

Historic Preservation Board Agenda - Final

Chair John Beystehner
Vice-Chair Robert Lange
Carlos Salinas
Mike Borgelt
Dennis Duffin
Peter Gould
Scott Ashburn
Liaison Ron Claussen

Wednesday, May 3, 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: 2485 626 2476

Meeting Password: 2023HPBMeeting

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 **

5:30 pm DINNER FOR BOARD MEMBERS

6:00 pm CALL TO ORDER / ROLL CALL

6:02 pm CERTIFICATION OF MEETING

6:03 pm APPROVAL OF MINUTES

1. <u>HPB</u> 2023-004

Attachments: HPB03.01.2023Minutes-DRAFT

6:05 pm RESOLUTION OF APPRECIATION

2. <u>HPB RESO</u> Resolution of Appreciation: Carlos Salinas, Historic Preservation

2023-001 Board

<u>Attachments:</u> Carlos Salinas Resolution of Appreciation 2023

6:10 pm TOWN COUNCIL UPDATE

6:15 pm DISCUSSION ACTION ITEMS

3. <u>HPB</u> National Register of Historic Places nomination of the Castle Rock 2023-005 Elementary School Amendment (5DA.342) located at 3rd and Cantril

St. in Castle Rock, CO (Douglas County

Attachments: Staff Report

Attachment A: 1984 Nomination Form

Attachment B: 2023 Nomination Amendment
Attachment C: Nomination Review Form

4. HPB 2023 Historic Preservation Month Planning - Communications follow

<u>2023-006</u> up

6:45 pm DESIGN REVIEW BOARD UPDATE

6:50 pm CASTLE ROCK HISTORICAL SOCIETY AND MUSEUM LIAISON UPDATE

7:00 pm BOARD MEMBER ITEMS

Check for quorum for upcoming meetings

June 7, 2023

July 5, 2023

7:15 pm ITEMS FROM STAFF / INFORMATIONAL ITEMS

7:25 pm ADJOURN