



TOWN OF CASTLE ROCK
HISTORIC PRESERVATION BOARD
 July 1, 2009
Regular Meeting
MINUTES

| Time | Item | Note |
|-------------------|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>6:02:14 PM</u> | Call to Order | Chair Dempsey called the meeting to order. |
| <u>6:03:05 PM</u> | Roll Call | <p>Board Members Present: Shawn Dempsey, Fleeta Nockels, Lionel Oberlin, Leann Breitreutz, Derald Hoffman, Fred Edison, and Lucia McConnell</p> <p>Board Members Absent: Dave Hieronymus Bob Lowenberg</p> <p>Town Council Liaisons Present: Mayor Pro Tem Ryan Reilly</p> <p>Staff Members Present: Judy Hostetler, Real Property Specialist Heather Day, Planning Manager Erin Sweeney, Recording Secretary</p> |
| <u>6:04:01 PM</u> | Meeting Certification | Ms. Sweeney certified that the meeting had been properly noticed in accordance with the open meetings law. |
| <u>6:04:46 PM</u> | Approval of Minutes June 3, 2009 | <p>Vice Chair Nockels moved to approve the minutes of June 3, 2009 as written.</p> <p>Member McConnell seconded the motion.</p> <p>Motion passed by a vote of 7-0 for approval.</p> |
| <u>6:05:08 PM</u> | Unscheduled Public Appearances | None |
| <u>6:05:18 PM</u> | Scheduled Public Appearances | None |
| <u>6:05:27 PM</u> | Town Council Update | <p><u>Mayor Pro Tem Ryan Reilly:</u></p> <ul style="list-style-type: none"> ▪ Asked if the Town of Castle Rock has a veteran's memorial. ▪ Member Breitreutz stated there is an all war memorial located in the Cedar Hill Cemetery. |

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| <u>6:07:52 PM</u> | Public Hearing Items | None |
| <u>6:08:30 PM</u> | Discussion Action Items | <p><u>203 Cantril Street Discussion</u></p> <ul style="list-style-type: none"> ▪ The property owner has decided to go ahead with the state grant application and Historic Survey Assessment ▪ State grant application has been turned in and staff should receive a decision by the end of August. ▪ Staff Member Judy Hostetler asked the Board to vote on the local assistance grant. ▪ Vice Chair Nockels moved to approve the application for an assessment grant either using State grant amounts or assuming that Castle Rock will pickup the \$3,000, so we're suggesting that Lionel will pay \$1,500; the Town of Castle Rock will pay \$1,500; and the State will pay \$3,000 or if the State will not pay that amount, the Town of Castle Rock will assume the burden of \$3,000. Member Breitzkreutz seconded the motion. <p>Motion passed 6-0-1 with Member Oberlin abstaining from the vote.</p> <p><u>Continuing the Historic Signage Program</u> Vice Chair Nockels, Member Edison, and Chair Dempsey volunteered to form a committee that will speak with Town residents to get historical background.</p> <p><u>Approval of Ransom Letter</u> Member Breitzkreutz moved to approve the Ransom letter as written. Member McConnell seconded the motion. Motion passed 7-0-0</p> <p>Member Lowenberg arrived: 6:37:54 PM</p> |
| <u>6:39:41 PM</u> | Board Member Items | <p>Member McConnell updated the Board on her conversation with the DDA Chair, Mark Williams regarding street banners during Historic Preservation month. Mr. Williams suggested that the DDA would like to highlight historic structures throughout the year. The Historic Preservation Board and the Castle Rock Historical Society will come up with a list of significant properties they would like to see featured and give this to the DDA. Consensus was reached that this would be a good idea and the Board asked Staff to provide the Board with an updated list of landmarked properties. The Board will discuss further at the next meeting.</p> |
| <u>6:58:15 PM</u> | Items From Staff | <u>Santa Fe Depot Historic Structure Assessment Update</u> |

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| | | Staff entered into the record a copy of the Santa Fe Depot <i>Historic Survey Assessment</i> – Staff member Judy Hostetler informed the Board of her recent tour of the depot and of the poor, unsafe conditions that exists within and around the structure due to its age. There was interest from some of the Board members to also tour the depot despite the dilapidated conditions. Ms. Hostetler said she would check with the Facilities Director to see if this could be arranged or allowed. |
| <u>7:10:10 PM</u> | CIRSA DVD | Board Members and staff watched <i>In The Scope of Your Authority: Preventing Public Officials' Liability</i> |
| <u>7:34:09 PM</u> | Adjourn | Motion made by Member Breitreutz to adjourn. Seconded by Chair Dempsey. |

Minutes approved by the Historic Preservation Board on August 5, 2009, by a vote of _____ in favor of, _____ opposed, with _____ abstention(s).

Shawn Dempsey
Historic Preservation Board Chair

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