



Historic Preservation Board Agenda

John Beystehner - Chair
Desiree LaFleur - Vice Chair
David Goode
Greg Romero
Carlos Salinas
Steven Crosier

Wednesday, February 5, 2020

6:00 PM

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

This meeting is open to the public. Three or more Council members may also attend this meeting, during which the items listed herein will be discussed.

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

5:30 pm DINNER FOR BOARD MEMBERS

6:00 pm CALL TO ORDER / ROLL CALL

6:01 pm CERTIFICATION OF MEETING

6:02 pm APPROVAL OF MINUTES

[HPB](#)

Minutes: August 21, 2019 Historic Preservation Board Special Meeting

[2020-001](#)

Minutes

Attachments:

[Aug. 21, 2019 Historic Preservation Board Minutes-DRAFT](#)

6:03 pm RESOLUTION OF APPRECIATION

[HPB RESO](#)

Resolution of Appreciation: Michelle Wimmer, Historic Preservation Board

[2020-001](#)

Attachments:

[Resoution of Appreciation HPB - Michelle Wimmer](#)

6:05 pm TOWN COUNCIL UPDATE

6:10 pm DISCUSSION ACTION ITEMS

[HPB](#)

Discussion Action Item: Election of Design Review Board Representative

[2020-002](#)

[HPB](#)

Discussion Action Item: Historic Preservation Month Celebration Ideas

[2020-003](#)

6:30 pm BOARD MEMBER ITEMS

Board Member Availability:

1. Quorum for March 4, 2020
2. Quorum for April 1, 2020

6:40 pm ITEMS FROM STAFF

[HPB](#)
[2020-004](#)

Term Updates: Historic Preservation Board Term Updates 2020

Attachments: [Attachment A - Bylaws](#)

6:45 pm ADJOURN

The Board will adjourn to a Study Session on the following topic:

1. *Economic Incentives for Historic Property Owners*