



## Historic Preservation Board Meeting Minutes - Draft

Chair John Beystehner  
Vice Chair Diane Evans  
Robert Lange  
Scott Ashburn  
Mike Borgelt  
Peter Gould  
Christopher Plucinski  
Liaison Ron Claussen

---

Wednesday, June 5, 2024

6:00 PM

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

---

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

### DINNER FOR BOARD MEMBERS

### CALL TO ORDER / ROLL CALL

- Present** 6 - Chair John Beystehner, Boardmember Robert Lange, Boardmember Mike Borgelt, Boardmember Peter Gould, Boardmember Scott Ashburn, and Vice Chair Diane Evans
- Attendance** 3 - Desiree LaFleur, Brad Boland, and Abbigail Nichols

### 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 2024-017](#)

#### May 1, 2024 Historic Preservation Board Meeting Minutes

Moved by Board Member Ashburn, seconded by Board Member Gould, to Approve HPB Topic HPB 2024-017 as presented. The motion passed by a vote of: 7 to 0

- Yes:** 7 - Chair Beystehner, Boardmember Lange, Boardmember Borgelt, Boardmember Gould, Boardmember Ashburn, Vice Chair Evans, and Boardmember Plucinski

### ELECTION OF OFFICERS, ETC.

[HPB 2024-018](#)

#### Election of 2024-2025 Historic Preservation Board Chair

Moved by Board Member Borgelt, seconded by Board Member Gould, to approve the nomination of Board Member Beystehner as 2024-2025 Historic Preservation Board Chair. The motion passed by a vote of: 6 to 0 with one abstention

- Yes:** 6 - Boardmember Lange, Boardmember Borgelt, Boardmember Gould, Boardmember Ashburn, Vice Chair Evans, and Boardmember Plucinski
- Abstain:** 1 - Chair Beystehner

[HPB 2024-019](#)

#### Election of 2024-2025 Historic Preservation Board Vice Chair

Moved by Board Member Lange, seconded by Board Member Gould, to approve the nomination of Board Member Evans as 2024-2025 Historic Preservation Board Vice-Chair. The motion passed by a vote of: 6 to 0 with one abstention

- Yes:** 6 - Chair Beystehner, Boardmember Lange, Boardmember Borgelt, Boardmember Gould, Boardmember Ashburn, and Boardmember Plucinski

**Abstain:** 1 - Vice Chair Evans

[HPB 2024-020](#) **Appointment of Design Review Board Representatives**

**Moved by Board Member Lange, seconded by Vice Chair Evans, to approve the nomination of Board Member Lange for Design Review Board Representative. The motion passed by a vote of: 7 to 0**

**Yes:** 7 - Chair Beystehner, Boardmember Lange, Boardmember Borgelt, Boardmember Gould, Boardmember Ashburn, Vice Chair Evans, and Boardmember Plucinski

**Moved by Board Member Borgelt, seconded by Vice Chair Evans, to approve the nomination of Board Member Borgelt for Design Review Board Representative.. The motion passed by a vote of: 7 to 0**

**Yes:** 7 - Chair Beystehner, Boardmember Lange, Boardmember Borgelt, Boardmember Gould, Boardmember Ashburn, Vice Chair Evans, and Boardmember Plucinski

## **TOWN COUNCIL UPDATE**

Mayor Pro-Tem LaFluer thanked the board for their participation in making Historic Preservation Month a huge success. Mayor Pro Tem LaFluer also updated the board that the Town is working with an archeologist at the Lost Canyon Ranch Property, and that Town Council voted unanimously to approve the office at 218 Front Street.

## **DESIGN REVIEW BOARD UPDATE**

None.

## **CASTLE ROCK HISTORICAL SOCIETY AND MUSEUM LIAISON UPDATE**

None.

## **ITEMS FROM STAFF / INFORMATIONAL ITEMS**

Mr. Boland updated the board that the Land Conservation Board hosted a presentation on the Franktown Cave that is on the Lost Canyon Ranch property. Chair Beysthenr asked if the presentation was recorded, Mr. Bolad responded. Mr. Boland updated the board that he will be providing updates on financial information for recent expenses soon and gave statistics on how many scans each ground poster received for Historic Preservation Month as well as other reflections on Historic Preservation Month. Mayor Pro Tem LaFluer brought up some ideas for further outreach next year, including incentives for QR code scans.

## **BOARD MEMBER ITEMS**

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

**July 3, 2024**

**August 7, 2024**

Chair Beysthener requested that staff schedule a Board Members trolley tour in the fall. Mr. Boland responded that he would look into the scheduling of it. Mr. Lange started a discussion about Board Member training events. Mr. Boland provided further details on the requirements and availability of trainings. The Board discussed possibilities for trainings.

**ADJOURN**

**Moved by Chair Beystehner, seconded by Vice Chair Evans, to adjourn. The motion passed by a vote of: 7 to 0**

**Yes: 7 -** Chair Beystehner, Boardmember Lange, Boardmember Borgelt, Boardmember Gould, Boardmember Ashburn, Vice Chair Evans, and Boardmember Plucinski

\*\*\*\*\*

**Minutes approved by the Historic Preservation Board on \_\_\_\_\_ by a vote of \_\_\_\_\_ in favor, \_\_\_\_\_ opposed, with \_\_\_\_\_ abstention(s).**

**Historic Preservation Board**