

Historic Preservation Board Agenda - Final-Amended

John Beystehner Robert Lange Mike Borgelt Peter Gould Scott Ashburn Diane Fyans Christopher Plucinski

Wednesday, June 7, 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 **

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

HPB May 3, 2023 Historic Preservation Board Meeting Minutes

2023-007

May 3, 2023 Historic Preservation Board Meeting Minutes Attachments:

6:08 pm ELECTION OF OFFICERS, ETC.

HPB Election of 2023-2024 Historic Preservation Board Chair

2023-008

HPB Election of 2023-2024 Historic Preservation Board Vice Chair

2023-009

HPB Appointment of Design Review Board Representatives

2023-010

6:18 pm RESOLUTION OF APPRECIATION

HPB RESO Resolution of Appreciation: Dennis Duffin, Historic Preservation

2023-002 Board

<u>Attachments:</u> Dennis Duffin Resolution of Appreciation 2023

6:23 pm TOWN COUNCIL UPDATE

6:28 pm DISCUSSION ACTION ITEMS

HPB 2023 Historic Preservation Month Planning - Follow up

2023-011

6:38 pm DESIGN REVIEW BOARD UPDATE

6:43 pm CASTLE ROCK HISTORICAL SOCIETY AND MUSEUM LIAISON UPDATE

6:48 pm BOARD MEMBER ITEMS

Check for quorum for upcoming meetings

July 5, 2023

August 2, 2023

6:53 pm ITEMS FROM STAFF / INFORMATIONAL ITEMS

7:00pm ADJOURN