



**Historic Preservation Board
April 6, 2016
Minutes**

Chairman Ryan McDaniel called the meeting to order at 6:02 p.m.

Roll Call:

Board Members Present: Ryan McDaniel (Chair), Dave Hieronymus (Vice Chair), Board Members Bob Lowenberg, Monica Crum, Lucia McConnell and Carlos Salinas

Board Members Absent: None

Town Council Members Present: None

Staff Members Present: Judy Hostetler, Real Property Specialist and HP Staff Liaison
Julie Parker, Recording Secretary

Certification of Meeting: (6:03 p.m.)

Judy Hostetler 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 – January 27, 2016 Special Meeting: (6:04 p.m.)

Board Member Hieronymus moved to approve the minutes as written. The motion was seconded by Board Member Crum.

Passed: 5-0

Unscheduled Public Appearances:

- Angie DeLeo (Resident of Castle Rock): Informed the Board that the Annual Town Trolley Tour is scheduled for May 14, 2016 (5 tours, 45 minutes each). She gave Museum Grant status updates, which included a new heating and air conditioning system which was installed by the Town. The next phase will be the roof to be completed this summer. Also informed the Board that she had been questioned by a member of the public as to the Town's intent for celebrating the Town's 135th Anniversary. Board Member McConnell questioned Ms. DeLeo about the fundraising activities which included a Tea Party on May 21, 2016 2-4 p.m. at the Episcopal Church. Tickets are available.

Town Council Update:

None

Staff Presentation:

None

Public Hearing Items: (6:09 p.m.)

- 17 S. Lewis Garage Relocation: Staff member, Judy Hostetler entered her Staff Report and presentation into public record. Staff recommended relocation request for a garage, allowing the garage to be re-located to a property in Elbert County. Initial plans to demo the garage were adjusted per requirement to explore additional

options (re-location). This garage is not eligible for local landmark and has been altered in the recent past. Staff believes this proposal meets requirements and criteria and recommends approval to Town Council of the Resolution allowing relocation of the garage.

Board Member McConnell expressed concern that the precedent of the Board continuing to approve the removal of historic buildings within the Craig and Gould Neighborhood will result in the loss of the historic neighborhood.

Board Member Lowenberg agreed and commented that he felt the applicants should reconsider keeping the building as a workshop, mentioning the cost of building new versus reconditioning.

Applicant Presentation: (6:30 p.m.)

Nancy and Craig Ferris did not have a presentation, but addressed the Board and answered questions concerning the project.

Public Comment:

None

Motion: (7:04 p.m.)

Board Member Hieronymus moved to approve this motion, as introduced by title. Board Member Salinas seconded.

Passed: 4-2 (Board Members Lowenberg and McConnell opposed)

Board Member Items:

- Saving Places Conference: Board Member McConnell distributed brochures and other items from the conference to the Members. Board Member Salinas discussed his favorite session (Boulder's Mid-Century Modernism) and thanked the Town for the opportunity to attend this year's conference.
- Next Meeting Discussion Item: It was discussed that Board Members would read applicable municipal codes and Historic Preservation Manual to prepare for discussion (Study Session to be held at a future date) to explore the possibility of creating a Historic District in the Craig and Gould Neighborhood. This item will be added to next month's agenda.

Adjourn: (7:22 p.m.)

Chair Ryan McDaniel adjourned the meeting.

Minutes approved by the Historic Preservation Board on May 4, 2016 by a vote of _____
in favor, _____ opposed, with _____ abstention(s).

Historic Preservation Board Chair

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