

Historic Preservation Board Agenda - Final

Shaun Martin - Chair
Desiree LaFleur - Vice Chair
Carlos Salinas
John Beystehner
Lucia McConnell
Michelle Wimmer
Rebecca Smoldt

Wednesday, March 7, 2018

6:00 PM

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

This meeting is open to the public. Three or more Council members may also attend this meeting, during which the items listed herein will be discussed.

** ALL TIMES ARE APPROXIMATE **

5:30 pm DINNER FOR BOARD MEMBERS

6:00 pm CALL TO ORDER

6:00 pm ROLL CALL

6:00 pm CERTIFICATION OF MEETING NOTICE

6:05 pm APPROVAL OF MINUTES

1. HPB Approval of Minutes from February 7, 2018

2018-006

Attachments: HPB02.07.18minutes

6:10 pm UNSCHEDULED APPEARANCES

6:15 pm TOWN COUNCIL UPDATE

6:20 pm STAFF PRESENTATIONS

2. HPB Staff Presentations: Accessory Dwelling Unit Ordinance Update - Tammy

<u>2018-009</u> King, Zoning Manager

<u>Attachments:</u> <u>ADU PowerPoint</u>

Chapter 17.61 Accessory Dwelling Units

ADU Requirement by PD Subdivision

6:25 pm PUBLIC HEARING ITEMS

6:30 pm DISCUSSION ACTION ITEMS

3. <u>HPB</u> Discussion Castle Rock Historical Society Trolley Tours

2018-007

4. HPB Discussion: Potential Support for HB 18-1190 (Colorado Historic

2018-008 Preservation Tax Credit Re-Authorization Bill, as introduced would extend

current credit through 2029)

Attachments: HB 18-1190

6:45 pm BOARD MEMBER ITEMS

6:50 pm ITEMS FROM STAFF

5. HPB Items from Staff: Downtown Parking Open House Update

<u>2018-010</u>

6. HPB Items from Staff: HP Grants Budget

2018-011

Attachments: HP Local Grant Budget Summary March 2018

7:00 pm ADJOURN