

# Historic Preservation Board Meeting Minutes - Draft

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

Wednesday, November 7, 2018

6:00 PM

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

## CALL TO ORDER/ROLL CALL

Chair Beystehner called the meeting to order at 5:59 pm.

- Present 6 Michelle Wimmer, Vice Chair Desiree LaFleur, Carlos Salinas, Chair John Beystehner, David Goode, and Greg Romero
- Not Present 1 Rebecca Smoldt
- 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.

## **APPROVAL OF MINUTES**

HPB 2018-026 September 5, 2018 Historic Preservation Board Minutes

Attachments: HPB 9.5.18 Minutes

HPB9.5.18Minutes-Signed

Motion: Board Member Michelle Wimmer moved to approve the September 5, 2018 Historic Preservation Board meeting minutes as written. Board Member David Goode seconded the motion. Passed: 6-0

- Yes: 6 Wimmer, Vice Chair LaFleur, Salinas, Chair Beystehner, Goode, and Romero
- Not Present: 1 Smoldt

## UNSCHEDULED PUBLIC APPEARANCES

There were no Unscheduled Public Appearances.

### TOWN COUNCIL UPDATE

Councilman Bower gave the following Town Council update:

- 1). Election results will be posted online; Douglas County is still counting votes.
- 2). Per the Town of Castle Rock Charter, an election result with 0.5% or less

difference will require a re-count, the Castler Rock Mayoral votes are still being counted.

3). Final results will be available no later than November 26th.

#### **PUBLIC HEARING ITEMS**

<u>HPB 2018-027</u> Design Review: 7 N. Lewis Street (Triplett House)

Attachments: Staff Agenda Memo

Attachment A: Vicinity Map & Pictometry Views

Attachment B: Board of Adjustment Findings of Fact, Rear Setback
Variance Approval
Attachment C: Site Plan
Attachment D: Proposed Elevations
Attachment E: Proposed Materials

Attachment F: Architecture Examples

11.7.18 HPB Public Record Documents

Applicants and property owners at 7 N. Lewis Street, Kevin and Melanie Vezzani answered questions from the Board regarding the application request for design changes to their property.

Motion: Board Member Greg Romero moved to approve the Design Review request for Lots 7&8, Block 20, Craig & Gould's Addition to Castle Rock. Board Member Michelle Wimmer seconded the motion. Passed: 6-0

- Yes: 6 Wimmer, Vice Chair LaFleur, Salinas, Chair Beystehner, Goode, and Romero
- Not Present: 1 Smoldt

## **DISCUSSION ACTION ITEMS**

There were no Action Items for the Board to discuss.

#### **BOARD MEMBER ITEMS**

There were no Board Member Items for the Board to discuss.

#### **ITEMS FROM STAFF**

Ms. Kirkpatrick gave the following updates to the Board:

1). The Aurora Central Library workshop for Colorado Certified Local Governments is coming up on November 29th. Please email Julie Parker if you are interested in attending the workshop. The workshop will inform members on the interpretation and application of the Secretary of Interior standards.

2). Reminder to the Board that in order to maintain our Certified Local Government qualification, we must have at least one Board Member attend one educational training per year.

3). There are currently no items for the December meeting, if no items come up we will likely cancel.

4). Please notify Julie Kirkpatrick of your availability for the January 2, 2019 meeting. There may be a Special Meeting called for January.

#### ADJOURN

Chair Beystehner adjourned the meeting at 6:31 p.m.

Minutes approved by the Historic Preservation Board on

\_\_\_\_\_ by a vote of \_\_\_\_\_ in favor, \_\_\_\_\_ opposed, with \_\_\_\_\_ abstention(s).

**Historic Preservation Board**