



TOWN OF CASTLE ROCK
HISTORIC PRESERVATION BOARD
 June 2, 2010
Regular Meeting
MINUTES

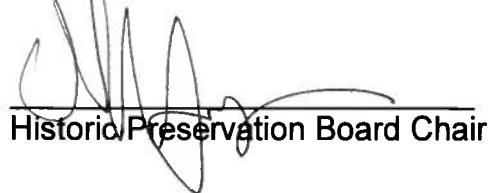
Time	Item	Note
<u>6:01:12 PM</u>	Call to Order	Member Hieronymus called the meeting to order.
<u>6:01:17 PM</u>	Roll Call	<p>Board Members Present: Fred Edison, Dave Hieronymus, Lucia McConnell, Julie Denton, Bryan Formby</p> <p>Board Members Absent: Leann Breitreutz</p> <p>Town Council Liaison: Mayor Ryan Reilly</p> <p>Staff Members Present: Judy Hostetler, Real Property Specialist and HP Staff Liaison Marty Hudson, Long Range Project Manager Erin Sweeney, Recording Secretary</p>
<u>6:01:30 PM</u>	Certification of Meeting	Ms. Sweeney certified the meeting in accordance with the Open Meetings Law.
<u>6:01:51 PM</u>	Election of Officers	<p>Member McConnell made a motion electing Member Edison as the new chair. Member Hieronymus seconded the motion. Motion passed 5-0-0.</p> <p>Chair Edison made a motion electing Member Hieronymus as vice-chair. Member McConnell seconded the motion. Motion passed 5-0-0.</p>
<u>6:08:04 PM</u>	Resolutions of Appreciation	Resolutions of Appreciation were read and entered into the official record for departing Member Bob Lowenberg, former Chair Shawn Dempsey, former Vice-Chair Fleeta Nockels, and Founding Member Lionel Oberlin.
<u>6:23:18 PM</u>	Approval of Minutes May 5, 2010	Member Hieronymus moved to approve the minutes as written. Chair Edison seconded the motion. Vote 5-0-0 for approval.

<u>6:24:07 PM</u>	Unscheduled Public Appearances	None
<u>6:24:15 PM</u>	Scheduled Public Appearances	None
<u>6:24:48 PM</u>	Town Council Update	Mayor Reilly welcomed new members Julie Denton and Bryan Formby to the Board and expressed appreciation and special recognition of the outgoing members for their many years of service.
<u>6:26:16 PM</u>	Board Member Items	<p><u>National Trust For Historic Preservation Letter</u> The Board had a discussion about the use of modern energy-efficient replacement elements, particularly windows, on historic buildings. In an effort to establish a position on this issue and to be able to provide historically-correct alternatives to modern options without being in conflict with the Town's Building codes, the Board voted to invite Rick Mendez, Chief Building Official for the Town of Castle Rock, to a study session to discuss the subject. Member McConnell made a motion for a study session to be scheduled with the HP Board and the Building Department to discuss history and energy-related issues in historic preservation. Member Hieronymus seconded the motion. Motion passed 5-0-0.</p> <p><u>Trolley Tour Wrap-Up</u> Member McConnell provided a report on the success of the trolley tours conducted on May 15th, 2010 by the Board and the Castle Rock Historical Society in honor of Historic Preservation Month, and the Board expressed a desire to hold the event again next year.</p> <p><u>Thank You Letters</u> The Board approved thank-you letters to the Historical Society, Public Works, the Downtown Development Authority, and staff for their help with the trolley tours and the historic banner program. Member McConnell read into record a fourth letter expressing the Board's appreciation to Ms. Hostetler for her assistance with the Trolley Tour. Member McConnell made a motion that the new Chair</p>

		<p>sign these letters and they be sent out to the DDA (Downtown Development Authority), Public Works, the Historical Society, and, specifically, that the letter to Ms. Hostetler be distributed to the appropriate staff. Chair Edison seconded the motion. The motion passed 5-0-0.</p> <p>The Board then had a discussion about historic structures within the Town but outside of the Historic Downtown area and expressed some concern about their preservation, since they are not located within the area that falls under the Board's purview. Mayor Reilly suggested that the Board take a more proactive approach with property owners to encourage the pursuance of landmarking, when warranted.</p>
<u>7:10:23 PM</u>	Public Hearing Items	None
<u>7:10:34 PM</u>	Staff Presentations	<p>Ms. Hostetler presented the proposed Historic Preservation Ordinance to the Board. There were a few clarification questions asked by the Board regarding landmarking and structure age. Chair Edison read the recommended motion recommending approval of Ordinance No. 2010__ : An Ordinance Repealing and Reenacting Chapter 2.18 of the Town of Castle Rock Municipal Code as a New Chapter 15.30 of the Town of Castle Rock Municipal Code Regarding Historic Preservation; and Making Comprehensive Revisions to Such Chapter and Providing Penalties for Violations of Such Provisions. Member Hieronymus seconded the motion knowing that the process that evolved to get to this point and what the Historic Preservation Board will gain from the process. The motion passed by a vote of 4-1-0 with Chair Edison voting against.</p> <p>Mr. Hudson presented the proposed Downtown Zoning Overlay Ordinance to the Board. The Board asked a few questions regarding parking, backwards gas stations and building heights around The Rock. Member Hieronymus made a motion to recommend approval of Ordinance No. 2010-__ : Adopting Chapter 17.51, the Downtown Zoning Overlay,</p>

		the accompanying amendments to Chapter 17.12.010 to Town Council and recommend that a Downtown Sign Ordinance be developed at some time in the future. Member Formby seconded the motion. Motion passed 3-2-0 with Chair Edison and Member Denton voting against.
<u>8:14:37 PM</u>	Items From Staff	<p>Staff informed the Board of Member Bob Lowenberg's resignation and asked that they make this vacancy known to other HP groups that the Board is involved with. This vacancy needs to be filled with a professional if one can be found.</p> <p><u>Joint Meeting With Planning Commission and Downtown Development Authority (DDA):</u> Staff informed the Board that the Planning Commission would be hosting a joint meeting with the HP Board and the DDA on July 22 to discuss various Downtown issues, such as the proposed Design Review Board and downtown signage. It was suggested that the Chair give an update on the Board's accomplishments last year and its work plan for the upcoming year. More discussion on the work plan will take place at the July meeting.</p>
<u>8:17:33 PM</u>	Motion to Adjourn	Chair Edison adjourned the meeting.

Minutes approved by the Historic Preservation Board on July 7, 2010, by a vote of 6 in favor of, 0 opposed, with NO abstention(s).


Historic Preservation Board Chair

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June 2, 2010