



## Historic Preservation Board Meeting Minutes

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

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Wednesday, August 21, 2019

6:00 PM

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

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**Special Meeting to be held in Council Conference Room**

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

### **DINNER FOR BOARD MEMBERS**

### **CALL TO ORDER / ROLL CALL**

The meeting was called to order at 6:04 p.m. The meeting was held in Council Chambers.

**Present** 6 - Michelle Wimmer, Desiree LaFleur, Carlos Salinas, John Beystehner, David Goode, and Steven Crosier

**Not Present** 1 - Greg Romero

**Attendance** 3 - Sandra Aguilar, Elizabeth Allen, and Julie Kirkpatrick

### **CERTIFICATION OF MEETING**

Staff member, Julie Kirkpatrick confirmed that the meeting notice and agenda has been posted as required by the Open Meetings Law.

### **APPROVAL OF MINUTES**

[HPB 2019-017](#) Minutes: June 19, 2019 Historic Preservation Board Special Meeting Minutes

**Attachments:** [June 19, 2019 HPB Minutes Special Meeting-DRAFT](#)

**Moved by Wimmer, seconded by LaFleur, to approve the minutes for the June 19, 2019 Historic Preservation Board meeting, as written.**

**The motion passed: 6-0**

**Yes:** 6 - Wimmer, LaFleur, Salinas, Beystehner, Goode, and Crosier

**Not Present:** 1 - Romero

### **TOWN COUNCIL UPDATE**

None

### **PUBLIC HEARING ITEMS**

[HPB 2019-018](#) Resolution No. HP 2019-03: A Resolution Approving a Request for a Landmark Alteration Certificate for 620 Second Street (Kirk House)

Lots 11 & 12, Block 17, Craig & Gould's Addition to Castle Rock, County of Douglas, State of Colorado  
Project #HIS19-0007

**Attachments:** [Staff Memorandum](#)  
[Attachment A: Vicinity Map](#)  
[Attachment B: Resolution](#)  
[Attachment C: Proposed Site Plan & Elevation Drawings](#)  
[Attachment D: Cultural Resource Survey Updated July, 2019 & Property Photos](#)

Ms. Kirkpatrick presented the details on the request for a Landmark Alteration Certificate for 620 Second Street. Staff recommends approval as the proposal meets the Town's criteria.  
Applicant: Robert Akins, architectural designer, answered questions of the Board.  
Public Comment: none

**Moved by LaFleur, seconded by Goode, that the Board approve the Resolution to Request a Landmark Alteration Certificate for 620 Second Street.  
The motion passed: 6-0**

**Yes:** 6 - Wimmer, LaFleur, Salinas, Beystehner, Goode, and Crosier

**Not Present:** 1 - Romero

[HPB 2019-019](#) Resolution No. HP 2019-02: A Resolution Approving a Request for a Landmark Alteration Certificate for 418 North Lewis Street (Hunter House) Lots 1-3, Block 9, Craig & Gould's Addition to Castle Rock County of Douglas, State of Colorado  
Project #HIS19-0006

**Attachments:** [Staff Memorandum](#)  
[Attachment A: Vicinity Map](#)  
[Attachment B: Resolution](#)  
[Attachment C: Proposed Site Plan & Elevation Drawings](#)

Ms. Kirkpatrick presented the details for the Landmark Alteration Certificate for 418 N. Lewis Street. The accessory building unit was approved by Town Council and the Historic Preservation Board is looking at the design. Staff recommends approval as it meets Town's criteria.  
Applicant: George Usleber, owner, answered questions of the Board.  
Public Comment: none

**Moved by LaFleur, seconded by Wimmer, that the Board approve the resolution to request a Landmark Alteration Certificate for 418 North Lewis Street.  
The motion passed: 6-0**

**Yes:** 6 - Wimmer, LaFleur, Salinas, Beystehner, Goode, and Crosier

**Not Present:** 1 - Romero

[HPB 2019-020](#) Request for Demolition of the Building Located at 407 Jerry Street

Lots 1-4, Block 14, Town of Castle Rock, A Resubdivision of Lots 4-6, Block 14, Town of Castle Rock, County of Douglas, State of Colorado - 407 Jerry Street, Olinger Andrews Caldwell Gibson Chapel  
Project #HIS19-0005

- Attachments:** [Staff Memorandum](#)  
[Attachment A: Vicinity Map](#)  
[Attachment B: Cultural Resource Survey 7.19.19](#)  
[Attachment C: Photos of Existing Conditions](#)

Ms. Kirkpatrick provided the details of the Request for Demolition of the building located at 407 Jerry Street. Staff recommends approval as it meets the Town's criteria.

Applicant: JR Pinon, chapel representative, and Dan Horvat, architect, answered questions of the Board and provided a conceptual model and plan.

Public Comment: one business representative and a nearby resident provided support of the proposed project.

**Moved by LaFleur, seconded by Goode, that the Board approve the Request for Demolition of the Building located at 407 Jerry Street.**

**The motion passed: 6-0**

**Yes:** 6 - Wimmer, LaFleur, Salinas, Beystehner, Goode, and Crosier

**Not Present:** 1 - Romero

**BOARD MEMBER ITEMS**

The Board checked for quorum for upcoming meetings.

**ITEMS FROM STAFF**

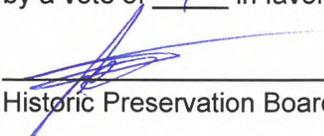
The Sept. 4 meeting may be cancelled as there are no items for the agenda. Chair Beystehner recommended a study session for the Sept. 4 meeting. Ms. Kirkpatrick thanked the Board for attending the historic trolley tour. Ms. Kirkpatrick reminded the Board of the webinar training. A video of Castle Rock in 1967 was played.

**ADJOURN**

The meeting was adjourned at 7:22 pm.

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Minutes approved by the Historic Preservation Board on 2/5/20  
by a vote of 4 in favor, 0 opposed, with 2 abstention(s).

  
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Historic Preservation Board

