

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

APPROVAL OF MINUTES

[HPB 2022-008](#) Minutes: May 4, 2022 Historic Preservation Board Meeting

Attachments: [HPB05.04.2022Minutes-DRAFT](#)

Moved by Borgelt, seconded by Duffin that the Historic Preservation Board meeting minutes of May 4, 2022 be approved as presented. The motion passed by the following vote: 7 to 0

Yes: 7 - Chair Beystehner, Salinas, Borgelt, Vice Chair Lange, Duffin, Gould, and Ashburn

ELECTION OF OFFICERS, ETC.

[HPB 2022-009](#) Election of Historic Preservation Chair

Moved by Lange, seconded by Salinas, to nominate and approve for recommendation, Beystehner as Chair of the Historic Preservation Board. The motion passed by the following vote: 6 to 0 with one abstain.

Yes: 6 - Salinas, Borgelt, Vice Chair Lange, Duffin, Gould, and Ashburn

Abstain: 1 - Chair Beystehner

[HPB 2022-010](#) Election of Historic Preservation Vice-Chair

Board member Beystehner withdrew his nomination of Salinas as Vice Chair.

Moved by Salinas, seconded by Borgelt to nominate and recommend for approval, Robert Lange as Vice Chair of the Historic Preservation Board. The motion passed by the following vote: 6 to 0 with one abstain

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

Abstain: 1 - Vice Chair Lange

[HPB 2022-011](#) Appointment of Design Review Board Representatives (2)

Moved by Duffin, seconded by Lange to nominate and recommend for approval, Borgelt and Lange as Design Review Board representatives of the Historic Preservation Board. The motion passed by the following vote: 6 to 0 with one abstain

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

Abstain: 1 - Borgelt

DISCUSSION ACTION ITEMS

[HPB 2022-012](#) Discussion Action Item: Review of Updated Bylaws

Attachments: [2022 HP Bylaws Amendment](#)

Ms. McClelland, assistant Town attorney, reviewed the changes to bylaws.

Moved by Duffin, seconded by Lange, that the Historic Preservation Board accept the updated Bylaws, as presented. The motion passed by the following vote: 7 to 0

Yes: 7 - Chair Beystehner, Salinas, Borgelt, Vice Chair Lange, Duffin, Gould, and Ashburn

[HPB 2022-013](#) Discussion Action Item: Oath of Office - Historic Preservation Board

Members

Attachments: [HPB 2022 Oath](#)

Ms. McClelland requested the Board members review and sign the Oath of Office and return it to Julie Parker.

BOARD MEMBER ITEMS

Check for quorum for upcoming meetings

For the quorum check, Gould will be absent for July 6 and Duffin will be absent for Aug. 3.

TOWN COUNCIL UPDATE

Council member LaFleur welcomed the Board members to the Historic Preservation Board. LaFleur mentioned Town events of note and highlighted the historic Victorian Tea event. Council encouraged Douglas County commissioners to look into other options than building a homeless shelter in the Castle Rock area and will provide support for other avenues. Council discussed a possible sports complex at Brickyard which would not only encompass a recreation center, but hotel, retail and office space. There was standing-room-only support in the Chambers.

CASTLE ROCK HISTORICAL SOCIETY AND MUSEUM LIAISON UPDATE

Liaison Mr. Classen reported that the Victoria Tea earned \$1800 profit and with it being the largest one they've had, they are looking for larger venues for next year. The Scavenger Hunt is going well and prizes will be awarded on Saturday at 1 p.m. The Historic Society is hosting a hike tomorrow at 10 a.m. at Gateway Mesa, themed "Who walked here before you?" The Trolley Tour was snowed out and rescheduled for July 7.

DESIGN REVIEW BOARD UPDATE

Liaisons Borgelt and Lange reported that at the May 25 meeting an SDP for 221 Wilcox was approved for an added story for a 5 story mixed used building and a variance for a landscape requirement.

ITEMS FROM STAFF / INFORMATIONAL ITEMS

[HPB 2022-014](#) CLG Training Schedule 2022

Attachments: [Attachment A: CLG Training Schedule Spring-Summer 2022 \(003\)](#)

In response to Board member Salinas' request, Mr. Boland reviewed the Certified Local Government training requirements. Salinas and Duffin attended the Saving Places seminar in Feb. and Lange will attend in August, so requirements have been met.

ADJOURN

Moved by Chair Beystehner, seconded by Lange, that Historic Preservation Board be adjourned at 6:26 p.m. The motion passed by the following vote: 7 to 0

Yes: 7 - Chair Beystehner, Salinas, Borgelt, Vice Chair Lange, Duffin, Gould, and Ashburn

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

Historic Preservation Board