

## Historic Preservation Board Agenda

Chair John Beystehner Vice-Chair David Goode Carlos Salinas Steven Crosier Annamarie Engelhard James Gleim

Wednesday, January 6, 2021

6:00 PM

Virtual Commission Meeting Online: https://crgov.webex.com/crgov

Phone-in: 720-650-7664

Meeting Number: 146 909 4625 Meeting Password: 2021HPBMeeting

This meeting is open to the public and will be held in a fully virtual format in accordance with Town Council Meeting Special Procedures During Declared Disasters.

To join the meeting online, visit: http://crgov.webex.com

To join the meeting by phone, call: 720-650-7664

Meeting Number: 146 909 4625

Meeting Password: 2021HPBMeeting

\*\* ALL TIMES ARE APPROXIMATE \*\*

In lieu of appearing in person for public comment, please sign up to speak by sending an email to the Town Planner, Julie Kirkpatrick (jkirkpatrick@crgov.com) no later than 1 P.M. on the day of the hearing, to be added to the list of speakers. Public comments may also be submitted in writing via email to the Town Planner, to be included in the public record.

6:00 pm CALL TO ORDER / ROLL CALL

6:01 pm CERTIFICATION OF MEETING

6:03 pm APPROVAL OF MINUTES

HPB Minutes: December 2, 2020 Historic Preservation Board Meeting Minutes

2021-001

Attachments: HPB12.02.2020Minutes-DRAFT

6:05 pm TOWN COUNCIL UPDATE

6:10 pm DISCUSSION ACTION ITEMS

HPB Grant Application: 300 N. Wilcox Street Grant Application (Douglas

2021-002 Masonic Temple Association)

West 60 Feet Lot 7 and South 0.55 Feet of West 59.5 Feet Lot 8, Block 19,

Town of Castle Rock

<u>Attachments:</u> <u>Agenda Memorandum</u>

Attachment A: Vicinity Map

Attachment B: Local Restoration Grant Application

Attachment C: SHF Award email and financial breakdown

Public Record Document: Staff Presentation HP - 300 N. Wilcox grant

## 6:30 pm BOARD MEMBER ITEMS

## Check for quorum for upcoming meetings

A. Feb. 3, 2021B. Mar. 3, 2021

6:40 pm ITEMS FROM STAFF

## 6:45 pm ADJOURN TO STUDY SESSION

Study Session: Downtown Grant Scoring Rubric/Criteria