



## Historic Preservation Board Meeting Minutes - Draft

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

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Wednesday, April 3, 2019

6:00 PM

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

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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 6:00 pm.

**Present** 5 - Michelle Wimmer, Vice Chair Desiree LaFleur, Carlos Salinas, Chair John Beystehner, and David Goode

**Not Present** 2 - Rebecca Smoldt, and Greg Romero

**Attendance** 3 - Julie Kirkpatrick, Maia Aman, and Jackie Jensen

### CERTIFICATION OF MEETING

Ms. Kirkpatrick confirmed that the 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 2019-007](#) Minutes: March 6, 2019 Historic Preservation Board Minutes

Attachments: [Mar. 6, 2019 Historic Preservation Board Meeting Minutes-DRAFT](#)

Board Member Wimmer motioned to approve the minutes from the March 6, 2019 meeting, as written. Vice Chair LaFleur seconded the motion.

Passed: 5-0

**Yes:** 5 - Wimmer, Vice Chair LaFleur, Salinas, Chair Beystehner, and Goode

### TOWN COUNCIL UPDATE

None.

### DISCUSSION ACTION ITEMS

[HPB 2019-008](#) Discussion/Action: Final Historic Preservation Month Plans 2019

Angie DeLeo, Director of the Castle Rock Museum, and Cindy Welch, a local artist, addressed the Board requesting assistance with their Preservation Month events in

May. Ms. DeLeo requested help in paying for the trolley driver and trolley tour brochures for the Museum's trolley tours on May 11. The driver's fee is \$154, and the brochure printing fee is \$225. Ms. DeLeo and Ms. Welch also requested help in paying Ms. Welch to complete a watercolor painting of the Museum. The cost of the \$2,000 painting commission would include 200 postcards that would be handed out to participants of the trolley tour. The painting would be unveiled at the Museum on May 18 to coincide with other Preservation Month events. Ms. Welch would also donate 10% of any future sales of prints of the Museum painting to the Museum. Anticipating that the Board's budgeted funds would not be able to pay the entire \$2,000 painting commission, Ms. DeLeo asked the Board to consider contributing as much as possible. The staff liaison from the Public Art Commission was also present since Ms. DeLeo and Ms. Welch plan to ask for a contribution from the Commission to also help pay for the painting. The Public Art Commission will consider the request at their next meeting scheduled for April 11.

The Board discussed ownership of the painting once it is completed. Ms. DeLeo clarified that the Museum would commit ownership to the Town, but that the painting would be displayed at the Museum.

Ms. DeLeo also updated the Board on upcoming Museum events and invited Board Members to attend.

Board Member Wimmer motioned to approve funds for the \$154 trolley driver fee and contribute \$750 towards the painting commission, with the condition that the Public Art Commission provide the remaining \$1,250; and, if the Public Art Commission is not able to provide funds for the remainder of the painting commission, then the Board will provide up to a maximum of \$225 for the brochure printing fee. Vice Chair LaFleur seconded the motion.

Passed: 5-0

**Yes:** 5 - Wimmer, Vice Chair LaFleur, Salinas, Chair Beystehner, and Goode

**Not Present:** 2 - Smoldt, and Romero

## **BOARD MEMBER ITEMS**

Vice Chair LaFleur reported that she is collaborating with Kevin Tilson, Castle Rock EDC, regarding the possibility of incorporating a children's Big Wheel Race at the upcoming Castle Rock Car Show. The proposed children's race would be held to coincide with the old Castle Rock Continental Divide Raceway exhibit on display at the Castle Rock Museum.

Board Members present agreed they were available for upcoming meetings scheduled for May 1st and June 5th.

## **ITEMS FROM STAFF**

Ms. Kirkpatrick presented the following Board update:

Some Board Member terms are coming to end this year. Board Members were encouraged to reapply; applications are due to the Town by April 23, 2019.

Erica Duvic from the State Historic Preservation Office passed the Board on their Certified Local Government evaluation.

The Town will be sponsoring a third Annual Spring Neighborhood Cleanup Day in the Craig and Gould neighborhood on Saturday, May 18, 2019.

**ADJOURN**

Chair Beystehner adjourned the meeting at 6:36 pm.