

Design Review Board Meeting Minutes

Chair Stuart Butler
Vice Chair Garo Chalian
Bob Pasicznyuk
David Goode
Jeremy Begley
Steven Crosier
Nick Hier

Wednesday, August 26, 2020

6:00 PM

Virtual Board Meeting

Online: https://crgov.webex.com/crgov

Phone-in: 720-650-7664

Meeting Number: 146 434 3649 Meeting Password: August26DRB

This meeting is open to the public and will be held in a fully virtual format in accordance with Town Council Meeting Special Procedures During Declared Disasters.

To join the meeting online, visit: https://crgov.webex.com/crgov/

To join the meeting by phone, call: 720-650-7664

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** ALL TIMES ARE APPROXIMATE **

In lieu of appearing in person for public comment, please sign up to speak by sending an email to the Town Planner, Julie Kirkpatrick (jkirkpatrick@crgov.com) no later than 1 P.M. on the day of the hearing, to be added to the list of speakers. Public comments may also be submitted in writing via email to the Town Planner, to be included in the public record.

CALL TO ORDER / ROLL CALL

Chair Stuart Butler called the meeting to order at 6:01 p.m. The meeting was held as a "Connected Meeting" in accordance with the Special Procedures During Declared Disasters.

Present 5 - David Goode, Vice Chair Garo Chalian, Jeremy Begley, Nick Hier, and Chair Stuart Butler

Not Present 2 - Bob Pasicznyuk, and Steven Crosier

Attendance 3 - Julie Kirkpatrick, Sandra Aguilar, and Julie Parker

CERTIFICATION OF MEETING

Mrs. Kirkpatrick confirmed that the meeting and agenda had been noticed in accordance with the requirements of the Open Meetings Law.

APPROVAL OF MINUTES

DRB 2020-009 Minutes: July 22, 2020 Design Review Board Meeting Minutes

Attachments: DRB07.22.2020minutes-DRAFT

Moved by Vice Chair Chalian, seconded by Hier, that Design Review Board minutes for the July 22, 2020 meeting be approved as presented. The motion passed by the following vote: 5 to 0

Yes: 5 - Goode, Vice Chair Chalian, Begley, Hier, and Chair Butler

Not Present: 2 - Pasicznyuk, and Crosier

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TOWN COUNCIL UPDATE

None.

PUBLIC HEARING ITEMS

DRB 2020-010 Site Development Plan: USPS Retail Facility at 220 S. Wilcox, Vacant Lot South of Dairy Queen and North of Wells Fargo Bank, Downtown Castle Rock

Lot 6A, Castle Plaza South Fifth Amendment, Town of Castle Rock, State of Colorado.

Attachments: Staff Memorandum

Attachment A: 220 S. Wilcox Street Location Map

Attachment B: Site Development Plan

Attachment C: Public Comment

Public Record Document: USPS Presentation - applicant

Public Record Document: USPS 8.26.2020 - staff presentation

Staff member Julie Kirkpatrick presented the Site Development Plan for a USPS Retail Facility and staff recommends approval as it meets all criteria.

Applicant: Brett Dahlman with Quattro Development presented additional details including exterior materials and answered questions regarding traffic flow. Chris McGranahan, traffic engineer with LSC Transportation Consultants, addressed questions regarding traffic and growth considerations. Joshua Rhue, civil engineer with Hurst & Associates was present.

Public Comment: Two comments were included in the packet. No other public was presented.

Moved by Vice Chair Chalian, seconded by Goode, that the site development plan for the USPS Facility be approved as presented.

The motion passed by the following vote: 5 to 0

Yes: 5 - Goode, Vice Chair Chalian, Begley, Hier, and Chair Butler

Not Present: 2 - Pasicznyuk, and Crosier

BOARD MEMBER ITEMS

Check for quorum for upcoming meetings:

Sept. 9th Sept. 23rd

> For the Sept. 9, 2020 meeting, Chair Butler and Commission member Hier have conflicts. A proposal from Encore is on the docket. Sept. 23 has no anticipated conflicts.

ITEMS FROM STAFF

Mrs. Kirkpatrick thanked the Board members that were present at the legal training and reminded the others that the session was recorded and available for review.

ADJOURN

Adjourned at 6:32 p.m.

Moved by Chair Butler, seconded by Begley, that the Design Review Board meeting be adjourned.

The motion passed by the following vote: 5 to 0

Yes: 5 - Goode, Vice Chair Chalian, Begley, Hier, and Chair Butler

Not Present: 2 - Pasicznyuk, and Crosier

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

Minutes submitted electronically by Julie Parker, Sr. Office Assistant