

Historic Preservation Board Meeting Minutes

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

Wednesday, May 4, 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, Brad Boland (bboland@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 6:01 p.m. by Chair Beystehner.

Present 6 - Chair John Beystehner, Boardmember David Goode, Carlos Salinas, Mike Borgelt, Dennis Duffin, and Vice Chair Robert Lange

Attendance 7 - Liaison Ron Claussen, Desiree LaFleur, Brad Boland, Sandy Vossler, Julie Parker, Julie Kirkpatrick, and Sandra Aguilar

CERTIFICATION OF MEETING

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

APPROVAL OF MINUTES

HPB 2022-007 Minutes: April 6, 2022 Historic Preservation Board Meeting Minutes

Attachments: HPB04.06.2022Minutes-DRAFT

Moved by Duffin, seconded by Goode, that the Historic Preservation Board meeting

minutes for April 6, 2022 be approved as presented. The motion passed by the following vote: 6 to 0

Yes: 6 - Chair Beystehner, Boardmember Goode, Salinas, Borgelt, Duffin, and Vice Chair Lange

RESOLUTION OF APPRECIATION

HPB RESO Resolution of Appreciation: David Goode

2022-001

Attachments: David Good Resolution 2022

Moved by Salinas, seconded by Duffin, that HPB Resolution of Appreciation for David Goode be approved as presented. The motion passed by the following vote: 5 to 0 with one abstain.

Yes: 5 - Chair Beystehner, Salinas, Borgelt, Duffin, and Vice Chair Lange

Abstain: 1 - Boardmember Goode

HPB RESO Resolution of Appreciation: Julie Kirkpatrick 2022-002

Attachments: Julie Kirkpatrick Resolution 2022

Moved by Salinas, seconded by Vice ChairGoode, that HPB Resolution of Appreciation for Julie Kirkpatrick be approved as presented. The motion passed by the following vote: 6 to 0

Yes: 6 - Chair Beystehner, Boardmember Goode, Salinas, Borgelt, Duffin, and Vice Chair Lange

TOWN COUNCIL UPDATE

LaFleur showed her appreciation for Hisotric Preservation month and expressed her gratitude to David and Julie for their service. Town Council approved the Quiet Zone which included a contract with the railroad and a financial partnership with the DDA.

PUBLIC HEARING ITEMS

HPB RESO
Resolution: Landmark Alteration Certificate Lot 6 and the south ½ of lot 5,
Block 22 Town of Castle Rock, County of Douglas, Colorado (203 N. Perry St., Saunders House)

Attachments: Staff Memoradum

Attachment A: Vicinity Map

<u>Attachment B: Resolution Approving a Request for a Landmark Alteration Certificate for 203 N. Perry Street (Saunders House)</u>

Attachment C: Proposed Plans and Elevation

Attachment D: Landmark Designation Ordinance 2003-6 and Staff

Report

Attachment E: 2022 Cultural Resource Survey

Attachment F: Deep Roots Craftsman Window Restoration

Information and Procedure

Attachment G: Neighborhood Meeting Summaries

Public Record Document: Staff Presentation

Public Record Document: Applicant Presentation

Chair Beystehner recused himself as he has spoken to the applicant prior to the proposal and handed the meeting over to Vice-Chair Goode. Ms. Vossler presented the Landmark Alteration Certificate application for 203 N. Perry St./The Saunders House for an addition to the existing building and changes to the exterior. The property was owned by notable historic figures who made various additions. The property was locally landmarked in 2003.

Applicant: Taylor and Amy Lewison, owners of the childcare business and Scott Bodek, architect, provided additional details.

Public Comment: None

Moved by Salinas and seconded by Borgelt that the HPB RESO 2022-003 Resolution: Landmark Alteration Certificate Lot 6 and the south 1/2 of the lot 5/203 N. Perry St., Saunders House be approved with the condition that the historic window be re-purposed in the construction, if applicable. The motion passed by the following vote: 5 to 0 with one recuse

Yes: 5 - Boardmember Goode, Salinas, Borgelt, Duffin, and Vice Chair Lange

Recuse: 1 - Chair Beystehner

DISCUSSION ACTION ITEMS

Chair Beystehner resumed leadership. Town Councilmember LaFleur presented the Town Council proclamation for Historic Preservation Month to Ms. DeLeo and the Historical Society. Ms. Deleo updated the Board on the Scavenger Hunt and Trolley Tour which the Board helped fund. Councilmember LaFleur informed Ms. Deleo that the Town is looking into the possibility of equipping the trolley with additional visual components. Boardmember Lange provided Chair Beystehner with renderings of the building models to make copies which will be handed out during Historic Preservation Month and throughout the year. Mr. Claussen reported on his efforts to raise the curiosity of residents, specifically children, on the history of Castle Rock. This specifically included an area hike. Mr. Claussen will schedule a hike for the Board. Salinas questioned Mr. Boland to check into the CLG credits and the Board's standing. Salinas reached out in NPR to see if the Mr. Claussen's presentation could be made into one of their postcards.

DESIGN REVIEW BOARD UPDATE

Lange and Borgelt did not have report as the meetings were canceled, as is the next May meeting.

Councilmember LaFleur asked Mr. Claussen if the Historic Society was providing a representative for the Design Review Board and was informed there was no sponsorship, recommendation, nor plans for a liaison representative.

BOARD MEMBER ITEMS

Check for quorum for upcoming meetings June 1, 2022 July 6, 2022

Board members present have no conflicts with the June 1 or the July 6 meetings. The June 1 agenda will include the seating new members and elections, as well as an update of the bylaws.

ADJOURN

Moved by Chair Beystehner, seconded by Goode, that Historic Preservation Board be adjourned at 7:22 p.m. The motion passed by the following vote: 6 to 0

Yes: 6 - Chair Beystehner, Boardmember Goode, Salinas, Borgelt, Duffin, and Vice Chair Lange