



Historic Preservation Board Meeting Minutes - Final

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

Wednesday, January 6, 2021

6:00 PM

Virtual Commission Meeting
Online: <https://crgov.webex.com/crgov>
Phone-in: 720-650-7664
Meeting Number: 146 909 4625
Meeting Password: 2021HPBMeeting

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

Meeting Number: 146 909 4625

Meeting Password: 2021HPBMeeting

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

In lieu of appearing in person for public comment, please sign up to speak by sending an email to the Town Planner, Julie Kirkpatrick (jkirkpatrick@crgov.com) no later than 1 P.M. on the day of the hearing, to be added to the list of speakers. Public comments may also be submitted in writing via email to the Town Planner, to be included in the public record.

CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:00 p.m. by Chair Beystehner. The meeting was held as a "Connected Meeting" in accordance with the Special Procedures During Declared Disasters.

Present 4 - Carlos Salinas, Chair John Beystehner, David Goode, and James Gleim

Not Present 2 - Steven Crosier, and Annamarie Engelhard

Attendance 5 - Tony Felts, Elizabeth Allen, Julie Kirkpatrick, Julie Parker, and Sandra Aguilar

CERTIFICATION OF MEETING

Mrs. Kirkpatrick confirmed the meeting and agenda had been noticed in accordance with the requirements of the Open Meetings Law.

APPROVAL OF MINUTES

[HPB 2021-001](#) Minutes: December 2, 2020 Historic Preservation Board Meeting Minutes

Attachments: [HPB12.02.2020Minutes-DRAFT](#)

Moved by Gleim, seconded by Salinas, that the December 2, 2020 Historic

Preservation Board minutes be approved as presented. The motion passed by the following vote: 4 to 0

Yes: 4 - Salinas, Chair Beystehner, Goode, and Gleim

Not Present: 2 - Crosier, and Engelhard

TOWN COUNCIL UPDATE

Staff reported that the new liaison for Historic Preservation Board is Desiree LaFleur.

ROLL CALL

Board Member Crosier joined the meeting at 6:08 p.m.

Present 5 - Carlos Salinas, Chair John Beystehner, David Goode, Steven Crosier, and James Gleim

Not Present 1 - Annamarie Engelhard

DISCUSSION ACTION ITEMS

[HPB 2021-002](#) Grant Application: 300 N. Wilcox Street Grant Application (Douglas Masonic Temple Association)
West 60 Feet Lot 7 and South 0.55 Feet of West 59.5 Feet Lot 8, Block 19,
Town of Castle Rock

Attachments: [Agenda Memorandum](#)

[Attachment A: Vicinity Map](#)

[Attachment B: Local Restoration Grant Application](#)

[Attachment C: SHF Award email and financial breakdown](#)

[Public Record Document: Staff Presentation HP - 300 N. Wilcox grant](#)

Ms. Kirkpatrick presented the Grant Application for Douglas Masonic Temple Association at 300 N. Wilcox St. for \$2,000 to assist with restoration of this historic building. She reviewed the approval criteria and staff recommends approval as the application meets this criteria.

Applicant: Walter Lord, Masonic member and Barbara Darden, architect, provided additional details.

Public comment: none

Moved by Salinas, seconded by Goode, that the Historic Preservation Board approve a \$2,000 grant from the HPB to assist with the State Historic Fund grant for window restoration on the Douglas Masonic Temple at 300 N. Wilcox St. The motion passed by the following vote: 5 to 0

Yes: 5 - Salinas, Chair Beystehner, Goode, Crosier, and Gleim

Not Present: 1 - Engelhard

BOARD MEMBER ITEMS

Check for quorum for upcoming meetings

The Chair checked for quorum and no present Board members have conflicts with upcoming meeting dates.

ITEMS FROM STAFF

Ms. Kirkpatrick reported that staff is looking to have a study session in the spring with Barbara Darden who completed the Craig & Gould Neighborhood Reconnaissance Historic Survey. The Saving Places conference is Feb. 10-12. It will be virtual and Board members are invited to attend. May is Historic Preservation Month and staff and the Board are looking forward to celebrations the Museum has planned. The Board should expect two Public Hearing items at the February meeting.

ADJOURN TO STUDY SESSION

The meeting was adjourned at 6:31 p.m. The Study Session was postponed until the February meeting.

Beystehner moved, seconded by Crosier that the Historic Preservation Board meeting be adjourned. The motion passed by the following vote: 5 to 0

Yes: 5 - Salinas, Chair Beystehner, Goode, Crosier, and Gleim

Not Present: 1 - Engelhard