



## Historic Preservation Board Meeting Minutes

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

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Wednesday, October 6, 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**

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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 \*\***

Remote participants please sign up to speak by sending an email to the Development Services Long Range Project Manager, Julie Kirkpatrick ([jkirkpatrick@crgov.com](mailto:jkirkpatrick@crgov.com)) no later than 1 pm on the day of the hearing, to be added to the list of speakers. Public comments may also be given in person or submitted in writing via email, to be included in the public record.

### **DINNER FOR BOARD MEMBERS**

### **CALL TO ORDER / ROLL CALL**

The meeting was called to order at 6:00 by Chair Beystehner.

**Present** 6 - Chair John Beystehner, Carlos Salinas, Annamarie Engelhard, Mike Borgelt, Dennis Duffin, and Liaison Ron Claussen

**Not Present** 2 - Vice Chair David Goode, and Robert Lange

**Attendance** 4 - Julie Kirkpatrick, Julie Parker, Elizabeth Allen, and Sandra Aguilar

### **CERTIFICATION OF MEETING**

Ms. Kirkpatrick confirmed that the meeting and agenda had been noticed in accordance with the Open Meetings Law.

### **APPROVAL OF MINUTES**

[HPB 2021-024](#) Minutes: September 1, 2021 Historic Preservation Board Meeting Minutes

**Attachments:** [HPB09.01.2021Minutes-DRAFT](#)

**Moved by Duffin, seconded by Engelhard, that the Historic Preservation Board meeting minutes for Sept. 1, 2021 be approved as presented. The motion passed by the following vote: 5 to 0**

**Yes:** 5 - Chair Beystehner, Salinas, Engelhard, Borgelt, and Duffin

**Not Present:** 2 - Goode, and Lange

## **PUBLIC HEARING ITEMS**

[HPB 2021-025](#) 399 N. Gilbert Street New Construction Design Review  
Lot 10A, Craig & Gould's Addition to Castle Rock, 13th Amendment,  
County of Douglas, State of Colorado [Davey Daycare Sunroom]

**Attachments:** [Staff Report](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Proposed Plan and Elevations](#)

[Attachment C: Neighborhood Meeting Summary](#)

**Moved by Borgelt, seconded by Salinas to withdraw the motion to approve, as the item did not fulfill the requirement of having a public meeting. The motion passed by the following votes: 5 to 0**

**Yes:** 5 - Chair Beystehner, Salinas, Engelhard, Borgelt, and Duffin

**Not Present:** 2 - Goode, and Lange

**Moved by Engelhard, seconded by Salinas, that Historic Preservation Board Public Hearing Item: HPB 2021-025 be continued to an undetermined date. The motion passed by the following vote: 5 to 0**

**Yes:** 5 - Chair Beystehner, Salinas, Engelhard, Borgelt, and Duffin

**Not Present:** 2 - Goode, and Lange

## **ADJOURN**

**Moved by Chair Beystehner, seconded by Salinas that the Historic Preservation Board meeting be adjourned at 6:06 p.m. The motion passed by the following vote: 5 to 0**

**Yes:** 5 - Chair Beystehner, Salinas, Engelhard, Borgelt, and Duffin

**Not Present:** 2 - Goode, and Lange

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Minutes approved by the Historic Preservation Board on \_\_\_\_\_ by a vote of  
\_\_\_\_\_ in favor, \_\_\_\_\_ opposed, with \_\_\_\_\_ abstention(s).

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Historic Preservation Board