

Historic Preservation Board Meeting Minutes - Final

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

Wednesday, March 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

Chair Beystehner called the meeting to order at 6:00 pm.

- Present 7 Rebecca Smoldt, Michelle Wimmer, Vice Chair Desiree LaFleur, Carlos Salinas, Chair John Beystehner, David Goode, and Greg Romero
- Attendance 5 Elizabeth Allen, Julie Kirkpatrick, Julie Parker, Jason Bower, and Jason Gray

CERTIFICATION OF MEETING

Ms. Kirkpatrick 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 2019-003 Minutes: February 6, 2019 Historic Preservation Board Minutes

Attachments: Feb. 6, 2019 Historic Preservation Board Meeting Minutes - DRAFT

Board Member Wimmer motioned to approve the minutes from the February 6, 2019 meeting as written. Board Member Goode 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

Mayor Pro Tem Bower gave the following updates to the Board:

Upcoming Events: 3.7.19 - Coffee With a Cop at Mcdonald's

3.14.19 - Pavement Maintenance Open House at The Grange
3.25.19 - James Townsend, District 2, Open House at Fire Station #155
4.9.19 - Animal Open House (urban farm animals in Town) at Town Hall in The Chambers
4.13.19 - Water Re-use Open House (rescheduled)

PUBLIC HEARING ITEMS - Per the applicant's request, this item will be continued to a date to be determined.

HPB 2019-004Resolution No. HP 2019-01: A Resolution Approving a Request for a
Landmark Alteration Certificate for 110 North Lewis Street (Jacob Kroll
House)
Lot 4 and the north ½ of Lot 5, Block 16, Craig & Gould's Addition to Castle
Rock, County of Douglas, State of Colorado
Project #HIS19-0002
TBD continued from March 6, 2019

Attachments: Staff Memorandum

Attachment A: Vicinity Map

Attachment B: Resolution

Attachment C: Site Plan, Elevation Drawings, Materials/Color Board

<u>Attachment D: Ordinance 2000-16: Designatin 110 Lewis Street as a</u> <u>Local Historic Landmark</u>

This item will be Continued to a date yet to be determined as requested by the Applicant.

DISCUSSION ACTION ITEMS

<u>HPB 2019-005</u> 203 N. Cantril Street Grant Application (Hammar House) Lot 13A Craig and Gould's Addition to Castle Rock 17th Amendment

Attachments: Staff Memorandum

Attachment A: Grant Application

Atrachment B: 2019 Grant Budget Summary

Public Record Document: Staff Presentation

Ms. Kirkpatrick detailed the grant application and answered questions from the Board regarding available grant funds. The Applicants, Bruce and Kimberly Decker also answered questions from the Board and detailed some of the previous projects completed at the residence.

Vice Chair LaFleur moved, seconded by Board Member Smoldt, that the Grant Application be Approved as presented. Passed: 7-0

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

HPB 2019-006 Board Discussion: Historic Preservation Month

Historic Preservation Month options discussed were:

Vice Chair LaFleur suggested a collaboration between Cindy Welch, local artist and Angie DeLeo, Castle Rock Museum, to paint the museum for a postcard to be handed out on the Trolley Tours. Vice Chair LaFleur agreed to reach out to the two and gather more details for the Board. She will email the Board with her findings and invite Angie and Cindy to attend the April meeting. Vice Chair LaFleur also suggested that members of the Board should be present at the Trolley Tours and the Car Show during HP Month. The Board was in agreement with the suggestion.

Board Member Salinas would like to incorporate a childrens item, he will check on the cost and possibility of a 3D printing of the Museum that kids can build.

BOARD MEMBER ITEMS

Board Members are all available for the upcoming meetings scheduled on April 3rd and May 1st.

ITEMS FROM STAFF

Ms. Kirkpatrick gave the following updates to the Board:

Erica Duvic from the State Historic Preservation Office is in attendance Festival Park won a Metro Vision Award from DRCOG (will be presented in April)

ADJOURN

Chair Beystehner adjourned the meeting to Study Session at 6:38 pm.