



Historic Preservation Board Meeting Minutes - Final

Chair John Beystehner
Vice-Chair David Goode
Carlos Salinas
Annamarie Engelhard
James Gleim
Mike Borgelt
Robert Lange

Wednesday, June 2, 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

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**** 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 4 - Chair John Beystehner, Annamarie Engelhard, Mike Borgelt, and Robert Lange

Not Present 3 - Vice Chair David Goode, Carlos Salinas, and James Gleim

Attendance 6 - Desiree LaFleur, Caryn Johnson, Julie Kirkpatrick, Sharon Chavez, Elizabeth Allen, and Sandra Aguilar

CERTIFICATION OF MEETING

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

ELECTION OF OFFICERS, ETC.

[HPB 2021-013](#) Discussion Action Item: Election of Historic Preservation Chair

Nominated by Boardmember Borgelt to retain John Beystehner as Historic Preservation Board Chair. The nomination was approved by the following vote: 4 to 0

Yes: 4 - Chair Beystehner, Engelhard, Borgelt, and Lange

Not Present: 3 - Goode, Salinas, and Gleim

[HPB 2021-014](#) Discussion Action Item: Election of Historic Preservation Vice-Chair

Nominated by Boardmember Borgelt and confirmed via agreement from Boardmember Goode to retain David Goode as the Historic Preservation Board Vice-Chair. The nomination was approved by the following vote: 4 to 0

Yes: 4 - Chair Beystehner, Engelhard, Borgelt, and Lange

Not Present: 3 - Goode, Salinas, and Gleim

[HPB 2021-015](#) Discussion Action Item: Appointment of Design Review Board Representatives (2)

Nominated by Boardmember Beystehner to approve Boardmember Borgelt for the appointment as a Design Review Board representative. The nomination was approved by the following vote: 4 to 0

Yes: 4 - Chair Beystehner, Engelhard, Borgelt, and Lange

Not Present: 3 - Goode, Salinas, and Gleim

Nominated by Boardmember Engelhard to approve Boardmember Engelhard for the appointment as a Design Review Board representative. The nomination was approved by the following vote: 4 to 0

Yes: 4 - Chair Beystehner, Engelhard, Borgelt, and Lange

Not Present: 3 - Goode, Salinas, and Gleim

APPROVAL OF MINUTES

[HPB 2021-016](#) Minutes: May 5, 2021 Historic Preservation Board Meeting Minutes

Attachments: [HPB05.05.2021Minutes-DRAFT](#)

Moved by Boardmember Borgelt, seconded by Boardmember Engelhard, that the May 5, 2021 minutes for the Historic Preservation Board meeting be approved as presented. The motion passed by the following vote: 4 to 0

Yes: 4 - Chair Beystehner, Engelhard, Borgelt, and Lange

Not Present: 3 - Goode, Salinas, and Gleim

RESOLUTION OF APPRECIATION

[HPB RESO 2021-001](#) Resolution of Appreciation: Steven Crosier

Attachments: [Resolution of Appreciation: Steven Crosier](#)

Moved by Boardmember Lange, seconded by Boardmember Engelhard, that Historic Preservation Board Resolution of Appreciation for Steven Crosier be approved as presented. The motion passed by the following vote: 4 to 0

Yes: 4 - Chair Beystehner, Engelhard, Borgelt, and Lange

Not Present: 3 - Goode, Salinas, and Gleim

TOWN COUNCIL UPDATE

Councilmember LaFleur reported her pleasure in how well the Historic Preservation month place mats were received and that several restaurants have expressed interest in continuing this in subsequent years. Town Council received a significant amount of land from the Metzler family for use as a preserved open space. The land contains a historic building and a silo. The Rotary Ducky Derby is Sunday, June 13. The unveiling of a mural painting on 4th Street will be held on Friday, prior to the First Friday event at Festival Park. Town Council voted 4 to 3 for a non-board, community representative on the Historic Preservation Board. The code change will take effect 30 days of the vote and the museum is expected to appoint Ron Clausen.

BOARD MEMBER ITEMS

Check for quorum for upcoming meetings

1. July 7
2. Aug. 4

Design Review Board Update

Board members present do not have any conflicts and anticipate attendance for the July 7 and August 4 meetings.

The Design Review Board has not met recently and thus there was no update.

ITEMS FROM STAFF

Town Council will vote if Boards and Commissions will meet in person or have a hybrid arrangement. The Historic Preservation Board should plan to meet in person beginning in July. Parking at the new structure is available.

Angie DeLeo, from the Castle Rock Museum, reported that more than 200 scavenger hunt forms have been printed and the completed forms are still trickling in. Most of the forms are completely filled in and the prize drawing will be held on Saturday at 1 p.m. Comments from the public included what a great time the hunt was and how much they learned about the history of Castle Rock. Attendance at the Museum has been phenomenal with about 30-40 people per day. It has helped that the Trolley has been transporting people from Festival Park. DeLeo expressed her appreciation for the outreach from the Town and Councilmember LaFleur.

Boardmember Lange left the meeting at 6:29 pm.

Ms. Kirkpatrick thanked the Board for the work on the place mats and the Museum for their assistance on the programs. The Board should anticipate Barbara Darden to present the Craig & Gould Recon survey and results at the July 7 meeting. A legal training for all Boards and Commissions is expected to be scheduled soon. The Board is scheduled to review the application criteria in municipal code, and the Castle Rock style and design parameters.

ADJOURN TO STUDY SESSION

Moved by Chair Beystehner, seconded by Boardmember Borgelt, that the Historic Preservation Board adjourn at 6:35 p.m. and move to a study session. The motion passed by the following vote: 3 to 0

Yes: 3 - Chair Beystehner, Engelhard, and Borgelt

Not Present: 4 - Goode, Salinas, Gleim, and Lange