

Historic Preservation Board Agenda - Final-Revised

John Beystehner - Chair Desiree LaFleur - Vice Chair David Goode Greg Romero Carlos Salinas Rebecca Smoldt Michelle Wimmer

Wednesday, March 6, 2019	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 / ROLL CALL
- 6:01 pm CERTIFICATION OF MEETING

6:03 pm APPROVAL OF MINUTES

HPB Minutes: February 6, 2019 Historic Preservation Board Minutes

<u>2019-003</u>

Attachments: Feb. 6, 2019 Historic Preservation Board Meeting Minutes - DRAFT

6:05 pm UNSCHEDULED PUBLIC APPEARANCES

- 6:15 pm TOWN COUNCIL UPDATE
- 6:20 pm PUBLIC HEARING ITEMS Per the applicant's request, this item will be continued to a date to be determined.
 - HPBResolution No. HP 2019-01: A Resolution Approving a Request for a2019-004Landmark Alteration Certificate for 110 North Lewis Street (Jacob Kroll
House)

Lot 4 and the north ½ of Lot 5, Block 16, Craig & Gould's Addition to Castle Rock, County of Douglas, State of Colorado

Project #HIS19-0002

<u>Attachments:</u>	Staff Memorandum	
	Attachment A: Vicinity Map	
	Attachment B: Resolution	
	Attachment C: Site Plan, Elevation Drawings, Materials/Color Board	
	Attachment D: Ordinance 2000-16: Designatin 110 Lewis Street as a Local His	

6:45 pm DISCUSSION ACTION ITEMS

<u>HPB</u>	203 N. Cantril Street Grant Application (Hammar House)
<u>2019-005</u>	Lot 13A Craig and Gould's Addition to Castle Rock 17th Amendment
<u>Attachments:</u>	Staff Memorandum
	Attachment A: Grant Application
	Atrachment B: 2019 Grant Budget Summary
HPB	Board Discussion: Historic Preservation Month

2019-006

7:15 pm BOARD MEMBER ITEMS

Board Member Availability:

- 1. Quorum for April 3, 2019
- 2. Quorum for May 1, 2019

7:20 pm ITEMS FROM STAFF

7:30 pm ADJOURN

The Board will adjourn to Study Session with a short briefing from Elizabeth Allen, Assistant Town Attorney.