



Historic Preservation Board Special Meeting Minutes - Draft

John Beystehner - Chair
Desiree LaFleur - Vice Chair
David Goode
Greg Romero
Carlos Salinas
Rebecca Smoldt
Michelle Wimmer

Monday, August 6, 2018

6:00 PM

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

Special Meeting

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 ****

DINNER FOR BOARD MEMBERS

CALL TO ORDER/ROLL CALL

Chair Beystehner called the meeting to order at 6:10 pm.

Present 3 - Chair John Beystehner, David Goode, and Greg Romero

Not Present 4 - Rebecca Smoldt, Michelle Wimmer, Vice Chair Desiree LaFleur, and Carlos Salinas

Attendance 3 - Jason Bower, Julie Kirkpatrick, and Julie Parker

CERTIFICATION OF MEETING

Recording Secretary, Julie Parker, confirmed that notice of this meeting and the agenda had been posted and witnessed in accordance with the requirements of the Open Meetings Law.

AMENDED AGENDA SEQUENCE

Chair Beystehner advised that the agenda order would be re-arranged to conduct all non-action items first to allow for the arrival of a fourth Board Member needed for a quorum.

UNSCHEDULED PUBLIC APPEARANCES

One member of the public asked questions of the Board related to items NOT included on the agenda:

Bill Conz, requested a status update on the Old City Hotel.

Staff responded to questions raised by members of the public.

TOWN COUNCIL UPDATE

Councilman Bower gave the following updates to the Board:

- 1) National Night Out takes place Tuesday, August 7th at the MAC
- 2) There will be a street concert and party on Wilcox St. on Friday, Aug. 10th from 6-10 pm

BOARD MEMBER ITEMS

There were no Board Member items discussed.

ITEMS FROM STAFF

Ms. Kirkpatrick gave the following updates to the Board:

- 1) The contractor completing the Craig & Gould's historic district surveys, Barbara Darden, hopes to have a draft to the Board in October. The next step in the process is community outreach to measure interest of property owners.
- 2) The next meetings of the Historic Preservation Board are scheduled for September 5th and then October 3, 2018 and there are currently no public hearing applications.

NOTE

Chair Beystehner called for a 10 minute recess at 6:18 and then notified the public that the recess would be extended. The Board reconvened at 6:48 pm.

ROLL CALL UPDATE

Board Member Smoldt arrived at 6:48 and a quorum was present.

Present 4 - Rebecca Smoldt, Chair John Beystehner, David Goode, and Greg Romero

Not Present 3 - Michelle Wimmer, Vice Chair Desiree LaFleur, and Carlos Salinas

APPROVAL OF MINUTES

[HPB 2018-020](#) July 18, 2018 Historic Preservation Board Special Meeting Minutes

Attachments: [HPB 7.18.18 Minutes](#)

Board Member Smoldt moved to approve the July 18, 2018 Special Meeting minutes as written. Board Member Goode seconded the motion.

Passed: 4-0

Yes: 4 - Smoldt, Chair Beystehner, Goode, and Romero

Not Present: 3 - Wimmer, LaFleur, and Salinas

[HPB 2018-022](#) August 1, 2018 Historic Preservation Board Meeting Minutes

Attachments: [HPB Minutes 8.1.18](#)

Board Member Goode motioned to approve the August 1, 2018 minutes as written. Board Member Smoldt seconded the motion.

Passed: 4-0

Yes: 4 - Smoldt, Chair Beystehner, Goode, and Romero

Not Present: 3 - Wimmer, LaFleur, and Salinas

PUBLIC HEARING ITEMS

[HPB 2018-021](#) Design Review: 105 N Cantril Street Duplex
Lot 15A, Block 18, Craig & Gould's Addition to Castle Rock County of
Douglas, State of Colorado
Project #HIS18-0002
CONTINUED FROM AUGUST 1, 2018 DUE TO LACK OF QUORUM

Attachments: [Staff Agenda Memorandum](#)
[Attachment A: Vicinity Map](#)
[Attachment B: Plans](#)
[Attachment C: Renderings](#)
[Attachment D: Color Board](#)
[Attachment E: Public Input received as of July 23, 2018](#)
[Attachment F: Updated Front Elevation](#)
[Public Record: Staff Presentation](#)

The applicant, David Braun and the designer, Robert Akins, answered questions of the Board concerning the project at 105 N. Cantril Street.

Board Member Smoldt motioned to approve the design review request for Lot 15A, Block 18, Craig & Gould's Addition to Castle Rock. Board Member Goode seconded the motion.

Passed: 4-0

Yes: 4 - Smoldt, Chair Beystehner, Goode, and Romero

Not Present: 3 - Wimmer, LaFleur, and Salinas

ADJOURN

Chair Beystehner adjourned the meeting at 7:14 pm.

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

Historic Preservation Board