



Historic Preservation Board Meeting Minutes - Final

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

Wednesday, May 1, 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

The meeting was called to order at 6:00 p.m.

Present 6 - Michelle Wimmer, Desiree LaFleur, Carlos Salinas, John Beystehner, David Goode, and Greg Romero

Not Present 1 - Rebecca Smoldt

Attendance 4 - Sandra Aguilar, Elizabeth Allen, Julie Kirkpatrick, and Jason Bower

CERTIFICATION OF MEETING

Ms. Kirkpatrick confirmed that the 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 2019-009](#) Minutes: April 3, 2019 Historic Preservation Board Minutes

Attachments: [April 3, 2019 Historic Preservation Board Meeting Minutes-DRAFT](#)

Board Member Wimmer motioned to approve the minutes from the April 3, 2019 meeting, as written. **Board Member Goode** seconded the motion.

Motion passed: 6-0

Yes: 6 - Wimmer, LaFleur, Salinas, Beystehner, Goode, and Romero

Not Present: 1 - Smoldt

UNSCHEDULED PUBLIC APPEARANCES

None

TOWN COUNCIL UPDATE

Mayor Pro-Tem Bower informed the board that the Town has acquired property to widen Plum Creek Parkway, and is also purchasing property for the Crystal Valley

Parkway on-ramp. There is an HOA roundtable on May 15 and Town Council is next Tuesday where the resolution regarding mini pigs and goats is being heard.

PUBLIC HEARING ITEMS

[HPB 2019-010](#) Removal of the Landmark Designation, Recommendation to Town Council
302-304 N. Wilcox Street

Lot 8A, Town of Castle Rock 8th Amendment, County of Douglas, State of Colorado

Project #HIS19-0003

Attachments: [Staff Memorandum](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Ordinance 95-31](#)

[Attachment C: Approval LAC for Facade Improvements](#)

[Attachment D: Cultural Resource Survey](#)

[Attachment E: Narrative from Applicant](#)

[Public Record Documents - HPB 5.1.19](#)

Ms. Kirkpatrick provided an overview of the proposal and history of the property to remove the landmark designation for 302 and 304 N. Wilcox.

Applicant: Sara Miles and John Egbert, applicant, presented. The Board asked questions of the applicant.

Five members of the public spoke in support of the removal of the designation.

Vice Chair LaFleur made the motion to recommend to Town Council to approve the removal of the landmark designation for 302-304 N. Wilcox Street. The motion was seconded by Board Member Romero.

Motion passed: 5-1

Yes: 5 - Wimmer, LaFleur, Beystehner, Goode, and Romero

No: 1 - Salinas

Not Present: 1 - Smoldt

DISCUSSION ACTION ITEMS

None

BOARD MEMBER ITEMS

Board Member LaFleur, working on behalf of the Board, collaborated with the Public Art Commission to preserve a watercolor which will be unveiled on May 18 at the Castle Rock Museum.

ITEMS FROM STAFF

Ms. Kirkpatrick thanked Board Member LaFleur for organizing with the Public Art Commission and Castle Rock Museum in preserving this artwork.

The board has four positions open with three board members eligible for reappointment. Board members, who have reapplied do not need to go through a separate interview. This leaves one position open and there are 9-10 applicants to be interviewed.

Ms. Kirkpatrick reminded the Board that the approved recommendation should not be discussed before it goes to Town Council on May 21.

ADJOURN

The meeting was adjourned at 6:53 p.m.