



## Historic Preservation Board Meeting Minutes - Final

Chair John Beystehner  
Vice Chair David Goode  
Carlos Salinas  
Annamarie Engelhard  
Mike Borgelt  
Robert Lange  
Dennis Duffin  
Liaison Ron Claussen

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Wednesday, August 4, 2021

6:00 PM

**Hybrid Board Meeting**  
**Town Hall Council Chambers**  
**100 N. Wilcox Street**  
**Castle Rock, CO 80104**  
**Online: <https://crgov.webex.com/crgov>**  
**Phone-in: 720-650-7664**  
**Meeting Number: 146 909 4625**  
**Meeting Password: 2021HPBMeeting**

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This hybrid meeting is open to the public and will be held in a virtual format in accordance with the Board and Commission Electronic Participation, Connected and Hybrid Meeting Policy. Public may choose to attend in person at Town Hall or electronically or by phone if preferred. This meeting will be hosted online and can be accessed using link and meeting information above.

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

### DINNER FOR BOARD MEMBERS

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:03 p.m. by Chair Beystehner.

**Present** 7 - Chair John Beystehner, Vice Chair David Goode, Carlos Salinas, Annamarie Engelhard, Mike Borgelt, Dennis Duffin, and Liaison Ron Claussen

**Not Present** 1 - Robert Lange

**Attendance** 7 - Desiree LaFleur, Caryn Johnson, Julie Kirkpatrick, Elizabeth Allen, Dave Corliss, Sandra Aguilar, and Julie Parker

### CERTIFICATION OF MEETING

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

### WELCOME NEW BOARD MEMBERS

Chair Beystehner introduced new Board member Dennis Duffin and the Historical Society, non-voting member, Ron Claussen.

### APPROVAL OF MINUTES

[HPB 2021-018](#) Minutes: July 7, 2021 Historic Preservation Board Meeting Minutes

Attachments: [HPB07.07.2021Minutes-DRAFT](#)

Moved by Borgelt, seconded by Vice Chair Goode, that Historic Preservation Board

meeting minutes for July 7, 2021 be approved as presented. The motion passed by the following vote: 6 to 0

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

**Not Present:** 1 - Lange

## TOWN MANAGERS UPDATE

[HPB 2021-019](#) Presentation: Upcoming Ballot Measures

**Attachments:** [Ballot Measures Presentation](#)

[Public Record: Handout from D. Corliss](#)

Town Manager Dave Corliss briefed the Board on potential ballot measures for the November ballot. The Town needs to maintain service levels concurrent with growth, and Town Council is anticipating approval of a ballot measure for residents to vote on a \$7/square foot fee on new housing, 6% lodger's tax, 0.1% sales tax increase and a TABOR timeout to go to specific aspects in the police, fire and parks departments. Additionally, this 10-year TABOR timeout will provide a benefit for the multi-year development of the Crystal Valley interchange.

## ROLL CALL

Board Member Lange joined the meeting remotely.

**Present** 8 - Chair John Beystehner, Vice Chair David Goode, Carlos Salinas, Annamarie Engelhard, Mike Borgelt, Robert Lange, Dennis Duffin, and Liaison Ron Claussen

## TOWN COUNCIL UPDATE

Town Council Member LaFleur commented on the social media posts the Town has put out about the historical aspects of the old drive-in theater. She also mentioned current community events that provide Town identity, including the cattle drive, parade and Douglas County Fair. LaFleur commented that Dawson Trails has historic significance as the Continental Divide raceway used to be there and certain maps still reflect its remnants.

## DISCUSSION ACTION ITEMS

[HPB 2021-020](#) Discussion: 2021 Trolley Tour Planning

Ms. Kirkpatrick reported to the Board that the trolley is booked for the historic tour to downtown and the Craig & Gould area on Oct. 6, 5-7 p.m. A box dinner will be provided. Ms. Kirkpatrick will reach out to Angie DeLeo to guide the tour of downtown and Craig and Gould.

[HPB 2021-021](#) Discussion: 3-D Paper Town Project (Version 2 Follow up discussion)

**Attachments:** [Court House front elevation 1 inch equals ten feet](#)

Board Member Salinas presented the 3-D Paper Town project to preserve historic and notable buildings in Castle Rock. Salinas provided an example from a product from IKEA. The idea would be to partner with other associations like the Public Art Commission in its creation. The goal is to have this available for the Historic Month

May 2022 and potentially introduce several new buildings each year. The Board determined the Old City Hotel and the Castle Rock Museum will be the first set of buildings. Lange will create the elevations and bring a prototype to the next meeting. Claussen recommended the Old Stone Church and old Courthouse (before it burned down).

## **DESIGN REVIEW BOARD UPDATE**

DRB representative Borgelt reported that the DRB retained the previous chair and vice chair in its annual election. A brief presentation on the alleyway beautification project was given.

## **BOARD MEMBER ITEMS**

### **Check for quorum for upcoming meetings**

- 1. Sept. 1**
- 2. Oct. 6**

All Board members are available for the Sept. 1 meeting and Oct. 6 Trolley tour.

## **ITEMS FROM STAFF**

Ms. Kirkpatrick reminded the Board to let staff know if they plan to be virtual for board meetings so proper accommodations can be made. Ms. Kirkpatrick is working with Barbara Darden for additional surveys and are beginning with those eligible for national recognition. One application for the Downtown Historic Grant has been received and the Board will vote on its recommendation to Town Council at the Sept. 1 meeting. The Oct. 6 meeting will be the historic tour on the trolley.

## **ADJOURN**

**Moved by Chair Beystehner, seconded by Lange, that the Historic Preservation Board meeting be adjourned at 7:56 p.m. The motion passed by the following vote:  
7 to 0**

**Yes:** 7 - Chair Beystehner, Goode, Salinas, Engelhard, Borgelt, Lange, and Duffin