

# Historic Preservation Board Meeting Minutes - Final

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

Wednesday, September 5, 2018

6:00 PM

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

#### CALL TO ORDER / ROLL CALL

**Present** 7 - Rebecca Smoldt, Michelle Wimmer, Vice Chair Desiree LaFleur, Carlos Salinas, Chair John Beystehner, David Goode, and Greg Romero

Attendance 3 - Jason Bower, Julie Kirkpatrick, and Julie Parker

## **CERTIFICATION OF MEETING**

Recording Secretary, Julie Parker, confirmed that 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 2018-023 August 6, 2018 Historic Preservation Board Special Meeting Minutes

Attachments: HPB 8.6.18 Minutes

Board Member Smoldt motioned to approve the August 6, 2018 minutes as written. Board Member Wimmer seconded the motion.

Passed: 7-0

Yes: 7 - Smoldt, Wimmer, Vice Chair LaFleur, Salinas, Chair Beystehner, Goode, and Romero

## **UNSCHEDULED PUBLIC APPEARANCES**

There were no unscheduled public appearances.

## **TOWN COUNCIL UPDATE**

HPB 2018-024 Discussion: Lewis Street Right-of-Way Reduction (Councilman Bower)

Councilman Bower withdrew his request to speak on this item, he would like to re-visit the topic after more review.

Councilman Bower gave the following Town Council updates to the Board:

- 1. Council discussed the possibility of eliminating the current grocery tax, Council directed staff to do more research.
  - 2. Two Plan Development applications for Crystal Valley Ranch were approved.

3. Town is considering purchasing the gas station at the far north end of Wilcox, the station is at the intersection of Wilcox and the I-25 on ramp, the hope is to improve safety and to enhance the entrance to Town. The plan would possibly include a regional transportation stop with approval from the Colorado Department of Transportation.

## **PUBLIC HEARING ITEMS**

HPB 2018-025 Design Review: Lot 5, Block 10, Craig & Gould's Addition to Castle Rock -

306 N. Lewis Street covered deck

Project #HIS18-0003

<u>Attachments:</u> Staff Agenda Memorandum

Attachment A: Map

Attachment B: Elevation

Public Record Documents: Letters of Support

Public Record Documents: Sign In Sheet

Ms. Kirkpatrick certified that the application had been publicly noticed and entered her staff report into public record.

The applicant is requesting approval of the design review of a proposed covered deck to the front of her property located at 306 N. Lewis Street. The applicant did gain approval of a variance by the Board of Adjustment to encroach the front setback with the condition that the Historic Preservation Board approve the design of the proposed deck. Samples of the Trex material to be used as well as a manufacturers brochure were presented to the Board.

The applicant did not have a presentation, however, she and her architect did answer questions of the Board. The applicant also provided the Board with signatures from neighbors in support of her application.

#### **PUBLIC COMMENT:**

One neighbor spoke in support of the applicant and confirmed the Boards question of whether other homes in the neighborhood have decks constructed of the same Trex material.

Vice Chair LaFleur motioned to approve the design review request for 306 N. Lewis Street. Board Member Smoldt seconded the motion.

Passed: 7-0

Yes: 7 - Smoldt, Wimmer, Vice Chair LaFleur, Salinas, Chair Beystehner, Goode, and Romero

## **BOARD MEMBER ITEMS**

There were no Board Member items discussed.

## **ITEMS FROM STAFF**

Ms. Kirkpatrick gave the following updates to the Board:

1. Reminder of the Joint Study Session with the Design Review Board

scheduled for Wednesday, Sept. 12th at 5:30 at Festival Park. Members of the Castle Rock Downtown Alliance will be present.

## **ADJOURN**

Chair Beystehner adjourned the meeting at 6:36 pm.