



## Design Review Board Meeting Minutes - Final

Chair Stuart Butler  
Vice Chair Desiree LaFleur  
Garo Chalian  
Bob Pasicznyuk  
Charles Fletcher  
Nick Hier

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Wednesday, February 12, 2020

6:00 PM

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

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**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 6:01 p.m.

**Present** 3 - Chair Stuart Butler, Charles Fletcher, and Nick Hier

**Not Present** 3 - Vice Chair Desiree LaFleur, Bob Pasicznyuk, and Garo Chalian

**Attendance** 2 - Sandra Aguilar, and Julie Kirkpatrick

### CERTIFICATION OF MEETING

Ms. Kirkpatrick confirmed that the notice of the meeting and the agenda had been posted and witnessed in accordance with the Open Meetings Law.

### APPROVAL OF MINUTES

[DRB 2020-002](#) Minutes: January 22, 2020 Design Review Board Meeting Minutes

**Attachments:** [Jan. 22, 2020 Design Review Board Meeting Minutes-DRAFT](#)

[Public Record Document: DRB01.22.2020minutes-SIGNED](#)

Moved by Fletcher, seconded by Hier, to approve the minutes from the January 22, 2020 Design Review Board meeting as written.

The motion passed: 3-0

### RESOLUTION OF APPRECIATION

[DRB RESO 2020-002](#) Resolution of Appreciation: Michelle Wimmer, Design Review Board

**Attachments:** [Resolution of Appreciation DRB - Michelle Wimmer](#)

[Public Record Document: DRB RESO2020-002-signed](#)

Moved by Fletcher, seconded by Hier, that DRB Resolution of Appreciation for Michelle Wimmer be approved as presented.

The motion passed: 3-0

**Yes:** 3 - Fletcher, Hier, and Chair Butler

**Not Present:** 3 - Pasicznyuk, Vice Chair LaFleur, and Chalian

## **TOWN COUNCIL UPDATE**

None

## **BOARD MEMBER ITEMS**

Chair Butler checked for availability of Board members. Butler is unavailable Feb. 26 and Hier is unavailable on March 25.

## **ITEMS FROM STAFF**

Staff will look into rescheduling the study session originally schedule for this evening. David Goode has been nominated to be the Historic Preservation Board representative on the Design Review Board and his nomination will go to Council for consideration next Tuesday. 407 Jerry St. is having a neighborhood meeting on Feb. 19, 6:30 p.m., as is 610 Jerry St., also known as 205 Third Street on March 4, 5 p.m. Pasicznyuk's absences were reviewed and he is still in compliance with requirements. Chalian's term is up in May 2020 and staff will find if he wishes to reapply and will place appropriate application.

## **ADJOURN**

The meeting was adjourned at 6:08 p.m.

## **DEPARTMENT STUDY SESSION**

Study Session to be rescheduled to a date to be determined.