



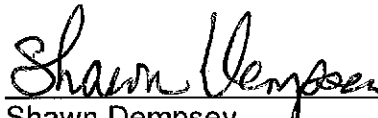
TOWN OF CASTLE ROCK
HISTORIC PRESERVATION BOARD
 March 3, 2010
Regular Meeting
MINUTES

Time	Item	Note
<u>6:04:31 PM</u>	Call to Order	Chair Dempsey called the meeting to order.
<u>6:04:39 PM</u>	Roll Call	<p>Board Members Present: Shawn Dempsey, Fleta Nockels, Leann Breitreutz, Fred Edison, Lucia McConnell, and Bob Lowenberg</p> <p>Board Members Absent: Dave Hieronymus, Lionel Oberlin</p> <p>Town Council Liaisons Present: Ryan Reilly</p> <p>Staff Members Present: Judy Hostetler, Real Property Specialist Marty Hudson, Long Range Project Manager Erin Sweeney, Recording Secretary</p>
<u>6:05:13 PM</u>	Approval of Minutes January 27, 2010	Member McConnell asked for a correction to be made on the second page, third paragraph. It was stated that Jonathan Dirks was in attendance when he was, in fact, not in attendance. Vice Chair Nockels moved to approve the minutes as corrected. Member Breitreutz seconded the motion. Vote 6-0 for approval.
<u>6:07:25 PM</u>	Unscheduled Public Appearances	<p>Edward Hooks and Jerry Persall, President and Vice President, respectively, of the Castle Rock Historical Society talked to the Board about cooperating on a project for Historic Preservation Month. They would like to conduct an extended walking tour on Saturday, May 15, 2010, using the Town's trolley. The Board members would host the event and act as guides.</p> <p><i>(Member Lowenberg stepped out at 6:13:48 and stepped back in at 6:14:28)</i></p>
<u>6:33:17 PM</u>	Request From Staff	A request was made to change the order of

		<p>the agenda allowing Marty Hudson to present to the Board ahead of schedule.</p> <p>Motion: Vice Chair Nockels moved to approve to alter the agenda to include the Downtown Implementation Tools and move it up on the agenda. Member McConnell seconded the motion. Approved 6-0.</p>
<u>6:34:16 PM</u>	Items From Staff	<p>Staff member and Long Range Project Manager, Marty Hudson, gave a presentation on the status of the efforts of the Downtown/Historic Study Team and discussed the following topics:</p> <ul style="list-style-type: none"> ▪ Proposed downtown zoning overlay ▪ Proposed HP Ordinance revisions ▪ Proposed Design Review Board for downtown <p>The Board expressed some concerns regarding the makeup and authority of the proposed Design Review Board, varying setbacks and, in particular, increased building heights. The Board suggested that the study team look at preserving site lines around The Rock, and staff indicated that they would be asked to discuss this at their next meeting.</p>
<u>7:54:19 PM</u>	Scheduled Public Appearances	None
<u>7:54:21 PM</u>	Town Council Update	<p>Councilman Reilly did not have an update for the Board. Member McConnell asked the councilman if everything was in order for Town Council's proclamation for May as Historic Preservation Month. Councilman Reilly indicated that it is.</p> <p><i>(Member Lowenberg stepped out at 7:54:47)</i></p>
<u>7:54:26 PM</u>	Public Hearing Items	None
<u>7:56:38 PM</u>	Items from Staff	<p>The Board continued the discussion in regards to Historic Preservation Month. In addition to assisting the Castle Rock Historical Society with tours, they would also like to have banners made to advertise Historic Preservation Month downtown. The Board created a committee to work with the Historical Society and the Downtown Development Authority on this project. They also discussed writing a series of articles for the newspaper and decided to discuss this further at the April meeting.</p>

<u>8:06:18 PM</u>	Board Recess	Chair Dempsey called for a brief recess because Member Lowenberg hadn't returned. The Board reconvened at 8:10:30.
<u>8:10:46 PM</u>	Board Member Items Saving Places Conference	Chair Dempsey gave a presentation on the historic preservation conference that he attended in February and discussed the following topics: <ul style="list-style-type: none"> ▪ Federal and State tax credits for historic preservation projects ▪ Fund-raising for historic preservation <i>Chair Dempsey's PowerPoint presentation entered into record.</i>
<u>8:30:40 PM</u>	Items From Staff (cont'd)	Upcoming Board Vacancies: Staff reminded the Board that terms will be expiring in May for three members and that if they wish to re-apply, applications are due April 26, and interviews will be conducted in May. The Board had several questions regarding the proposed changes to the Board member requirements that are part of the HP Ordinance revisions. Staff explained that the new Ordinance probably would not go into effect until late summer, so staff plans to fill seven of the nine positions in May. If the Ordinance revision is not approved, the other two (2) positions will be filled at a later date.
<u>8:38:22 PM</u>	Motion to Adjourn	Chair Dempsey adjourned the meeting.

Minutes approved by the Historic Preservation Board on April 7, 2010, by a vote of 7 in favor of, 0 opposed, with — abstention(s).


Shawn Dempsey
Historic Preservation Board Chair

Historic Preservation Board Minutes
March 3, 2010

