

Historic Preservation Board Meeting Minutes - Draft

Robert Lange Christopher Plucinski Dan Ahrens Alan Hannasch Melanie Vezzani Robin Warnke Susan Thayer Liaison David Roh

Wednesday, May 7, 2025

6:00 PM

Town Hall 100 N. Wilcox Street Castle Rock, CO 80104

** ALL TIMES ARE APPROXIMATE **

DINNER FOR BOARD MEMBERS

CALL TO ORDER / ROLL CALL

- Present 6 Vice Chair Christopher Plucinski, Boardmember Alan Hannasch, Boardmember Dan Ahrens, Boardmember Melanie Vezzani, Boardmember Robin Warnke, and Boardmember Susan Thayer
- Not Present 2 Chair Robert Lange, and Liaison David Roh
- Attendance 3 Brad Boland, Mark Davis, and Darcie Hartman

CERTIFICATION OF MEETING

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

APPROVAL OF MINUTES

| HPB 2025-009 | April 2, 2025 Historic Preservation Board Meeting Minutes |
|---------------------|---|
| | Moved by Boardmember Thayer, seconded by Boardmember Ahrens, to Approve HPB Topic HPB 2025-009 as presented. The motion passed by a vote of: 6 to 0. |
| Yes : 6 - | Vice Chair Plucinski, Boardmember Hannasch, Boardmember Ahrens, Boardmember Vezzani, Boardmember Warnke, and Boardmember Thayer |
| Not Present: 1 - | Chair Lange |
| TOWN COUNCIL UPDATE | |

Councilmember Davis gave an update.

DISCUSSION ACTION ITEMS

<u>HPB 2025-010</u> Historic Preservation Month Discussion

Mr. Boland presented on HPB 2025-010 Historic Preservation Month Discussion.

DESIGN REVIEW BOARD UPDATE

None.

CASTLE ROCK HISTORICAL SOCIETY AND MUSEUM LIAISON UPDATE

None.

BOARD MEMBER ITEMS

None.

Check for quorum for upcoming meetings June 4, 2025 July 2, 2025

ITEMS FROM STAFF / INFORMATIONAL ITEMS

Mr. Boland gave an update.

ADJOURN

Moved by Vice Chair Plucinski, seconded by Boardmember Warnke, to adjourn. The motion passed by a vote of: 6 to 0.

- Yes: 6 Vice Chair Plucinski, Boardmember Hannasch, Boardmember Ahrens, Boardmember Vezzani, Boardmember Warnke, and Boardmember Thayer
- Not Present: 1 Chair Lange