

# Historic Preservation Board Agenda

Chair John Beystehner
Vice Chair David Goode
Carlos Salinas
Annamarie Engelhard
Mike Borgelt
Robert Lange
Dennis Duffin
Liaison Ron Claussen

Wednesday, August 4, 2021

6:00 PM

Hybrid Board Meeting Town Hall Council Chambers 100 N. Wilcox Street Castle Rock, CO 80104

Online: https://crgov.webex.com/crgov

Phone-in: 720-650-7664 Meeting Number: 146 909 4625

Meeting Password: 2021HPBMeeting

This hybrid meeting is open to the public and will be held in a virtual format in accordance with the Board and Commission Electronic Participation, Connected and Hybrid Meeting Policy. Public may choose to attend in person at Town Hall or electronically or by phone if preferred. This meeting will be hosted online and can be accessed using link and meeting information above.

\*\* 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 WELCOME NEW BOARD MEMBERS

Dennis Duffin

Ron Claussen, Castle Rock Museum and Historical Society Non-voting Liaison

#### 6:05 pm APPROVAL OF MINUTES

HPB Minutes: July 7, 2021 Historic Preservation Board Meeting Minutes

2021-018

Attachments: HPB07.07.2021Minutes-DRAFT

#### 6:05 pm TOWN MANAGERS UPDATE

HPB Presentation: Upcoming Ballot Measures

2021-019

<u>Attachments:</u> Ballot Measures Presentation

#### 6:35 pm TOWN COUNCIL UPDATE

# 6:40 pm DISCUSSION ACTION ITEMS

HPB Discussion: 2021 Trolley Tour Planning

2021-020

HPB Discussion: 3-D Paper Town Project

2021-021

## 7:15 PM DESIGN REVIEW BOARD UPDATE

## 7:20 pm BOARD MEMBER ITEMS

Check for quorum for upcoming meetings

1. Sept. 1

2. Oct. 6

7:25 pm ITEMS FROM STAFF

7:30 pm ADJOURN

The Board will adjourn to a Study Session reviewing the Historic Preservation Board guiding documents.