

Historic Preservation Board Meeting Minutes - Final Chair John Beystehner Vice Chair Robert Lange Diane Evans Scott Ashburn Mike Borgelt Peter Gould Christopher Plucinski Liaison Ron Claussen

Wednesday, October 4, 2023

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: 2482 005 5907 Meeting Password: HPBoard2023!

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.

To access full meeting details, please visit:

www.crgov.com/Town Government/Boards and Commissions/Historic Preservation Board and click on the "View current agenda packet" link.

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

- **Present** 4 Chair John Beystehner, Vice Chair Robert Lange, Boardmember Scott Ashburn, and Boardmember Diane Evans
- Not Present 3 Boardmember Mike Borgelt, Boardmember Peter Gould, and Boardmember Christopher Plucinski
- Attendance 3 Desiree LaFleur, Brad Boland, and Abbigail Nichols

## **CERTIFICATION OF MEETING**

Brad Boland certified that the meeting and agenda had been noticed in accordance with the Open Meetings Law.

## **APPROVAL OF MINUTES**

Moved by Boardmember Ashburn, seconded by Chair Beystehner, to Approve the meeting minutes from the September 6, 2023 Board meeting as presented. The motion passed by a vote of: 3 to 0, Boardmember Evans Abstain.

- Yes: 3 Chair Beystehner, Vice Chair Lange, and Boardmember Ashburn
- Not Present: 3 Boardmember Borgelt, Boardmember Gould, and Boardmember Plucinski
  - Abstain: 1 Boardmember Evans

### TOWN COUNCIL UPDATE

Town Council Liaison Councilmember LaFleur updated the board that Town Council has approved the 2024 Budget for the Town core services and partnerships. Town Council is pursuing the acquisition of almost 700 acres of Lost Canyon open space, with the intent to hold it as open space. Town Council also heard a first reading on the topic of indecent exposure and public nudity.

#### **DISCUSSION ACTION ITEMS**

## <u>HPB 2023-019</u>

# 420 Jerry Street Downtown Historic Preservation Grant Application (Chamber of Commerce) North 37.5 Ft Lot 17 And W <sup>1</sup>/<sub>2</sub> Lot 18 Block 13 Town of Castle Rock

Mr. Boland Presented on HPB 2023-019 420 Jerry Street Downtown Historic Preservation Grant Application (Chamber of Commerce) North 37.5 Ft Lot 17 And W ½ Lot 18 Block 13 Town of Castle Rock and HPB 2023-020 310 Fourth Street Downtown Historic Preservation Grant Application (Cantril Courthouse) Lot 17 & amp; 18 Block 19 Town of Castle Rock.

Staff finds that both grant requests meet the criterion for approval and prioritization, and recommends approval of both grant applications.

Moved by Chair Beystehner, seconded by Boardmember Evans, to recommend that Town Council approve a Downtown Historic Preservation Grant for \$8,210 to assist with the roofing replacement for the Chamber of Commerce, located at 420 Jerry Street, per the grant application submitted by the property owner. The motion passed by a vote of: 4 to 0

- Yes: 4 Chair Beystehner, Vice Chair Lange, Boardmember Ashburn, and Boardmember Evans
- Not Present: 3 Boardmember Borgelt, Boardmember Gould, and Boardmember Plucinski

# HPB 2023-020310 Fourth Street Downtown Historic Preservation GrantApplication<br/>(Cantril Courthouse)<br/>Lot 17 & 18 Block 19 Town of Castle Rock

Mr. Boland Presented on HPB 2023-019 420 Jerry Street Downtown Historic Preservation Grant Application (Chamber of Commerce) North 37.5 Ft Lot 17 And W ½ Lot 18 Block 13 Town of Castle Rock and HPB 2023-020 310 Fourth Street Downtown Historic Preservation Grant Application (Cantril Courthouse) Lot 17 & Amp; 18 Block 19 Town of Castle Rock.

Staff finds that both grant requests meet the criterion for approval and prioritization, and recommends approval of both grant applications.

Moved by Chair Beystehner, seconded by Boardmember Ashburn, to recommend that Town Council approve a Downtown Historic Preservation Grant for \$7,146 to assist with the window replacement for the Cantril Courthouse located at 310 Fourth Street, per the grant application submitted by the property owner. The motion passed by a vote of: 4 to 0

- Yes: 4 Chair Beystehner, Vice Chair Lange, Boardmember Ashburn, and Boardmember Evans
- Not Present: 3 Boardmember Borgelt, Boardmember Gould, and Boardmember Plucinski

#### **PUBLIC HEARING ITEMS**

| <u>HPB RESO</u><br>2023-003 | Resolution No. HPB RESO 2023-003: A Resolution<br>Approving a Request for a Landmark Alteration Certificate<br>for 217 Fourth Street/403 Wilcox Street (Keystone Hotel)                                      |
|-----------------------------|--|
|                             | Lots 4-6 Block 13 Town of Castle Rock Except North 30 Ft<br>Lots 4 & 5 and Except North 30 Ft of East 10 Feet of Lot 6,<br>Town of Castle Rock, County of Douglas, Colorado                                  |
|                             | Mr. Boland Presented on HPB RESO 2023-003 Resolution No. HPB RESO 2023-003: A Resolution Approving a Request for a Landmark Alteration Certificate for 217 Fourth Street/403 Wilcox Street (Keystone Hotel). |
|                             | Staff finds the proposal meets the criteria for review, and recommends approval of the landmark alteration.  |
|                             | Property Owner, Dylan Walls presented further information on the proposed mural. The mural contents are based on Native American activities in the area.   |
|                             | Board Member Lange suggested that the property owner reach out to the Colorado<br>Commission of Indian Affairs regarding the idea of using the image of Native<br>American Chief Black Kettle.               |
|                             | Moved by Boardmember Evans, seconded by Boardmember Ashburn, to Approve<br>HPB Resolution HPB RESO 2023-003 as presented. The motion passed by a vote of: 4<br>to 0  |
| Yes: 4 -                    | Chair Beystehner, Vice Chair Lange, Boardmember Ashburn, and Boardmember Evans   |
| Not Present: 3 -            | Boardmember Borgelt, Boardmember Gould, and Boardmember Plucinski  |
| DESIGN REVIEW BOARD UPDATE  |  |

None.

#### CASTLE ROCK HISTORICAL SOCIETY AND MUSEUM LIAISON UPDATE

None.

#### **BOARD MEMBER ITEMS**

Check for quorum for upcoming meetings November 1, 2023 December 6, 2023

November 1, 2023 - all members present plan to attend December 6, 2023 - all members present plan to attend

Town Council Liaison Councilmember LaFluer updated the board that the Board and Commission Appreciation Dinner is on November 14th at the Cantril School.

#### **ITEMS FROM STAFF / INFORMATIONAL ITEMS**

Town Council approved the Local Landmarking of the Civilian Conservation Corps. Mr. Boland also updated the board that he met with the Certified Local Government Liaison to discuss the annual review for the Historic Preservation Board.

#### ADJOURN

Moved by Chair Beystehner, seconded by Boardmember Ashburn, to Approve [FILE\_NR] as presented. The motion passed by a vote of:

- Yes: 4 Chair Beystehner, Vice Chair Lange, Boardmember Ashburn, and Boardmember Evans
- Not Present: 3 Boardmember Borgelt, Boardmember Gould, and Boardmember Plucinski