

# Historic Preservation Board Meeting Minutes - Final

- Wednesday, March 3, 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 \*\*

## CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:03 p.m. by Chair 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, Annamarie Engelhard, James Gleim, and Mike Borgelt
- Not Present 1 Steven Crosier

#### **CERTIFICATION OF MEETING**

Ms. Kirkpatrick confirmed that the meeting and agenda had been noticed according to the Open Meetings Law.

# **APPROVAL OF MINUTES**

HPB 2021-006 Minutes: February 3, 2020 Historic Preservation Board Meeting Minutes

Attachments: HPB02.03.2021Minutes-DRAFT

Moved by Salinas, seconded by Engelhard, that the February 3, 2021 Historic Preservation Board meeting minutes be approved as presented. The motion passed by the following vote: 6 to 0

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

Not Present: 1 - Crosier

# INTRODUCTION OF NEW BOARD MEMBER

Chair Beystehner welcomed Mike Borgelt, the new Board member.

#### TOWN COUNCIL UPDATE

None.

# **DISCUSSION ACTION ITEMS**

For Historic Preservation Month, Angie DeLeo with Castle Rock Museum reported that she met with Councilmember LeFleur and other organizations to discuss a possible scavenger hunt. The hunt would be conducted throughout May and the participation sheets will be turned into the Museum at the end of the month. Participants would be entered into a drawing for prizes such as merchant items and Parks classes and would be awarded on June 5 at the Town event at Festival Park. The Board discussed if the Board or the Town would cover printing costs. Another idea the Board will pursue is place mats at restaurants that have a coloring page of historic places, a student art contest, and a TikTok contest. Mrs. Kirkpatrick will look into the details, discuss logistics and determine a budget in collaboration with various departments in Town. Also discussed was the projection of historic images onto the buildings, but this was too expensive for the Board to take on this year.

Moved by Chair Beystehner, seconded by Borgelt, that the Historic Preservation Board approve \$250 for printing to the Castle Rock Museum. The motion passed by the following vote: 6 to 0

- Yes: 6 Salinas, Chair Beystehner, Goode, Engelhard, Gleim, and Borgelt
- Not Present: 1 Crosier

#### **BOARD MEMBER ITEMS**

#### Check for quorum for upcoming meetings

- 1. April 7
- 2. May 5

Chair Beystehner will not be available for May 5 meeting, but the remaining present Board members plan to attend the April and May meetings.

#### **ITEMS FROM STAFF**

Mrs. Kirkpatrick reminded the Board of the March 8 Boards and Commissions Virtual Dinner. Staff is looking into a study session on the Atchison/Topeka/Santa Fe Railroad Depot that the Town owns. Barbara Darden, architect, viewed the inside of the City Hotel and has noted potentially salvageable items. The study session on her reconnaissance survey is still on the docket but no definite time has been identified. The Board will correspond with Town Council Liaison LaFleur regarding the purchase and moving of the City Hotel. Mrs. Kirkpatrick will reach out to study session to see what other communities' historic associations are doing.

## ADJOURN

Moved by Chair Beystehner, seconded by Borgelt, that Historic Preservation Board be adjourned at 7:49 p.m. The motion passed by the following vote: 6 to 0

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

Not Present: 1 - Crosier