



Design Review Board Meeting Minutes - Draft

Chair Stuart Butler
Vice Chair Max Brooks
Garo Chalian
Dennis Dickey
Desiree LaFleur
Bob Pasicznyuk
Michelle Wimmer

Wednesday, November 28, 2018

6:00 PM

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

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 ****

CALL TO ORDER/ROLL CALL

Chair Butler called the meeting to order at 6:00 pm.

Present 6 - Michelle Wimmer, Desiree LaFleur, Chair Stuart Butler, Dennis Dickey, Vice Chair Max Brooks, and Garo Chalian

Not Present 1 - Bob Pasicznyuk

Attendance 3 - Julie Kirkpatrick, Denise Hendricks, 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

[DRB 2018-011](#) Minutes: August 22, 2018 Design Review Board

Attachments: [DRB 08.22.2018 Minutes-Draft](#)

Motion: Board Member Chalian made a motion to approve the August 22, 2018 Design Review Board meeting minutes as written. Board Member Wimmer seconded the motion.
Passed: 6-0

Yes: 6 - Wimmer, LaFleur, Chair Butler, Dickey, Vice Chair Brooks, and Chalian

Not Present: 1 - Pasicznyuk

UNSCHEDULED PUBLIC APPEARANCES

There were no Unscheduled Public Appearances.

TOWN COUNCIL UPDATE

There was no Town Council member present to provide updates.

PUBLIC HEARING ITEMS

[DRB 2018-008](#) Roof Sign for 400 Third Street (The Barn Antiques and Specialty Shops) Lot 1, Block 21, Town of Castle Rock 4th Amendment, County of Douglas, State of Colorado

Attachments: [Staff Report](#)

[Attachment A: The Barn Sign Permit Application](#)

Motion: Board Member LaFleur moved to approve the the roof sign and associated lights for 400 Third Street. Board Member Wimmer seconded the motion.

Passed: 6-0

Yes: 6 - Wimmer, LaFleur, Chair Butler, Dickey, Vice Chair Brooks, and Chalian

Not Present: 1 - Pasicznyuk

DISCUSSION ACTION ITEMS

There were no Discussion Action Items from the Board.

BOARD MEMBER ITEMS

There were no Board Member Items for discussion.

ITEMS FROM STAFF

Staff Member, Julie Kirkpatrick gave the following updates to the Board:

1. There is an application for the Board for Dec. 12, 2018. Please mark your calendars.
2. The Dec. 26, 2018 Design Review Board meeting will be cancelled.
3. Milestone will hold a Neighborhood Meeting on Dec. 11, 2018 to discuss proposed facade changes to 302 N. Wilcox Street. Julie Kirkpatrick asked for RSVP's from Board members.

ADJOURN

Chair Butler adjourned the meeting at 6:24 pm.

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

Design Review Board