



## Historic Preservation Board Special Meeting Minutes - Draft

Michelle Wimmer  
Desiree LaFleur  
Carlos Salinas  
John Beystehner  
David Goode  
Greg Romero  
Steven Crosier

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Wednesday, June 19, 2019

6:00 PM

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

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### Special Meeting

**\*\* ALL TIMES ARE APPROXIMATE \*\***

### DINNER FOR BOARD MEMBERS

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:00 p.m.

**Present** 6 - Michelle Wimmer, Desiree LaFleur, Carlos Salinas, John Beystehner, Greg Romero, and Steven Crosier

**Not Present** 1 - David Goode

**Attendance** 2 - Sandra Aguilar, and Julie Kirkpatrick

### CERTIFICATION OF MEETING

Staff member, Julie Kirkpatrick, confirmed that the meeting notice and agenda has been posted as required by the Open Meetings Law.

### DISCUSSION ACTION ITEMS

[HPB 2019-011](#) Discussion Action Item: Election of Chair

**LaFleur moved, seconded by Wimmer, to nominate and approve John Beystehner as Chair of the Historic Preservation Board.**

**The motion passed: 6-0**

**Yes:** 6 - Wimmer, LaFleur, Salinas, Beystehner, Romero, and Crosier

**Not Present:** 1 - Goode

[HPB 2019-012](#) Discussion Action Item: Election of Vice-Chair

**Wimmer moved, seconded by Romero, to nominate and approve Desiree LaFleur as Vice-Chair of the Historic Preservation Board.**

**The motion passed: 6-0**

[HPB 2019-013](#) Discussion Action Item: Election of Design Review Board Representatives (2)

**LaFleur moved, seconded by Salinas, to nominate and approve Michelle Wimmer as a representative on the Design Review Board.**

**The motion passed: 6-0**

**Yes:** 6 - Wimmer, LaFleur, Salinas, Beystehner, Romero, and Crosier

**Not Present:** 1 - Goode

**Wimmer moved, seconded by Salinas, to nominate and approve Desiree LaFleur as a representative on the Design Review Board.**

**The motion passed: 6-0**

**Yes:** 6 - Wimmer, LaFleur, Salinas, Beystehner, Romero, and Crosier

**Not Present:** 1 - Goode

## **APPROVAL OF MINUTES**

[HPB 2019-014](#) Minutes: May 1, 2019 Historic Preservation Board Meeting Minutes

**Attachments:** [May 1, 2019 Historic Preservation Board Meeting Minutes-DRAFT](#)

**Romero moved, seconded by Salinas, to approve the minutes for the May 1, 2019 Historic Preservation Board meeting as written.**

**The motion passed: 6-0**

**Yes:** 6 - Wimmer, LaFleur, Salinas, Beystehner, Romero, and Crosier

**Not Present:** 1 - Goode

## **RESOLUTION OF APPRECIATION**

[HPB 2019-015](#) Resolution of Appreciation: Rebecca Smoldt

**Attachments:** [Rebecca Smoldt Resolution 2019](#)

**LaFleur moved, seconded by Salinas, to approve the resolution of appreciation honoring the service of Rebecca Smoldt as a Historic Preservation Board Member.**

**Yes:** 6 - Wimmer, LaFleur, Salinas, Beystehner, Romero, and Crosier

**Not Present:** 1 - Goode

## **UNSCHEDULED PUBLIC APPEARANCES**

None

## **TOWN COUNCIL UPDATE**

Council Member Jason Bower reported (1) a new park being built in Cobblestone Ranch, (2) the first reading of allowing ducks and goats in town limits was read, (3) several buildings for the public safety training facility are being built, (4) the Downtown Mobility Study is being presented to Council on July 16, and (5) Council is recognizing some 4-H members that have helped a Craig & Gould resident.

## **PUBLIC HEARING ITEMS**

[HPB 2019-004](#) Resolution No. HP 2019-01: A Resolution Approving a Request for a Landmark Alteration Certificate for 110 North Lewis Street (Jacob Kroll

House)

Lot 4 and the north ½ of Lot 5, Block 16, Craig & Gould's Addition to Castle Rock, County of Douglas, State of Colorado

Project #HIS19-0002

Continued from March 6, 2019

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

[Attachment A: Vicinity Map](#)

[Attachment B: Resolution](#)

[Attachment C: Site Plan, Elevation Drawings, Materials/Color Board](#)

[Attachment D: Ordinance 2000-016: Designating 110 Lewis Street as a Local Historic Landmark](#)

Staff member Julie Kirkpatrick presented the application for the Landmark Alteration certificate for 110 N. Lewis St., Jacob Kroll House regarding a new garage and dwelling unit. Staff recommends approval as the criteria has been met.

Applicant: Jodi Anderson, owner and Nathan Albers, architect provided additional images and samples.

Public Comment: none

**LaFluer moved, seconded by Romero, to approve this resolution, as introduced by title, with the following conditions: the windows are more vertical, blending with the surrounding historic ones.**

**The motion passed: 6-0**

**Yes:** 6 - Wimmer, LaFleur, Salinas, Beystehner, Romero, and Crosier

**Not Present:** 1 - Goode

[HPB 2019-016](#) Design Review: 118 N. Cantril Street

South 25' of Lot 2 & North Half of Lot 3, Block 17, Craig & Gould's Addition to Castle Rock, County of Douglas, State of Colorado

Project #HIS19-0004

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

[Attachment A: Vicinity Map](#)

[Attachment B: Site Plan & Proposed Elevations](#)

Staff Member Julie Kirkpatrick presented the design proposal for a detached garage with an accessory dwelling unit at 118 N. Cantril. This property is not a landmark property. Staff recommends approval as criteria has been met.

Applicant: Jay Kearney presented.

Public comment: none

**Salinas moved to approve the application with conditions. The motion failed due to lack of a second.**

LaFleur moved, seconded by Romero, to approve the design request for 118 N. Cantril St.

The motion passed: 5-1

**Yes:** 5 - Wimmer, LaFleur, Beystehner, Romero, and Crosier

**No:** 1 - Salinas

**Not Present:** 1 - Goode

## **BOARD MEMBER ITEMS**

Ms. Kirkpatrick is looking into a tour of Craig & Gould with an off-site study session for the August 7 meeting.

LaFleur requested staff look into replacing the missing bowls on the Craig & Gould pillars and to arrange with Parks to plant and water flowers in them.

LaFleur is working with Zoning about cleaning up the vegetation reaching into the sidewalks in Craig & Gould.

## **ITEMS FROM STAFF**

Ms. Kirkpatrick provided the Board with new contact information for the HP Board. The July 3 meeting will likely be canceled as there are no applications. Ms. Kirkpatrick thanked the board members for attending the legal training and reminded them that attorney, Ms. Allen, can come and speak to the board at any time.

## **ADJOURN**

The meeting was adjourned at 7:07 p.m.