



Historic Preservation Board Special Meeting Minutes - Final

John Beystehner - Chair
Desiree LaFleur - Vice Chair
David Goode
Greg Romero
Carlos Salinas
Michelle Wimmer
Steven Crosier

Wednesday, August 21, 2019

6:00 PM

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

Special Meeting to be held in Council Conference Room

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

DINNER FOR BOARD MEMBERS

CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:04 p.m. The meeting was held in Council Chambers.

Present 6 - Michelle Wimmer, Desiree LaFleur, Carlos Salinas, John Beystehner, David Goode, and Steven Crosier

Not Present 1 - Greg Romero

Attendance 3 - Sandra Aguilar, Elizabeth Allen, and Julie Kirkpatrick

CERTIFICATION OF MEETING

Staff member, Julie Kirkpatrick confirmed that the meeting notice and agenda has been posted as required by the Open Meetings Law.

APPROVAL OF MINUTES

[HPB 2019-017](#) Minutes: June 19, 2019 Historic Preservation Board Special Meeting Minutes

Attachments: [June 19, 2019 HPB Minutes Special Meeting-DRAFT](#)

Moved by Wimmer, seconded by LaFleur, to approve the minutes for the June 19, 2019 Historic Preservation Board meeting, as written.
The motion passed: 6-0

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

Not Present: 1 - Romero

TOWN COUNCIL UPDATE

None

PUBLIC HEARING ITEMS

[HPB 2019-018](#) Resolution No. HP 2019-03: A Resolution Approving a Request for a Landmark Alteration Certificate for 620 Second Street (Kirk House)

Lots 11 & 12, Block 17, Craig & Gould's Addition to Castle Rock, County of Douglas, State of Colorado
Project #HIS19-0007

Attachments: [Staff Memorandum](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Resolution](#)

[Attachment C: Proposed Site Plan & Elevation Drawings](#)

[Attachment D: Cultural Resource Survey Updated July, 2019 & Property Photos](#)

[Public Record: 620 Second St. 8.21.19 - staff presentation](#)

Ms. Kirkpatrick presented the details on the request for a Landmark Alteration Certificate for 620 Second Street. Staff recommends approval as the proposal meets the Town's criteria.

Applicant: Robert Akins, architectural designer, answered questions of the Board.

Public Comment: none

Moved by LaFleur, seconded by Goode, that the Board approve the Resolution to Request a Landmark Alteration Certificate for 620 Second Street.

The motion passed: 6-0

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

Not Present: 1 - Romero

HPB 2019-019 Resolution No. HP 2019-02: A Resolution Approving a Request for a Landmark Alteration Certificate for 418 North Lewis Street (Hunter House)
Lots 1-3, Block 9, Craig & Gould's Addition to Castle Rock County of Douglas, State of Colorado
Project #HIS19-0006

Attachments: [Staff Memorandum](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Resolution](#)

[Attachment C: Proposed Site Plan & Elevation Drawings](#)

[Public Record: 418 N Lewis 8.21.19- staff presentation](#)

Ms. Kirkpatrick presented the details for the Landmark Alteration Certificate for 418 N. Lewis Street. The accessory building unit was approved by Town Council and the Historic Preservation Board is looking at the design. Staff recommends approval as it meets Town's criteria.

Applicant: George Usleber, owner, answered questions of the Board.

Public Comment: none

Moved by LaFleur, seconded by Wimmer, that the Board approve the resolution to request a Landmark Alteration Certificate for 418 North Lewis Street.

The motion passed: 6-0

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

Not Present: 1 - Romero

[HPB 2019-020](#) Request for Demolition of the Building Located at 407 Jerry Street
Lots 1-4, Block 14, Town of Castle Rock, A Resubdivision of Lots 4-6, Block
14, Town of Castle Rock, County of Douglas, State of Colorado - 407 Jerry
Street, Olinger Andrews Caldwell Gibson Chapel
Project #HIS19-0005

Attachments: [Staff Memorandum](#)
[Attachment A: Vicinity Map](#)
[Attachment B: Cultural Resource Survey 7.19.19](#)
[Attachment C: Photos of Existing Conditions](#)
[Public Record: 407 Jerry St. demo 8.21.19 - staff presentation](#)
[Public Record: Applicant Handout - Layout](#)

Ms. Kirkpatrick provided the details of the Request for Demolition of the building located at 407 Jerry Street. Staff recommends approval as it meets the Town's criteria.

Applicant: JR Pinon, chapel representative, and Dan Horvat, architect, answered questions of the Board and provided a conceptual model and plan.

Public Comment: one business representative and a nearby resident provided support of the proposed project.

**Moved by LaFleur, seconded by Goode, that the Board approve the Request for Demolition of the Building located at 407 Jerry Street.
The motion passed: 6-0**

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

Not Present: 1 - Romero

BOARD MEMBER ITEMS

The Board checked for quorum for upcoming meetings.

ITEMS FROM STAFF

The Sept. 4 meeting may be cancelled as there are no items for the agenda. Chair Beystehner recommended a study session for the Sept. 4 meeting. Ms. Kirkpatrick thanked the Board for attending the historic trolley tour. Ms. Kirkpatrick reminded the Board of the webinar training. A video of Castle Rock in 1967 was played.

ADJOURN

The meeting was adjourned at 7:22 pm.