



Historic Preservation Board Meeting Minutes - Final

Chair John Beystehner
Carlos Salinas
David Goode
Steven Crosier
Annamarie Engelhard
James Gleim

Wednesday, December 2, 2020

6:00 PM

Virtual Board Meeting

Online: <https://crgov.webex.com/crgov>

Phone-in: 720-650-7664

Meeting Number: 146 683 0505

Meeting Password: December2HPB

This meeting is open to the public and will be held in a fully virtual format in accordance with Town Council Meeting Special Procedures During Declared Disasters.

To join the meeting online, visit: <http://crgov.webex.com>

To join the meeting by phone, call: 720-650-7664

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

CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:02 p.m. by Chair John Beystehner. The meeting was held as a "Connected Meeting" in accordance with the Special Procedures During Declared Disasters.

Present 6 - Carlos Salinas, Chair John Beystehner, David Goode, Steven Crosier, Annamarie Engelhard, and James Gleim

Attendance 6 - Julie Kirkpatrick, Julie Parker, Elizabeth Allen, Tony Felts, Sandra Aguilar, and Desiree LaFleur

CERTIFICATION OF MEETING

Ms. Kirkpatrick verified that the meeting and agenda had been noticed in accordance with the requirements of the Open Meetings Law.

ELECTION OF OFFICERS, ETC.

[HPB 2020-011](#) Discussion Action Item: Election of Vice-Chair

Moved by Beystehner, seconded by Gleim to approve David Goode as Vice-Chair of the Historic Preservation Board.

The motion passed by the following vote: 6 to 0

RESOLUTION OF APPRECIATION

[HPB RESO 2020-003](#) Resolution of Appreciation: Desiree LaFleur

Attachments: [Resolution of Appreciation: Desiree LaFleur](#)

Moved by Salinas, seconded by Goode, that Historic Preservation Board Resolution of Appreciation for Desiree LaFleur be approved as presented.

The motion passed by the following vote: 6 to 0

Yes: 6 - Salinas, Chair Beystehner, Goode, Crosier, Engelhard, and Gleim

APPROVAL OF MINUTES

[HPB 2020-012](#) Minutes: July 1, 2020 Historic Preservation Board Meeting Minutes

Attachments: [HPB07.01.2020Minutes-DRAFT](#)

[Public Records Document: HPB07.01.2020Minutes-FINAL](#)

Moved by Gleim, seconded by Crosier, that Historic Preservation Board minutes for the July 1, 2020 meeting be approved as presented.

The motion passed by the following vote: 6 to 0

Yes: 6 - Salinas, Chair Beystehner, Goode, Crosier, Engelhard, and Gleim

TOWN COUNCIL UPDATE

Council member LaFleur reported that the previous Council approved a letter to Governor Polis to lift the COVID restrictions for businesses. The new Council was sworn in on Dec. 1.

DISCUSSION ACTION ITEMS

Ms. Kirkpatrick reported that the Town has been approved by History Colorado, the State Historic Preservation Office, as a Certified Local Government which allows for participation in national preservation programs.

Ms. Kirkpatrick explained that the Historic Preservation architect, Barbara Darden, has completed the Craig and Gould Reconnaissance Survey and a final draft was approved by the State Historic Preservation Office. This report has been disseminated to the Board. Craig and Gould would not qualify for a national historic district, but the Board may look into other distinctions.

Staff is requesting a study session from Barbara Darden for the Board next year.

Town Council approved \$50,000 for the newly created Downtown Historic

Preservation Grant Policy. Ms. Kirkpatrick reviewed the parameters of the grant.

Tony Felts, Development Services assistant director, was introduced to the Board.

BOARD MEMBER ITEMS

Check for quorum for upcoming meetings

All Board members are available for both the Jan. 6 and Feb. 3 meetings, except Board member Crosier is tentative for Feb. 3.

ITEMS FROM STAFF

Ms. Kirkpatrick reported all items in the Discussion Action Items.

ADJOURN

With a motion by Beystehner, seconded by Crosier to adjourn the meeting at 6:59

p.m.

The motion passed by the following vote: 6 to 0

Yes: 6 - Salinas, Chair Beystehner, Goode, Crosier, Engelhard, and Gleim