



Historic Preservation Board Meeting Minutes

Chair John Beystehner
Vice Chair David Goode
Carlos Salinas
Annamarie Engelhard
Mike Borgelt
Robert Lange
Dennis Duffin
Liaison Ron Claussen

Wednesday, September 1, 2021

6:00 PM

Hybrid Board Meeting
Town Hall Council Chambers
100 N. Wilcox Street
Castle Rock, CO 80104
Online: <https://crgov.webex.com/crgov>
Phone-in: 720-650-7664
Meeting Number: 146 909 4625
Meeting Password: 2021HPBMeeting

This hybrid meeting is open to the public and will be held in a virtual format in accordance with the Board and Commission Electronic Participation, Connected and Hybrid Meeting Policy. Public may choose to attend in person at Town Hall or electronically or by phone if preferred. This meeting will be hosted online and can be accessed using link and meeting information above.

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

Remote participants please sign up to speak by sending an email to the Development Services Long Range Project Manager, Julie Kirkpatrick (jkirkpatrick@crgov.com) no later than 1 pm on the day of the hearing, to be added to the list of speakers. Public comments may also be given in person or submitted in writing via email, to be included in the public record.

DINNER FOR BOARD MEMBERS

CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:01 p.m. by Chair Beystehner.

Present 6 - Chair John Beystehner, Vice Chair David Goode, Carlos Salinas, Annamarie Engelhard, Dennis Duffin, and Robert Lange

Not Present 2 - Mike Borgelt, and Liaison Ron Claussen

Attendance 4 - Julie Kirkpatrick, Julie Parker, Elizabeth Allen, and Sandra Aguilar

CERTIFICATION OF MEETING

Ms. Kirkpatrick confirmed the meeting and agenda had been noticed in accordance with the Open Meetings Law.

APPROVAL OF MINUTES

[HPB 2021-022](#) Minutes: August 4, 2021 Historic Preservation Board Meeting Minutes

Attachments: [HPB08.04.2021Minutes-DRAFT](#)

Moved by Vice Chair Goode, seconded by Salinas, that Historic Preservation Board meeting minutes of August 4, 2021 be approved as presented. The motion passed by the following vote: 6 to 0

Yes: 6 - Chair Beystehner, Goode, Salinas, Engelhard, Duffin, and Lange

Not Present: 1 - Borgelt, and Liaison Claussen

TOWN COUNCIL UPDATE

None.

DISCUSSION ACTION ITEMS

[HPB 2021-023](#) Downtown Grant Application: 300 N. Wilcox Street (Douglas Masonic Temple Association) West 60 Feet Lot 7 and South 0.55 Feet of West 59.5 Feet Lot 8, Block 19, Town of Castle Rock

Attachments: [Staff Memorandum](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Downtown Historic Preservation Grant Application](#)

[Attachment C: Downtown Historic Preservation Grant Policy](#)

[Public Record: Staff Presentation](#)

Ms. Kirkpatrick presented HPB2021-023: Downtown Grant Application for the Douglas Masonic Temple Association. This is the only application for this new grant. The Temple is on the national register and is locally landmarked. The grant request is for continued restoration of the property, and most specifically for replacement of the doors and windows with a historically accurate representation. The grant request is for the full \$25,000 available. The Board requests some signage indicating assistance by the Historic Preservation Board for the restoration. Staff recommends approval to Town Council as the grant meets the criterion and prioritization as outlined in the Downtown Historic Preservation Grant Policy.

Applicant: Not available, but Walter Lord did appear at the meeting later and shared his appreciation.

Public Comment: None

Moved by Salinas, seconded by Vice Chair Goode, that Historic Preservation Board Topic HPB2021-023: Downtown Grant Application for 300 N. Wilcox Street/Douglas Masonic Temple Association in the amount of \$25,000 be approved for recommendation to Town Council. The motion passed by the following vote: 6 to 0

Yes: 6 - Chair Beystehner, Goode, Salinas, Engelhard, Duffin, and Lange

Not Present: 1 - Borgelt, and Liaison Claussen

[HPB 2021-021](#) Discussion: 3-D Paper Town Project (Version 2 Follow up discussion)

Attachments: [Court House front elevation 1 inch equals ten feet](#)

[3-D sample - base](#)

[3-D sample - from above](#)

[3-D sample - from front](#)

[3-D sample - from side](#)

[3-D sample - laying flat](#)

[3-D sample - r.lange rendering 1](#)

[3-D sample - r.lange rendering 2](#)

Board member Lange provided a model of a 3D rendition of the old County Courthouse. There was discussion on the size of the printed piece and scale, as well as level of skill with additional intricacy. The Board also would like to add a trees, vehicles and people as additional components. Board member Lange will create the Masonic building for the next meeting.

DESIGN REVIEW BOARD UPDATE

Design Review Board liaison Engelhard reported that there was no August meeting, but that Town Council is reviewing the documents that the DRB utilizes in project review.

BOARD MEMBER ITEMS

Check for quorum for upcoming meetings

For the Oct. 6 meeting, all board members plan on attending.

ITEMS FROM STAFF

Ms. Kirkpatrick reported that she is requesting to move the trolley tour to November to better accommodate museum staff and to address an impending application.

ADJOURN

Moved by Chair Beystehner, seconded by Lange, that the Historic Preservation Board be adjourned at 7:00 p.m. The motion passed by the following vote: 6 to 0

Yes: 6 - Chair Beystehner, Goode, Salinas, Engelhard, Duffin, and Lange

Not Present: 1 - Borgelt, and Liaison Claussen

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

Historic Preservation Board