



## Historic Preservation Board Special Meeting Agenda - Final

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

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Wednesday, August 21, 2019

6:00 PM

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

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**Special Meeting to be held in Council Conference Room**

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**

**6:02 pm APPROVAL OF MINUTES**

[HPB](#)

Minutes: June 19, 2019 Historic Preservation Board Special Meeting

[2019-017](#)

Minutes

**Attachments:**

[June 19, 2019 HPB Minutes Special Meeting-DRAFT](#)

**6:05 pm TOWN COUNCIL UPDATE**

**6:10 pm PUBLIC HEARING ITEMS**

[HPB](#)

Resolution No. HP 2019-03: A Resolution Approving a Request for a

[2019-018](#)

Landmark Alteration Certificate for 620 Second Street (Kirk House)

Lots 11 & 12, Block 17, Craig & Gould's Addition to Castle Rock, County of Douglas, State of Colorado

Project #HIS19-0007

**Attachments:**

[Staff Memorandum](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Resolution](#)

[Attachment C: Proposed Site Plan & Elevation Drawings](#)

[Attachment D: Cultural Resource Survey Updated July, 2019 & Property Photo:](#)

[HPB  
2019-019](#)

Resolution No. HP 2019-02: A Resolution Approving a Request for a Landmark Alteration Certificate for 418 North Lewis Street (Hunter House) Lots 1-3, Block 9, Craig & Gould's Addition to Castle Rock County of Douglas, State of Colorado  
Project #HIS19-0006

**Attachments:**[Staff Memorandum](#)[Attachment A: Vicinity Map](#)[Attachment B: Resolution](#)[Attachment C: Proposed Site Plan & Elevation Drawings](#)[HPB  
2019-020](#)

Request for Demolition of the Building Located at 407 Jerry Street Lots 1-4, Block 14, Town of Castle Rock, A Resubdivision of Lots 4-6, Block 14, Town of Castle Rock, County of Douglas, State of Colorado - 407 Jerry Street, Olinger Andrews Caldwell Gibson Chapel  
Project #HIS19-0005

**Attachments:**[Staff Memorandum](#)[Attachment A: Vicinity Map](#)[Attachment B: Cultural Resource Survey 7.19.19](#)[Attachment C: Photos of Existing Conditions](#)

**7:15 pm BOARD MEMBER ITEMS**

**7:20 pm ITEMS FROM STAFF**

**7:30 pm ADJOURN**