



Historic Preservation Board Meeting Minutes - Final

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

Wednesday, February 6, 2019

6:00 PM

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

This meeting is open to the public. Three or more Council members may also attend this meeting, during which the items listed herein will be discussed.

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

DINNER FOR BOARD MEMBERS

CALL TO ORDER / ROLL CALL

Vice Chair Desiree LaFleur called the meeting to order at 6:00 pm.

Present 5 - Rebecca Smoldt, Michelle Wimmer, Vice Chair Desiree LaFleur, Carlos Salinas, and David Goode

Not Present 2 - Chair John Beystehner, and Greg Romero

Attendance 5 - Sandra Aguilar, Elizabeth Allen, 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 2019-001](#) Minutes: November 7, 2018 Historic Preservation Board

Attachments: [Nov. 7, 2018 Historic Preservation Board Meeting Minutes](#)

Wimmer moved, seconded by Goode, that HPB Minutes from November 7, 2018 be Approved as presented.

The motion passed by the following vote: 5-0

Yes: 5 - Smoldt, Wimmer, Vice Chair LaFleur, Salinas, and Goode

Not Present: 2 - Chair Beystehner, and Romero

UNSCHEDULED PUBLIC APPEARANCES

David Braun, Citizen, addressed the Board with an update on the Accessory Dwelling Unit he has nearly completed at 208 Cantril Street. He invited the Board to an Open House he is holding on Feb. 22, 2019 from 5pm - 7pm.

TOWN COUNCIL UPDATE

Mayor Pro Tem Jason Bower gave the following updates:

1. Council has been busy getting new Council Members through orientations and study sessions.

PUBLIC HEARING ITEMS

[HPB 2019-002](#) Design Review: 103 N. Lewis Street - Lot 7 & the South ½ of Lot 8, Block 17, Craig & Gould's Addition to Castle Rock, County of Douglas, State of Colorado
Project #HIS19-0001

Attachments: [Staff Memorandum](#)

[Attachment A: Vicinity Map & Pictometry Views](#)

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

[Attachment C: Window Specifications, Paint Sample](#)

[Public Record Documents](#)

Julie Kirkpatrick, Long Range Project Manager, certified that the application had been publicly noticed and entered her staff report into public record. She presented the Board with the application and took questions from the Board. The applicant did not have a presentation but did answer questions of the Board.

Wimmer moved, seconded by Salinas, that HIS19-0001 Design Review be Approved as presented.

The motion passed by the following vote: 5-0

Yes: 5 - Smoldt, Wimmer, Vice Chair LaFleur, Salinas, and Goode

Not Present: 2 - Chair Beystehner, and Romero

DISCUSSION ACTION ITEMS

There were no Action Items from the Board.

BOARD MEMBER ITEMS

Board Member availability for upcoming meetings:

March 6 - all present will be available

April 3- all present will be available

ITEMS FROM STAFF

Julie Kirkpatrick gave the following updates to the Board:

1. There will be hearing items on the March 6, 2019 agenda and the Representative from the State Historical Preservation Office will be in attendance.

2. Ms. Kirkpatrick thanked the Board Members that attended the Development Services Board and Commission dinner held in January and thanked all the Board Members for their continued service.

ADJOURN

Vice Chair LaFleur adjourned the meeting at 6:30 pm.