

Historic Preservation Board Agenda

Michelle Wimmer
Desiree LaFleur
Carlos Salinas
John Beystehner
David Goode
Greg Romero
Steven Crosier

Wednesday, June 19, 2019

6:00 PM

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

Special Meeting

** ALL TIMES ARE APPROXIMATE **

5:30 pm DINNER FOR BOARD MEMBERS

6:00 pm CALL TO ORDER / ROLL CALL

Please welcome Steven Crosier to the Historic Preservation Board.

6:01 pm CERTIFICATION OF MEETING

6:02 pm DISCUSSION ACTION ITEMS

HPB Discussion Action Item: Election of Chair

2019-011

HPB Discussion Action Item: Election of Vice-Chair

2019-012

HPB Discussion Action Item: Election of Design Review Board Representatives

<u>2019-013</u> (2)

6:15 pm APPROVAL OF MINUTES

HPB Minutes: May 1, 2019 Historic Preservation Board Meeting Minutes

2019-014

Attachments: May 1, 2019 Historic Preservation Board Meeting Minutes-DRAFT

6:18 pm RESOLUTION OF APPRECIATION

HPB Resolution of Appreciation: Rebecca Smoldt

2019-015

Attachments: Rebecca Smoldt Resolution 2019

6:30 pm UNSCHEDULED PUBLIC APPEARANCES

6:35 pm TOWN COUNCIL UPDATE

6:40 pm PUBLIC HEARING ITEMS

HPB Resolution No. HP 2019-01: A Resolution Approving a Request for a 2019-004 Landmark 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

Continued from March 6, 2019

<u>Attachments:</u> <u>Staff Memorandum</u>

Attachment A: Vicinity Map

Attachment B: Resolution

Attachment C: Site Plan, Elevation Drawings, Materials/Color Board

Attachment D: Ordinance 2000-016: Designating 110 Lewis Street as a Local F

Legislative History

3/6/19 Historic Preservation Board Continued

<u>HPB</u> Design Review: 118 N. Cantril Street

2019-016

South 25' of Lot 2 & North Half of Lot 3, Block 17, Craig & Gould's Addition

to Castle Rock, County of Douglas, State of Colorado

Project #HIS19-0004

<u>Attachments:</u> <u>Staff Memorandum</u>

Attachment A: Vicinity Map

Attachment B: Site Plan & Proposed Elevations

7:15 pm BOARD MEMBER ITEMS

Check Board Member Availability:

1. Quorum for July 3, 2019

2. Quorum for August 7, 2019

7:20 pm ITEMS FROM STAFF

7:30 pm ADJOURN