



Design Review Board Meeting Minutes

Chair Stuart Butler
Vice Chair Desiree LaFleur
Garó Chalian
Bob Pasicznyuk
Charles Fletcher
Nick Hier

Wednesday, January 22, 2020

6:00 PM

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

CALL TO ORDER / ROLL CALL

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

- Present** 5 - Vice Chair Desiree LaFleur, Chair Stuart Butler, Charles Fletcher, Garó Chalian, and Nick Hier
- Not Present** 1 - Bob Pasicznyuk
- Attendance** 4 - Sandra Aguilar, Jason Bower, Bill Detweiler, and Julie Kirkpatrick

CERTIFICATION OF MEETING

Ms. Kirkpatrick confirmed that notice of this meeting and the agenda had been posted and witnessed in accordance with the requirements of the Open Meetings Law.

APPROVAL OF MINUTES

[DRB 2020-001](#) Minutes: September 25, 2019 Design Review Board Meeting Minutes

Attachments: [DRB9.25.2019minutes-DRAFT](#)

Moved by Fletcher, seconded by Chalian, to approve the minutes from the September 25, 2019 Design Review Board meeting, as written.
The motion passed: 5-0

- Yes:** 5 - Vice Chair LaFleur, Chair Butler, Fletcher, Chalian, and Hier
- Not Present:** 1 - Pasicznyuk

INTRODUCTION OF NEW BOARD MEMBER

Nick Hier was welcomed as a new board member.

RESOLUTION OF APPRECIATION

[DRB RESO 2020-001](#) Resolution of Appreciation: Dennis Dickey, Design Review Board

Attachments: [Resolution of Appreciation DRB - Dennis Dickey](#)
[Public Record Document: Signed Resolution](#)

Moved by Vice Chair LaFleur, seconded by Chalian, that DRB Resolution [FileID] be Approved as presented. The motion passed by the following vote

Yes: 5 - Vice Chair LaFleur, Chair Butler, Fletcher, Chalian, and Hier

Not Present: 1 - Pasicznyuk

TOWN COUNCIL UPDATE

Mayor Pro Tem Bower reported that there were no real updates from Council, just that they have been working on Encore, which was approved and has recently broken ground. Bower apologized that the Study Session for the Design Review Board was not completed.

DISCUSSION ACTION ITEMS

Ms. Kirkpatrick explained the purpose of the Study Session regarding the Design Review Board for Council on Jan. 21. The study session provided the history and purpose of the Board, as well as the types and sizes of projects, and the criteria and variances that go through the Board. Council is researching how they should or could be involved in some of the larger projects and potentially any input on the style or design standards of the projects, and if it is appropriate. The study session was not completed and will continue at a later date.

BOARD MEMBER ITEMS

The Board checked for quorum for upcoming dates:

Feb. 12. - Chalian is not available.

Feb. 26 - Butler is not available.

Mar. 11 - all present members are available.

Council meetings are Feb. 4 and 18 in which a continued study session could be held.

ITEMS FROM STAFF

Ms. Kirkpatrick shared her appreciation for those who attended the Study Session and welcomed to Nick Hier to the Board. Ecclesia is proposing some façade changes and has scheduled a neighborhood meeting on Feb. 11 at 1 p.m. While there is no formal application yet, Ms. Kirkpatrick reminded the Board about attendance and quasi-judicial procedure. Michelle Wimmer has tendered her recognition. Ms. Kirkpatrick hopes to see the Board at the appreciation dinner at Siena on Jan. 29.

Chair Butler thanked Bill Detweiler for his work and effort for the Town.

ADJOURN

The meeting was adjourned at 6:37pm