



Historic Preservation Board Meeting Minutes

John Beystehner - Chair
Desiree LaFleur - Vice Chair
David Goode
Greg Romero
Carlos Salinas
Steven Crosier

Wednesday, February 5, 2020

6:00 PM

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

CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:03 p.m.

Present 4 - Desiree LaFleur, Carlos Salinas, John Beystehner, and David Goode

Not Present 1 - Steven Crosier

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.

APPROVAL OF MINUTES

[HPB 2020-001](#) Minutes: August 21, 2019 Historic Preservation Board Special Meeting
Minutes

Attachments: [Aug. 21, 2019 Historic Preservation Board Minutes-DRAFT](#)

[Public Record Document: HPB08.21.19MinutesSpecialMeeting-FINAL](#)

Moved by LaFleur, seconded by Goode, to approve the minutes for the August 21, 2019 meeting, as written.

The motion passed: 4-0

RESOLUTION OF APPRECIATION

[HPB RESO 2020-001](#) Resolution of Appreciation: Michelle Wimmer, Historic Preservation Board

Attachments: [Resolution of Appreciation HPB - Michelle Wimmer](#)

[Public Record Document: M. Wimmer 2020](#)

Chair Beystehner read the resolution and the Board members expressed their appreciation for Ms. Wimmer's service.

Moved by Salinas, seconded by LaFleur, to approve the Resolution of Appreciation for Michelle Wimmer.

The motion passed: 4-0

TOWN COUNCIL UPDATE

None

DISCUSSION ACTION ITEMS

[HPB 2020-002](#) Discussion Action Item: Election of Design Review Board Representative

Moved by LaFleur, seconded by Salinas, to elect David Goode as the HPB representative for the Design Review Board.

The motion passed: 4-0

[HPB 2020-003](#) Discussion Action Item: Historic Preservation Month Celebration Ideas (v.2 Follow Up Discussion)

Angie Deleo with the Castle Rock Museum discussed several events occurring during Historic Preservation Month including an open house featuring some historic paintings and a Craig & Gould trolley tour. The board will receive an invitation. The board presented an idea about creating miniature 3-D models of historic landmarks to be used to create a miniature town and develop collectibles. The board has found some promising grants. There was discussion about the Board budget and brochure needs for the museum.

BOARD MEMBER ITEMS

Chair Beystehner checked for quorum availability and all members present are available for upcoming Board meetings.

ITEMS FROM STAFF

[HPB 2020-004](#) Term Updates: Historic Preservation Board Term Updates 2020

Attachments: [Attachment A - Bylaws](#)

Ms. Kirkpatrick relayed that Mayor Pro-Tem Bower apologized for not attending this evening. She invited the Board to a study session on Legal Aspects for Boards on Social Media on Wed., Feb. 12, around 6:30 p.m. after the Design Review Board meeting. Advertising for Wimmer's vacated position, which runs through May 2021 has gone out. Ms. Kirkpatrick reminded the Board to look at their own term limits and consider reapplying as two board members have terms expiring this May. Ms. Kirkpatrick attended the Savings Places conference which Board member Salinas also attended. Any board member is invited to attend in the future. The conference spurred many ideas for historic preservation.

ADJOURN

The meeting was adjourned at 6:38 p.m. to a study session on Economic Incentives for Historic Property Owners.

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

Minutes submitted electronically by Julie Parker, Sr. Office Assistant.