



Historic Preservation Board Meeting Minutes - Final

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

Wednesday, January 5, 2022

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: 2489 443 7373
Meeting Password: 2022HPBMeeting

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 ****

Remote participants please sign up to speak by sending an email to the Development Services Long Range Project Manager, Julie Kirkpatrick (jkirkpatrick@crgov.com) no later than 1 pm on the day of the hearing, to be added to the list of speakers. Public comments may also be given in person or submitted in writing via email, to be included in the public record.

DINNER FOR BOARD MEMBERS

CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:00 p.m. by Chair Beystehner.

Present 5 - Chair John Beystehner, Carlos Salinas, Dennis Duffin, Robert Lange, and Liaison Ron Claussen

Not Present 2 - Vice Chair David Goode, and Mike Borgelt

Attendance 5 - Desiree LaFleur, Julie Kirkpatrick, Sharon Chavez, Tony Felts, and Sandra Aguilar

CERTIFICATION OF MEETING

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

APPROVAL OF MINUTES

[HPB 2022-001](#) Minutes: December 1, 2021 Historical Preservation Board Meeting Minutes

Attachments: [HPB12.01.2021Minutes-DRAFT](#)

Moved by Lange, seconded by Duffin, that the Historic Preservation Board meeting minutes for Dec. 1, 2021 be approved as presented. The motion passed by the following vote: 4 to 0

Yes: 4 - Chair Beystehner, Salinas, Duffin, and Lange

Not Present: 2 - Goode, and Borgelt

TOWN COUNCIL UPDATE

Town Councilmember LaFleur remarked on the support from Town residents for Boulder County's residents and animals. The Boulder County fire brought attention to the plans for fire mitigation and evacuation for the Town and staff is reviewing current emergency plans. The Town's legal and police departments, along with county and state entities, are looking into how to manage the homelessness situation in the area.

DISCUSSION ACTION ITEMS

[HPB 2022-002](#) Grant Application: 208 N. Cantril Street - Lots 4, 5, & 6, Block 14, Craig & Gould's Addition to Castle Rock, Town of Castle Rock, County of Douglas, Colorado [Dyer House, Painting]

Attachments: [Staff Memorandum](#)

[Attachment A: Vicinity Map](#)

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

[Public Record: Staff Presentation](#)

Ms. Kirkpatrick presented the grant application regarding 208 N. Cantril St./Dyer House for exterior painting. This property is national and locally landmarked and has received several other Historical Preservation Board grants in previous years. The owners are requesting \$5,860. Staff recommends approval as the grant meets criteria.

Moved by Duffin, seconded by Lange, that the Historic Preservation Board approve the grant application for 208 N. Cantril St./Dyer House for exterior painting in the amount of \$5860. The motion passed by the following vote: 4 to 0

Yes: 4 - Chair Beystehner, Salinas, Duffin, and Lange

Not Present: 2 - Goode, and Borgelt

DESIGN REVIEW BOARD UPDATE

DRB representative Lange attended the Dec. 15 meeting in which a change to window design for The View, an apartment/retail/office complex, was reviewed and approved.

BOARD MEMBER ITEMS

Check for quorum for upcoming meetings

Board members present plan to attend the Feb. 2 and Mar. 2 Board meetings.

ITEMS FROM STAFF

No report.

ADJOURN

Moved by Chair Beystehner, seconded by Duffin, that the Historic Preservation Board be adjourned at 6:18 p.m. to a study session. The motion passed by the following vote: 4 to 0

Yes: 4 - Chair Beystehner, Salinas, Duffin, Lange, and Liaison Claussen

Not Present: 2 - Goode, and Borgelt